

BOULEVARD PLANNING GROUP (BPG) REVISED FINAL AGENDA

DATE & TIME: 7:00 PM, Thursday, September 6, 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) Chris Noland 4) Donna Tisdale
5) Tammy Daubach 6) Vacant 7) Jeffrey McKernan

3. APPROVAL OF AVAILABLE MINUTES:

4. CORRESPONDENCE: Jim Whalen has repeatedly asked for AB2551 to be placed on the agenda. However, when asked if the BPG could vote on state legislation, Chief Deputy County Counsel responded that we "may not do so".

5. NEW BUSINESS/ACTION ITEMS:

- A. SEPTEMBER 5: DUE DATE FOR APPLICATIONS FOR FILLING VACANT SEATS #2 & 6:** Applications will be accepted through September 5th for those wishing to fill vacant seats 2 & 6 for remainder of seat terms through the end of 2014. Applicants must reside, and be registered to vote in, the Boulevard Planning Area. Applicants will be allowed to make brief statements on their reasons for wanting to volunteer their service prior to the remaining group members voting to select the new members. Applicants then need to be approved by the Board of Supervisors and fill out the FPPC's Form 700 Statement of Economic Interest prior to being seated. Contact Donna Tisdale, Chair: tisdale.donna@gmail.com ; 619-766-4170; PO Box 1272, Boulevard, CA 91905.
- B. 2012 ELECTION FOR 4 ODD-NUMBERED SEATS WAS CANCELLED BY REGISTRAR OF VOTERS AFTER ONLY 3 CANDIDATES FILED:** The Board of Supervisors will act to fill the odd-numbered seats through appointments.
- C. REQUEST FOR RE-APPOINTMENT TO CURRENT SEAT BY RETT LAWRENCE:** Rett Lawrence has requested BPG action to re-appoint him to his current seat #1. Any re-appointments for Seat 1 will need to be advertised.
- D. PUBLIC REQUEST FOR NO LITTERING SIGN INSTALLATION ON HISTORIC ROUTE 80:** Local property owners are asking consideration of a "motion to apply to the County of San Diego to place "No Littering" signs along the section of highway from Crestwood to the Kitchen Creek exit".
- E. SOITEC'S TIERRA DEL SOL SOLAR LLC: 2-PHASE 60 MW; MUP 3300-12-010; REZONE 3600-12-005; REMOVAL OF AGRICULTURAL PRESERVE 3921-77-046-01 (AP77-046W1) :** Project includes removal of the "A" designation; up to 2,610 Soitec CXS530 Concentrating PV dual axis tracker units (12 super modules per tracker @ 25' x 48' = 1,200 sq ft x 2610 = 3,132,000 sq feet) ;31-46 inverter stations; 3 acre step-up substation , 138kV gen-tie line loop in to ECO Substation 138 kV line; 4 acre 7500 sq ft O&M building; 420 acres at the SE corner of (796) Tierra Del Sol Road and Tierra De Luna Road, abutting 18 residential parcels, adjacent to the US/Mexico border and . Rural Lands 80; A-70 & S92; APN 658-090-3100; 658-120-03, 658-090-31, 658-090-55, 658-120-02. The Group voted to deny this project on August 2nd. Additional project comments will be addressed: County contact: Ashley Gungle: 858-495-5375; Ashley.Gungle@sdcounty.ca.gov .
- F. SOITEC'S 80 MW RUGGED SOLAR LLC; 3300 12-007 (MUP); 3910 12-21-003 (ER): 1st ITERATION LETTER:** The County's August 28 letter addresses resolved and unresolved issues with Soitec's unmanned remotely monitored (SCADA) CPV solar project, with 3,588 Soitec Concentrix CPV modules (3,588 x 1,200sq ft each = 4,305,600 sq ft of panels); proposed for 765 acres of Rough Acres Ranch 2553 McCain Valley Road, and additional private properties, between McCain Valley Road and Ribbonwood Road (span of about 2 miles) and extending approximately 1/2 mile east of McCain Valley Road: 1.5 miles north of I-8. The Group voted to deny this project on August 2nd. Additional project comments will be addressed: County Contact: Larry Hofreiter: Larry.Hofreiter@sdcounty.ca.gov; 858-694-8836
- G. PRESENTATION ON MOUNTAIN EMPIRE SCHOOL DISTRICT'S PROPOSITION G.** This is an information only presentation by Superintendent Stephan Van Zant and Bill Dennett, on the bond measure that will be on the November 2012 ballot. No action can be taken by the BPG.
- H. NOTICE OF SUPPLEMENTAL EIR: FOREST CONSERVATION INITIATIVE (FCI) LANDS GENERAL PLAN AMENDMENT: GPA 12-004:** The GPA will revise the existing land uses on approximately 75,000 acres, located in

