

BOULEVARD PLANNING GROUP REVISED PRELIMINARY AGENDA

DATE & TIME: 7:00 PM, Thursday, January 5, 2012

PLACE: Boulevard Fire Training / Community Room, 39919 Ribbonwood Road (Modular behind station on right side)

1. CALL TO ORDER & PLEDGE: Please silence cell phones

2. DETERMINATION OF QUORUM / ROLL CALL: 1. Rett Lawrence 2. Vacant 3. Jeffrey McKernan 4. Donna Tisdale
5. Tammy Daubach 6. Audra Hall 7. Chris Noland

3. APPROVAL OF AVAILABLE MINUTES :

4. CORRESPONDENCE:

5. NEW BUSINESS/ACTION ITEMS:

A. ANNUAL ELECTION OF OFFICERS: Board members will nominate and vote on officers to serve in 2012.

B. FORMAL ACCEPTANCE OF RESIGNATION OF PAT STUART AND ANNOUNCEMENT TO ACCEPT APPLICATIONS TO FILL REMAINING TERM FOR SEAT NUMBER 2: Applicants must be registered voters living in the Boulevard Planning Area. Applications will be accepted until February 1st. If interested, please contact Donna Tisdale. Contact info below.

C. COUNTY'S RED TAPE TASK FORCE RECOMMENDATIONS ON POTENTIAL ELIMINATION OR CHANGES TO COMMUNITY PLANNING/SPONSOR GROUPS: Address response to task force recommendations.

D. JOINT PUC/BLM FINAL EIR/EIS FOR IBERDROLA'S 201 MW TULE WIND, SDG&E'S 85 ACRE ECO SUBSTATION AND SEMPRA'S CROSS-BORDER 530/230KV GEN-TIE LINE FOR ENERGIA SIERRA JUAREZ WIND: Secretary of Interior signed the Tule Wind Record of Decision on Dec 20 approving their Preferred Alternative allowing up to 62 - 3MW turbines on approximately 12,000 acres of BLM public land that may impact access to recreation areas: Other project approvals are needed from the PUC, County, Bureau of Indian Affairs, and others: BLM ROD: <http://federalregister.gov/a/2011-33093>.

E. 6PM JANUARY 24 CPUC PUBLIC PARTICIPATION HEARING AT JACUMBA HIGHLAND CENTER, 44681 HISTORIC ROUTE 80, JACUMBA, WITH ASSIGNED ADMINISTRATIVE LAW JUDGE HALLIE YACKNIN, FOR THE JOINT PUC/BLM FINAL EIR/EIS FOR THE ECO SUBSTATION; TULE WIND; ENERGIA SIERRA JUAREZ CROSS BORDER GEN-TIE LINE: It is recommended that those wanting to speak sign up before the hearing with the Public Advisor's Office: Phone: 866-849-8390 or 415-703-2074 Email: public.advisor@cpuc.ca.gov. ALJ Yacknin's ruling on hearing information at this link: <http://162.15.7.24/EFILE/RULINGS/154892.htm>. PUC's Public Participation Hearing rules: <http://www.cpuc.ca.gov/PUC/aboutus/Divisions/CSID/Public+Advisor/Public+Participation+Hearings.htm>.

F. TULE WIND MITIGATION/COMMUNITY BENEFIT FUNDING/OPTIONS/ AGREEMENTS: Determine position on existing agreements between Tule Wind, Mtn Empire School District, Mtn Health & Community Services, Desert Museum, American Desert Foundation and Ecologic Partners and /or potential alternative recommendations.

