

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

DATE & TIME: 7:00 PM, Thursday, October 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)** Robert Maupin; **2)** Melody Ponchot; **3)** Chris Noland; **4)** Donna Tisdale; **5) VACANT;** **6) VACANT;** **7)** Jeffrey McKernan: *Vacant seats 5 and 6 are open for application to registered voters living within the Boulevard Planning Area; One appointment is pending County approval. Contact the Chair for applications.*

B. PLEDGE OF ALLEGIANCE: (please silence cell phones)

C. APPROVE MINUTES FOR SEPTEMBER 5th MEETING:

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. No action can be taken on non-agenda items.

E. ACTION ITEMS:

1. **COMMUNITY CHOICE AGGREGATION (CCA) UPDATE (SDG&E ALTERNATIVE) & HIGHLY PRODUCTIVE BACKYARD SOLAR AND STORAGE FOR VERY LOCAL RESILIENCE & MICROGRIDS: SHOULD THE GROUP SUPPORT CCA?** Presentation by Lane Sharman, co-Founder of San Diego Energy District, on energy alternatives and options for community-based, local, and safe energy: <http://www.sandiegoenergydistrict.org/>
2. **NEW BOULEVARD FIRE STATION:** Should the Group provide updated input to the new project manager on plans and design for new fire station to be built at new Ribbonwood Road site; address new well concerns; address current station's dark days?
3. **REAL EAST COUNTY FIRE SAFE COUNCIL:** Respond to request for input in Community Wildfire Protection Plan

F. GROUP BUSINESS: Announcements; correspondence; discussion items; project updates

1. **Border Patrol Report:**
2. **Revitalization Report:**
3. **Fire Safe Council Report:**
4. **COMPREHENSIVE RENEWABLE ENERGY PLAN UPDATE:** Report on Sept. 25th Board of Supervisors hearing.
5. **MAJOR PRE-APPLICATION MEETING SUMMARY FOR INFIGEN'S 30 MW FOX ACRES SOLAR (PDS2013-MPA-12-012):** No MUP application has yet been filed. Review and discuss Pre-application Meeting summary of major issues, key decisions/determinations and guidance for project processing documented in PDS letter dated September 5th. Project address: East of intersection of Hwy 94 and Tierra Del Sol Road: APN'S: 610-062-20, 21,46,47,48, 612-040-03, 53, 57, 59 & 612-041-01; Property owners: Robert & Mele Fox, 38951 Hwy 94.
6. **CHAPMAN RANCH SOLAR PROJECT:** Preliminary informal information received regarding a 50 acre solar project reportedly planned by Solar Electric Solutions LLC on 132.94 acres (APN 612-030-15) known as Chapman Ranch located at McCain Valley Road and Rocky Knoll Road north of I-8: Company website: <http://www.solarelectricsolutions.com/>
7. **PROGRAMMATIC EIR FOR 4 SOITEC SOLAR PROJECTS: 168.5 MW OF CONCENTRATING PV SOLAR (7,290 tracking CPV modules @1,200 sq ft each) TOTALING 1,473 ACRES: AB900 CERTIFICATION FOR FAST-TRACKING SIGNED BY GOVERNOR FOR RUGGED SOLAR AND TIERRA DEL SOL SOLAR:** 60 MW Tierra Del Sol Solar & 80 MW Rugged Solar projects are being evaluated at a project-specific level. 6.5 MW LanWest and 22 MW LanEast evaluated at a programmatic level. County project manager: Ashley Gungle: 858-495-5375; Ashley.gungle@sdcounty.ca.gov; Documents posted here: <http://www.sdcounty.ca.gov/pds/ceqa/GPA12-010.html>

