DATE & TIME: 7:00 PM, Thursday, February 2, 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


3. APPROVAL OF AVAILABLE MINUTES:

4. CORRESPONDENCE: (Form 700 filing date reminder)

5. NEW BUSINESS/ACTION ITEMS

A. VOTE TO FILL REMAINING TERM FOR SEAT NUMBER 2: Qualified applications will be accepted until February 1st.

B. ANONYMOUS LETTER TO COMMUNITY OF BOULEVARD: Discussion/ response to address false allegations and misinformation contained in the anonymous letter circulated to Boulevard "Residents" through the mail on January 26th, with references to the Boulevard Planning Group.

C. FEB 13: MEUSD BOARD WILL REVISIT TULE WIND DONATION AGREEMENT / PROJECT SUPPORT; ADDRESS OTHER AGREEMENTS: Mtn. Health & Community Services , Desert Museum , American Desert Found. & Ecologic Partners

D. GENERAL PLAN PROPERTY SPECIFIC REQUESTS WORKSHOP: Respond to staff report/ request regarding a single property identified as ME19 / Frankie Thibodeau: 164.7 acres located at end of Roadrunner Lane, a 1/2 mile dead-end road. Land owner requests change to commercial designation for smokehouse, identified by staff as a Major change.

E. COUNTYWIDE SINGLE-FAMILY RESIDENTIAL GUIDELINES (POD 11-008): The proposed residential design guidelines will be provide direction and guidance on how best to design subdivisions that meet the objectives of applicants and the County's General Plan, while maintaining the existing character of unincorporated communities. http://www.sdcounty.ca.gov/dplu/advance/POD_11-008_Draft_Residential_Design_Guidelines_January_2012.pdf

E. STAR RANCH SPECIAL STUDY AREA DRAFT EIR SCOPING COMMENTS DUE FEB 3: 3810 05-002(SP), 3800 05-008(GPA), 3600 05-019(R), 3100 5459PL1(TM), LOG NO. 3910 05-20-003(ER). Proposed 453 residential units; 9.9 acres of commercial space on approximately 2,161 acres. Commercial area would be located near Cameron Corner. County Contact: Dennis Campbell at (858) 505-6380 or dennis.campbell@sdcounty.ca.gov. http://www.sdcounty.ca.gov/dplu/regulatory/docs/3810-05-002_CEQA_REVIEW_120105/3810-05-002-LA.pdf

F. US FOREST SERVICE KITCHEN CREEK HELITANKER DRAFT ENVIRONMENTAL ASSESSMENT 30-DAY COMMENT DEADLINE: The Cleveland National Forest proposes to construct a Type 1 helitanker base at Kitchen Creek, on approximately eight acres, north of I-8 at the Cameron Fire Station. Project Contact: Stephen Fillmore, 858-674-2901 sfillmore@fs.fed.us : http://www.fs.fed.us/nea/fs-usda-pop.php/?project=36151

G. 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 App: Conference /Corporate Retreat Center: 2 Campground s with up to 158 sites all on 753 acres, 200 seat amphitheater, 10-20 employees. Potential Rock Crushing operation/wetland restoration on adjacent 28-acre parcel. Property is zoned RL80/A72. County Project Manager Larry Hofreiter: 858 695 8846

6. UPDATES / POTENTIAL ACTION ITEMS:

A. SDG&E’S SUNRISE POWERLINK /COMMUNITY UPDATE:
B. BOULEVARD / JACUMBA / LA POSTA FIRE SAFE COUNCIL:

C. BOULEVARD / JACUMBA REVITALIZATION REPORT:

(*) D. VERIZON COMPLAINT: Verizon investigation into degraded / dropped cell service in Tierra Del Sol area.


F. ECO SUBSTATION / TULE WIND/ ESI FEIR/EIS CHANGES TO FINAL EIR/EIS (PUC APP A.09.08.003): Address CEQA Amendment to Final EIR/EIS Fire Mitigation Measure FF-3 Fire Fuels Management, received Jan 27: A fixed annual fire mitigation fee of approximately $116,600 will be provided by SDG&E to SDRFPD for mitigation funding. The funding will be utilized to assist with the purchase and maintenance of a Type I engine with an aqueous film forming foam (AFF) apparatus with a deck gun to apply a heavy stream. In addition, the funding will be utilized to provide for a third volunteer stipend to staff the engine with firefighters and training for electrical firefighting for 10 personnel (2 per year on a 5-year rotation). The fire mitigation fee will be paid annually during the life of the project and terminated upon decommissioning of the substation and related facilities: http://www.cpuc.ca.gov/environment/info/dudek/ecosub/ecosub.htm


H. WIND ENERGY ORDINANCE & PLAN AMENDMENT DEIR: http://www.sdcounty.ca.gov/dplu/ceqa/POD1007.html

I. SOITEC 80 MW RUGGED SOLAR MUP (MAP) 3992-1108: Proposed for Rough Acres Ranch on McCain Valley Road.

J. SOITEC 22 MW LANWEST MAJOR USE PERMIT APP 11-017: Proposed for Lansing Companies undeveloped property at Old 80 & McCain Valley Road.

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

L. SOITEC 60 MW TIERRA DEL SOL SOLAR FARM LLC: MUP Pre-App. 3992: 11-022: Up to 2,610 Soitec CXSS30 Concentrating PV dual axis tracker units (12 super modules per tracker); 3 acre step-up substation, 138kV gen-tie line; 4 acre O&M building; proposed for undeveloped land (RL80 / partial remaining Ag Preserve) SE corner of (796) Tierra Del Sol Road and Tierra De Luna Road, adjacent to the border fence. Project Manager: Patrick Brown

M. 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,

N. BP SOLAR NORTH AMERICA LLC: 20 MW JACUMBA SOLAR / MAJOR USE PRE-APP 3992-11-023: Proposed 300 acre 20-1MW solar PV arrays on 25 degree fixed tilt or single tracking axis. 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.

O. SOLFOCUS SOLAR PROJECT APPLICATIONS FOR BOULEVARD/CRESTWOOD: locations undisclosed

P. CAMPO NATION/INVENERGY/SDG&E'S 160-250 MW SHU'LUUK WIND PROJECT: http://shuluukwind.com/

Q. ENEL'S 158 MW JEWEL VALLEY WIND & 10 MW SOLAR: http://www.jewelvalleyproject.com/

R. 7. PUBLIC COMMENT ON NON-AGENDA ITEMS: No formal action can be taken 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