

**COUNTY OF SAN DIEGO
BOULEVARD PLANNING GROUP
FINAL MEETING AGENDA**

DATE & TIME: 7:00 PM, Thursday, January 3, 2013

MEETING LOCATION: Boulevard Fire Training / Community Room, 39919 Ribbonwood Road, Boulevard CA 91905 (Modular behind station on right side)

A. ROLL CALL (Determination of quorum): 1) vacant 2) Melody Ponchot 3) Chris Noland 4) Donna Tisdale 5) Robert Maupin 6) vacant 7) Jeffrey McKernan

B. PLEDGE OF ALLEGIANCE (please silence cell phones)

C. APPROVAL OF THE MINUTES FOR THE MEETINGS OF NOVEMBER 1, AND DECEMBER 13, 2012

D. PUBLIC COMMUNICATION: Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda.

E. ACTION ITEMS:

1. **SOL ORCHARD BOULEVARD SOLAR MAJOR USE PERMIT APPLICATION (P12-025) FOR 108 ACRES SOUTH OF OLD 80 AND EAST OF TULE JIM ROAD:** 21,736 axis tracking solar panels (7-10' in height) are proposed for 70 of 108 acres : APN: 612-090-17,-19 and 59; 205,000 cubic yards of grading;
2. **SDG&E's NOTICE OF APPLICATION PERMIT TO CONSTRUCT TRANSMISSION LINE 6931: FIRE HARDENING /SHU'LUUK WIND INTERCONNECTION PROJECT: CPUC APPLICATION NO. 12-12-007:** 49 existing wood poles will be replaced with 53 double circuit galvanized steel poles along 5.2 miles of existing 69kV line (TL 6931) starting at the eastern boundary of the Campo Reservation, south of Historic Rt. 80, west of Live Oak Springs, to the expanded Boulevard Substation near Tule Jim Road for fire hardening. A new second circuit would serve as the 138kV interconnection line for Shu'luuk Wind (if wind project is constructed) or left vacant for a second circuit to be installed as needed for future projects. Maps show 5 staging areas planned for about 63 acres with 3 helicopter landing zones. Comments are due by January 13. Contact CPUC Public Advisor at public.advisor.la@cpuc.ca.gov or 866-849-8390: SDG&E's application and related documents are posted here: <http://www.sdge.com/regulatory-filing/3968/sdge%E2%80%99s-application-permit-construct-tl-6931-fire-hardeningwind-interconnect>.
3. **HISTORIC DESIGNATION FOR OLD RUBY STORE BUILDING LOCATED AT 41148 HISTORIC RT 80:** Support property owners' efforts to secure historic designation for their building that represents part of Boulevard's history. Building is located on a Historic Rt. 80, a former stage coach route and was formerly known as the Ruby Store. The Ruby and McCain families were some of the first non-native families to settle in the area that was at the heart of the early Boulevard/Manzanita settlements.
4. **SHU'LUUK WIND DRAFT EIS RELEASED FOR 45-DAY PUBLIC COMMENT:** According to documents posted at www.shuluukwind.com the DRAFT ENVIRONMENTAL IMPACT STATEMENT for Invenergy's was published ON December 27, 2012 and public hearings were held at the Campo tribal office and at Mountain Empire High on December 4th and 5th. This appears to be in error. A request for correction/clarification has been submitted. The proposed project would generate between 160MW and 250MW, with 54 and 85 turbines depending on the alternative selected. The study area covers 4,739 acres of the Campo Reservation. Turbines will have a tower hub height of up to approximately 308 feet, a rotor diameter up to approximately 414 feet, and a total height to tip of up to approximately 515 feet.
5. **ELECTION OF OFFICERS FOR 2013:** Group members will nominate and elect new officers to serve through 2013: Chair, Vice-Chair, and Secretary.

