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

**DATE & TIME:** 7:00 PM, Thursday, February 7, 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 MEETING HELD ON JANUARY 3, 2013.**

**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. **160-250MW SHU’LUUK WIND DRAFT EIS: PUBLIC HEARINGS 7-9:30 PM ON JAN. 29 & 30**
   **TH. FEB. 25**
   **PUBLIC COMMENT DEADLINE:** The industrial wind /solar project would generate between 160MW and 250MW, using 54 to 85 wind turbines (2-3 MW each and up to 515’ tall) and 300 acres for 40 MW solar project, depending on selected alternative. Study area covers 4,739 acres, about 1/3 of Campo tribal lands both north and south of I-8, Old Hwy 80, Hwy 94. Many tribal and non-tribal homes appear to be located in close proximity to turbines, solar panels, substation, transmission lines and other project infrastructure. Public hearings were held from 6-9:30 PM on Tuesday, Jan. 29th, at the Alpine Community Center (1830, Alpine Blvd) and on Wednesday, Jan. 30th, at the Campo Tribal Hall (36190 Church Rd, Campo). Comments can be e-mailed through Feb. 25th to shuluukcomments@aecom.com or mailed to Robert Eben, Superintendent南方 California Agency, Bureau of Indian Affairs (BIA), Research Park Drive, Riverside, CA 92507. Please send copies of your comments to Supervisor Dianne Jacob at Dianne.jacob@sdcounty.ca.gov and tisdale.donna@gmail.com. Contact: Lenore Lamb (BIA): (951)276-6625 (ext.254). Project documents and maps are posted here: www.shuluukwind.com.

2. **Potential Boulevard / Jacumba Historic District:** Review options, properties and general public / property owner support for a potential historic district along Historic Route 80 to help preserve local history and provide additional tourism draw to help support local businesses.

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

1. Border Patrol
2. Revitalization
3. Fire Safe Council
4. Other
5. Report on January 24th community meeting on cumulative energy / infrastructure projects.
6. **WIND ENERGY ORDINANCE & PLAN AMENDMENT BOARD OF SUPERVISORS HEARING EXPECTED IN MID-MARCH 2013 (POTENTIALLY MARCH 13):** The Wind Energy Ordinance & Plan Amendment propose changes to 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.

7. **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 Disestablishment of an Agricultural Preserve. Soitec’s projects are not currently allowed under Boulevard Community Plan. Comments were due **1-7-13 but must be considered if received prior to public hearing.** County contact: Robert Hingtgen: (858) 694-3712 or Robert.Hingtgen@sdcounty.ca.gov; project documents posted here: http://www.sdge.com/regulatory.

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. **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 and will connect to the new larger Boulevard Substation: APN: 612-090-17,-19 and 59; 205,000 cubic yards of grading;

10. **SDG&E’S APPLICATION PERMIT TO CONSTRUCT TRANSMISSION LINE 6931: FIRE HARDENING /SHU’LUUK WIND INTERCONNECTION PROJECT: CPUC APPLICATION NO. 12-12-007: ** 49 existing wooden poles will be replaced with 53 double circuit galvanized steel poles along 5.2 miles of existing 69kV line (TL 6931) for fire hardening and new 138kV Shu’luuk Wind (new 100’ ROW) line 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. 5 staging areas are mapped for about 63 acres with 3 helicopter landing zones 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.

11. **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.

12. **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/

13. **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. No Power Purchase Agreement has been disclosed. Notice to Proceed for Right of Way and Geotechnical work were issued: http://www.blm.gov/ca/st/en/info/newsroom/2012/september/pre-constructiontesting.html http://www.blm.gov/pgdata/etc/mediplib/blm/ca/pdf/elcentro/nepa/tule.Par.13714.File.dat/Tule%20NTP.pdf;

14. **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 of both 85 acre ECO Substation and new larger Boulevard Substation.

15. **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. Several non-profits filed suit against federal approval on 12-26-12: http://esiprojecteis.org/

G. ADJOURNMENT/ NEXT MEETING SET FOR MARCH 7, 2013

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