G. COUNTY WIND ENERGY ORDINANCE & PLAN AMENDMENT DRAFT EIR: Discussion and potential action on comments for revised Wind Ordinance & Plan Amendment. Revisions include changes to the Boulevard Community Plan, reduced turbine setbacks, new noise measurements and waiver options. County contact: Matthew Schneider 858-694-3714; Matthew.Schneider@sdcounty.ca.gov. Deadline was Dec 23: <http://www.sdcounty.ca.gov/dplu/ceqa/POD1007.html>

H. ZONING ORDINANCE UPDATE NO. 29 & COUNTY REGULATORY AND ADMINISTRATIVE CODE AMENDMENTS POD 11-04: Described as a general clean-up, addition of definitions, and revisions to various sections of codes, including noise. January 17, 2012 comment deadline. Staff contact Heather Lingelser heather.lingelser@sdcounty.ca.gov

I. BOULEVARD FIRE STATION REVISED MITIGATED NEGATIVE DECLARATION: The county proposes to purchase 17.5 undeveloped acres on Ribbonwood Road (SR-4) and Manzanita Dulce Road to replace existing fire station located just across the street: http://www.sdcounty.ca.gov/general_services/CEQA/CEQA.html. Contact: Dahvia Lynch 858-694-2047

J. GENERAL PLAN UPDATE REFERRAL PROPERTIES BOARD OF SUPERVISORS WORKSHOP: Workshop will be held at Board Chambers at 9Am on January 9th to determine fate of remaining individual property referrals that were not approved with the GP Update. Boulevard referrals include (ME 17) John Gibson /Hamann Companies Rough Acres Ranch; (ME19) Frankie Thibodeau and (ME 20) Lansing Companies properties: http://www.sdcounty.ca.gov/dplu/gpupdate/docs/PSR_Table_01092011.pdf

K. ROUGH ACRES RANCH CAMPGROUND MUP CASE #3992-11-002; MCCAIN VALLEY ROAD: APN #'S 611-060-03; 611-070-01; 611-070-03 AND 611-030-01 KIVA #11-0138043; Rough Acres Foundation Major Use Permit application for a Conference /Corporate Retreat Center and 2 Campground facilities (east & west) with up to 158 sites all on 753 acres, including the old Chargers Training Camp buildings, helipad built for Sunrise Powerlink use, new secondary access road from Ribbonwood, 3 new single family residences, 2 clubhouses, 200 seat amphitheater, 10-20 employees. Project may include a Rock Crushing operation /wetland restoration on adjacent 28-acre parcel. Property is zoned RL80/A72. Transient habitation and Rock Crushing allowed with Major Use Permits. Project Manager Larry Hofreiter: 858 695 8846

M. SOITEC 80 MW RUGGED SOLAR MUP (MAP) 3992-1108: Proposed for Rough Acres Ranch on McCain Valley Road.
N. SOITEC 22 MW LANWEST MAJOR USE PERMIT APP 11-017: Proposed for Lansing Companies undeveloped property at Old 80 & McCain Valley Road.

O. SOITEC 6.5 MW LANEAST MAJOR USE PERMIT APP 11-018: Proposed for Lansing Companies undeveloped land at Historic Rt. 80 & McCain Valley Road.

P. SOITEC 45 MW TIERRA DEL SOL SOLAR FARM LLC: Soitec Major Use Permit Pre-Application 3992: 11-022: Up to 2,610 Soitec CXS530 Concentrating PV dual axis tracker units (with 12 super modules per tracker) ;new 3 acre step-up substation , new 138kV gen-tie line; new 4 acre O&M building; proposed for undeveloped land (RL80 / partial remaining Agriculture Preserve) SE corner of (796) Tierra Del Sol Road and Tierra De Luna Road, adjacent to the border fence on APN#'s: 658-090-31. 658-090-55. 658-120-03, 658-090-54, and 658-120-02 parcels owned by Brown Family Trust (absentee) and Reynolds Family Trust. Project Manager: Patrick Brown

Q. AMONIX JACUMBA SOLAR POWER : Major Use Permit (MPA) 11-1014: The approximately 860 Acre (RL 80/S92)project is proposed to be located approximately 1/4 mile west of Jacumba between Historic Rt. 80 and I-8, within one or more of the following six APN's:659-060-24-00, 659-120-52-00, 660-030-23-00, 659-120-51-00, 659-060-23-00, and 659-060-22-00. MPA states project located on undeveloped land in Quino Butterfly habitat. Property owner: Recht William Living Trust 02-02-05, 390 Jacumba L LC. County Project Manager: Project Manager:Patrick Brown,