8. **ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER/ROCKCRUSHING: COUNTY'S FIRST ITERATION REVIEW OF INITIAL STUDIES: MUP #11-002; 3300-12-020(P12-020); 3300-12-021(P-12-021):** 2750 MCCAIN VALLEY ROAD: 753 ACRES ZONED RL80/A72: Rough Acres Foundation / Jeff Hamann: MUP for Conference /Corporate Retreat Center; Skeet Shooting range; 2 Campgrounds; 200 seat amphitheater; 3 private residences with barns; agricultural barns. Project access via Ribbonwood and McCain Valley Road. County Project Manager: Jim Bennett; jim.bennett@sdcounty.ca.gov; (858) 694-8846. *Group recommended EIR at Sept 5th meeting.*
9. **ROUGH ACRES RANCH ROAD MAJOR GRADING PERMIT: PDS2011-2700-15622: APPLICANT GREGG HAMANN: CONSIDER ENDORSING CHAIR'S COMMENTS:** New private connector road proposed between Ribbonwood Road and McCain Valley Road to serve as access for Iberdrola's Tule Wind, Soitec Solar's Rugged Solar and proposed Rough Acres Campground & Conference Center. Director of Planning and Development Services, Mark Wardlaw, will make decision without holding a public hearing. Project Manager: Kenneth.Brazell@sdcounty.ca.gov ; 858-694-2728 ph; 858-694-8928 fax.
10. **LIVE OAK SPRINGS BULK WATER SALES; DUDEK'S NEW WORK PLAN FOR SOURCE CAPACITY STUDY & MODIFIED CPUC DECISION FOR RECEIVERSHIP:** CPUC's Decision D1307036 - Modifies Presiding Officer's Decision Authorizing Superior Court Action for Appointment of a Receiver for Live Oak Springs Water Company and closes Proceeding: <http://docs.cpuc.ca.gov/PublishedDocs/Published/G000/M074/K173/74173903.PDF> . All CPUC proceeding documents are posted here including Nazar Najor's Request for Rehearing filed August 7th and CPUC's response: <http://delaps1.cpuc.ca.gov/CPUCProceedingLookup/f?p=401:57:966144526716101::NO>
11. **SDG&E's NEW 85-ACRE ECO SUBSTATION, 13 MILES OF NEW TRANSMISSION LINE, AND NEW LARGER BOULEVARD SUBSTATION:** Currently under construction in Jacumba and starting in Boulevard and Jewel Valley. Controversial bulk groundwater sales have been challenged. Contacts during construction: ecosub@dudek.com; (800) 371-8854. CPUC Construction Mitigation & Monitoring documents and reports are posted here: <http://www.cpuc.ca.gov/environment/info/dudek/ecosub/MMCRP.htm>
12. **SEMPRA'S CROSS-BORDER TRANSMISSION LINE WILL CONNECT THEIR ENERGIA SIERRA JUAREZ WIND PROJECT WITH SDG&E'S ECO-SUBSTATION:** Vestas 3.3MW turbines purchased. Import capacity of 1,250 MW. Approved by the CPUC, BLM and DOE. Litigation filed against federal approval on 12-26-12: <http://esjprojecteis.org/>
13. **SDG&E'S MOTION TO WITHDRAW CPUC APPLICATION NO. 12-12-007 FOR PERMIT TO CONSTRUCT TRANSMISSION LINE 6931: FIRE HARDENING /SHU'LUUK WIND INTERCONNECTION PROJECT:** SDG&E's application for withdrawal was filed on June 21st due to Invenergy's request to cease permitting and licensing of Shu'luuk Wind gen-tie. The fire hardening issue may be revisited in the future. Withdrawal not yet posted on CPUC project website: http://www.cpuc.ca.gov/environment/info/dudek/Wind_Interconnect/Wind_Interconnect.htm
14. **REPORT ON LAND DEVELOPMENT PERFORMANCE REVIEW COMMITTEE'S SEPT 19TH MEETING:** The Performance Review Committee was formed as part of the Board of Supervisors' response to Red Tape Task Force recommendations. Streamlining efforts are underway. New online services now available at Planning & Development Services: http://www.sdcounty.ca.gov/pds/Performance_Review_Committee.html
15. **IBERDROLA'S 200 MW TULE WIND:** Permits from the Bureau of Indian Affairs and State Lands Commission are still pending. Tule Wind's Golden Eagle expert sentenced for working without a permit and other offenses: <http://www.utsandiego.com/news/2013/aug/13/eagles-wildife-ramona-sentenced-bittner/all/?print> . A complaint for injunctive and declaratory relief was filed against BLM approvals in US District Court by non-profit groups in March: <http://eastcountymagazine.org/print/12724> . Tule Wind Map: <http://tulewindecomp.com/Figure2-ProjectLocation.pdf> .
16. **WIND ENERGY ORDINANCE & PLAN AMENDMENT WERE APPROVED IN MAY: CEQA SUIT FILED IN JUNE.** County documents and maps are posted here: <http://www.sdcounty.ca.gov/pds/advance/POD10007FEIR.html> : The CEQA suit is posted here: <http://www.sandiegoreader.com/documents/2013/jun/18/lawsuit-over-wind-turbines-backcountry/>

G. ADJOURNMENT/NEXT MEETING SET FOR NOVEMBER 7TH, 2013:

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