F. GROUP BUSINESS: Announcements; Correspondence Received; discussion items; project updates

1. Border Patrol
2. Revitalization
3. Fire Safe Council
4. Other
5. **WIND ENERGY ORDINANCE & PLAN AMENDMENT HEARING EXPECTED IN FEB-MARCH 2013:** The Wind Energy Ordinance & Plan Amendment will change the Boulevard Community Plan and MUP Findings to allow industrial scale wind industrial scale solar projects where they are not currently allowed. Documents are posted here: <http://www.sdcounty.ca.gov/dplu/ordamend.html>.
6. **NOTICE OF PROGRAMMATIC EIR FOR 4 SOITEC SOLAR PROJECTS TOTALING 1,473 ACRES AND 168.5 MW OF CONCENTRATING PV SOLAR:** 60 MW Tierra Del Sol Solar and 80 MW Rugged Solar to be evaluated at a project-specific level. 6.5 MW LanWest and 22 MW LanEast will be evaluated at a program level. General Plan Amendment, Rezone, Major Use Permits and the Disestablishment of an Agricultural Preserve. Soitec's projects are not currently allowed under Boulevard Community Plan. Comments due no later than **January 7, 2013 at 4:00 p.m.** County contact: Robert Hingtgen: (858) 694-3712 or Robert.Hingtgen@sdcounty.ca.gov ;<http://www.sdcounty.ca.gov/pds/ceqa/GPA12-010.html>.
7. **SHU'LUUK WIND SCOPING REPORT : 160-250 MW PROJECT PROPOSED BY INVENERGY WIND CALIFORNIA LLC, WITHIN 4,660 ACRES OF THE CAMPO KUMEYAAY NATION TRIBAL LANDS - NORTH AND SOUTH OF I-8 , OLD 80 AND HWY 94:** Up to 85 wind turbines each up to 3 MW and 500'tall, with new 2-acre substation, 25 miles of new roads, and *SDG&E Interconnect Project* with up of 5 miles of 138kV line upgrade to Boulevard Substation. Draft EIS will be available for 45-day public review from date of release with Final EIS to follow. Project documents and maps are posted at: <http://www.shuluukwind.com/>
8. **ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER/ROCKCRUSHING: MUP #11-002; 3300-12-020(P12-020),3300-12-021(P-12-021);** 2750 MCCAIN VALLEY ROAD: 753 ACRES ZONED RL80/A72: APN #'S 611-060-03; 611-070-01; 611-070-03 &611-030-01: Owner Rough Acres Foundation / Jeff Hamann: Major Use Permit for Conference /Corporate Retreat Center; Skeet Shooting range; 2 Campgrounds with 168 sites; 200 seat amphitheater; 3 private residences with barns ; agricultural barns; rock crushing. Access via Ribbonwood and McCain Valley Road. County Project Mgr.Larry Hofreiter: Larry.Hofreiter@sdcounty.ca.gov ; (858) 694-8846.
9. **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: Enel's documents posted at: <http://www.jewelvalleyproject.com/>
10. **IBERDROLA'S 200 MW TULE WIND:** Approved by BLM and County. Permits from the Bureau of Indian Affairs and State Lands Commission are still pending. Notice to Proceed for Right of Way and Geotechnical work have been issued: <http://www.blm.gov/ca/st/en/info/newsroom/2012/september/pre-cnstructiontesting.html> ; <http://www.blm.gov/pgdata/etc/medialib/blm/ca/pdf/elcentro/nepa/tule.Par.13714.File.dat/Tule%20NTP.pdf> ;
11. **SDG&E's new ECO Substation, transmission line, and Boulevard Substation expansion:** Approved by the CPUC and BLM: http://docs.cpuc.ca.gov/PUBLISHED/FINAL_DECISION/169646-07.htm. SDG&E has announced commencement of construction.
12. **SEMPRA'S CROSS-BORDER TRANSMISSION LINE WILL CONNECT THEIR ENERGIA SIERRA JUAREZ WIND PROJECT WITH SDG&E'S ECO-SUBSTATION:** Approved by CPUC, BLM and Dept of Energy: <http://esiprojecteis.org/>

G. ADJOURNMENT/ NEXT MEETING SET FOR FEBRUARY 7, 2012

For more information contact: Donna Tisdale, Chair at 619-766-4170 or tisdale.donna@gmail.com