R. BP SOLAR NORTH AMERICA LLC: 20 MW JACUMBA SOLAR / MAJOR USE PRE-APPLICATION 3992-11-023: Proposed 300 acre 20- 1MW solar PV arrays on 25 degree fixed tilt or single tracking axis. Single pole modules spaced 17' apart with top of modules up to 8'. Proposed for 6 parcels (RL80/S92) 3/5 miles east of Jacumba near Historic Rt 80 and Carrizo Gorge Road RL 80/ S92: next to border fence and proposed ECO Substation. Property owners: David Trust, Jacumba Holdings, Priddy: APN#'s 661 -041 -02, 661 -041 -03, 661 -080-01, 661-080-04, 661 -080-05, 661 -080-08. Estimated 330,000 yards of earth work. Some 40' Road and utility easements proposed in common with Sempra's Energia Sierra Juarez that may need modification. New 1,000 foot 138KV gen-tie line to connect to proposed SDG&E's ECO Substation. Located in Quino Checkerspot Butterfly habitat. Loggerhead Shrike observed during site visit. 50 acre ft water estimated for construction then approximately 1-acre foot per year.

S. REQUEST FOR SMALL PARCEL CRESTWOOD ROAD VACATION #2011-0212; APN# 6081002100 LOCATED NW I-8/CRESTWOOD ROAD INTERSECTION: Property owner request to vacate unused road easement reportedly left over from I-8 construction. County General Services contact: Bob Netherton, Land Surveyor: 858-495-5348

T. DESERT CONSERVATION RENEWABLE ENREGY PLAN DRAFT EIR/EIS: http://www.drecp.org/meetings/2011-12-05_meeting/presentations/D-Vidaver_2040_and_2050_DRECP_WG_Final_10-21-2011.pdf ;
<http://www.energy.ca.gov/2011publications/DRECP-1000-2011-001/DRECP-1000-2011-001.pdf>

6. UPDATES / POTENTIAL ACTION ITEMS:

A. SDG&E'S COMMUNITY UPDATE:

B. SDG&E'S \$2 BILLION SUNRISE POWERLINK UPDATE: Construction status /issues / 9th Circuit Court appeals.

C. TULE WIND MAJOR USE PERMIT 3300 09-019, GENERAL PLAN AMENDMENT 3800 11-001, LOG NO. 09-021-002: http://www.sdcounty.ca.gov/dplu/regulatory/docs/3800-11-001_CEQA_REVIEW_111116/3800-11-001-GPAR.pdf

D. SEMPRA'S ENERGIA SIERRA JUAREZ WIND & CROSS-BORDER GEN-TIE LINE: DOE FEIS and County MUP is pending.

E. SOLFOCUS SOLAR PROJECT APPLICATIONS FOR BOULEVARD/CRESTWOOD: SDG&E has a Power Purchase Agreement but local project locations have not yet been provided

F. SOLAR PROJECT PROPOSED AT CLOVER FLAT ELEMENTARY:

G. CAMPO NATION/INVENERGY/SDG&E'S 160-250 MW SHU'LUUK WIND PROJECT: Draft EIS pending.

H. ENEL'S 158 MW JEWEL VALLEY WIND & 10 MW SOLAR: MET facilities and bird radar installed after appeals denied.

I. BRUCCI METEOROLOGICAL TEST TOWER: Approved for La Posta Circle East property south of Hist. Rt. 80.

J. NEW \$29 MILLION BOULEVARD BORDER PATROL STATION: Ribbonwood Road Project / water update.

K. VERIZON WHITE STAR MUP/COMPLAINT TO FCC & CPUC: Report on Dec 2 PC hearing & FCC review of complaint.

L. BOULEVARD /JACUMBA /LA POSTA FIRE SAFE COUNCIL: Update on projects & last meeting.

M. BOULEVARD /JACUMBA REVITALIZATION REPORT: Update on projects & last meeting

7. PUBLIC COMMENT ON NON-AGENDA ITEMS: The Group can take comments but cannot take action on items that are not on the agenda. Public comment, or other agenda items, may be taken out of order upon request

8. ADJOURNMENT: For more info contact: Donna Tisdale, Chair 619-766-4170 or tisdale.donna@gmail.com