and around the Cleveland National Forest, and previously covered by the FCI. A public scoping meeting will be held at 6PM on Sept 17 at DPLU hearing room 5201 Ruffin Road, Ste B. Comment deadline is 4 PM Sept 28: <http://www.sdcounty.ca.gov/dplu/gpupdate/environmental.html> : Contact Mindy Fogg: 858-694-3831, mindy.fogg@sdcounty.ca.gov .

I. OCTOBER 31: BOARD OF SUPERVISORS WIND ENERGY ORDINANCE & PLAN AMENDMENT HEARING:

Comments should be submitted to matthew.schneider@sdcounty.ca.gov, by close of business Oct 12 for inclusion in Board hearing package. Between Oct 12 and 30th, comments should be sent to the following: Clerk of the Board for Board of Supervisors: County documents posted here: <http://www.sdcounty.ca.gov/dplu/ordamend.html>

6. UPDATES / POTENTIAL ACTION ITEMS:

A. US BORDER PATROL COMMUNITY UPDATE:

B. SDG&E'S SUNRISE POWERLINK /COMMUNITY UPDATE:

C. BOULEVARD /JACUMBA /LA POSTA FIRE SAFE COUNCIL REPORT:

D. BOULEVARD /JACUMBA REVITALIZATION REPORT:

E. SOITEC 5.4-6.5 MW LANWEST SOLAR LLC MAJOR USE PERMIT (PROJECT #P12-002): 264 CPV modules (264 x 1,200 sq ft each= 316,800 sq ft) proposed for 55 acres west of McCain Valley Road on Historic Route 80, owned by Greg Lansing. Group voted to deny this project on May 3rd.

F. SOITEC'S 20 MW LANEAST LLC : 2172 McCain Valley Road NE corner Historic Route 80; owner Greg Lansing / Lansing Industries; new 69 kV gen-tie line to new Boulevard Substation; No additional details are available.

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 Campgrounds 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: Larry.Hofreiter@sdcounty.ca.gov ; (858) 694-8846.

H. IBERDROLA'S 200 MW TULE WIND: Iberdrola reports that several project permits are still outstanding and the BLM is considering amending the Record of Decision to change the gen-tie line from underground to overhead.

I. SEMPRA'S CROSS-BORDER ENERGIA SIERRA JUAREZ GEN-TIE: Approved by DOE and San Diego County Board of Supervisors in August.

J. FIVE SOLORCHARD SOLAR PROJECT APPLICATIONS FOR BOULEVARD/CRESTWOOD: The five Boulevard / Crestwood locations are not yet disclosed. The CPUC has issued a resolution approving SDG&E Power Purchase Agreement that discloses a new \$13 million cap on network upgrade costs that can be passed on to rate payers: https://www.pge.com/regulation/RenewablePortfolioStdsOIR-IV/Draft-Decisions/CPUC/2012/RenewablePortfolioStdsOIR-IV_Draft-Dec_CPUC_20120313_231456.DOC

K. CAMPO NATION/INVENERGY/SDG&E'S 160-250 MW SHU'LUUK WIND PROJECT: The Draft EIS is expected to be released this summer. <http://www.gpo.gov/fdsys/pkg/FR-2011-05-20/html/2011-12416.htm>; <http://shuluukwind.com/>

L. ENEL'S 158 MW JEWEL VALLEY WIND & 10 MW SOLAR: MET towers installed for proposed industrial wind project both north and south of I-8 in the Jewel Valley and McCain Valley neighborhoods: <http://www.jewelvalleyproject.com/>

M. AMONIX JACUMBA SOLAR POWER: Major Use Permit (MPA) 11-1014: The approximately 860 Acre (RL 80/S92) project is proposed to be located about 1/4 mile west of Jacumba between Historic Rt. 80 and I-8.

O. 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.

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