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

DATE & TIME: 7:00 PM, Thursday, November 7th, 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) Michele Strand; 6) VACANT; 7) Jeffrey McKernan: Vacant seat 6 is open for application to registered voters living within the Boulevard Planning Area; Contact the Chair for applications.

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

C. APPROVE MINUTES FOR OCTOBER 3RD 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. COUNTY PARKS & RECREATION UPDATE ON CHANGES TO PARK SYSTEM: Steve Cast, Project Manager RLA for County Parks and Recreation will provide an update on changes to the park system that are being rolled out: Contact: stephan.cast@sdcounty.ca.gov or 858-966-1353.

2. COMMUNITY CHOICE AGGREGATION (CCA) UPDATE (SDG&E ALTERNATIVE) & HIGHLY PRODUCTIVE BACKYARD SOLAR AND STORAGE FOR VERY LOCAL RESILIENCE & MICROGRIDS: Presentation by Lane Sharman, Co-Founder of San Diego Energy District, on energy alternatives for community-based, local, and safe energy: http://www.sandiegoenergydistrict.org/

3. SDG&E MASTER PERMIT FOR CLEVELAND NATIONAL FOREST & CPUC PERMIT APPLICATION #A12-10-009 TO CONSTRUCT POWERLINE REPLACEMENT PROJECTS INCLUDING TRANSMISSION LINE # 629 IN CRESTWOOD AREA OF BOULEVARD: SCOPING COMMENTS ON JOINT NEPA/CEQA EIS/EIR DUE NOV 7TH: Existing TL629 is approximately 29.8 miles in total length and generally runs from Descanso Substation, to Campo, and east to Crestwood Substation. The overall $418M project includes wood to steel pole conversion, undergrounding and single to double circuit conversion from Kitchen Creek Rd to Crestwood Sub. Project contacts: 866-467-4727 or CNFMSUP@dudek.com. Two formal protests were filed. Project documents, Forest and CPUC project contacts, and copies of protests are posted here: http://www.cpuc.ca.gov/environment/info/dudek/CNF/CNF.htm

4. GOLDEN ACORN CASINO WIND TURBINE (1MW) ENVIRONMENTAL ASSESSMENT (EA): NOV 8TH COMMENT DEADLINE: Bureau of Indian Affairs (BIA) review of a lease agreement and right of way easement between the Campo Band and Foundation Windpower, LLC, for a 1MW wind turbine to provide an estimated 2/3 of the Golden Acorn Casino’s energy needs. Turbine to be located on 0.2 acres west of Live Oak Springs with 1,000 feet of underground power line to SDG&E’s existing Crestwood Substation. For a copy of the EA contact Maja Pepion, Environmental Compliance Coordinator for BIA Southern California Agency at (951-276-6624): Mail comments to 1451 Research Park Drive, Suite 100, Riverside, CA 92507 or maja.pepion@bia.gov

F. GROUP BUSINESS:

1. Border Patrol Report:
2. Revitalization Report:
3. Fire Safe Council Report:
4. 4 SOITEC SOLAR PROJECTS: A 45 DAY COMMENT PERIOD IS EXPECTED TO BEGIN AROUND DECEMBER 12TH WITH A PUBLIC HEARING IN JAN 2014 FOR THE PROGRAMMATIC EIR FOR ALL 4 SOITEC SOLAR CPV PROJECTS AND 2 MAJOR USE PERMITS FOR 80 MW RUGGED SOLAR AND 60 MW TIERRA DEL SOL SOLAR: 168.5 MW OF CONCENTRATING PV SOLAR (7,290 tracking CPV modules @1,200 sq ft each) TOTALING 1,473 ACRES: Tierra Del Sol Solar & Rugged Solar projects are being evaluated at a project-specific level. 6.5 MW LanWest and 22 MW LanEast evaluated at programmatic level. The LanWest MUP application was withdrawn by Soitec on September 5th. County project manager: Ashley Gungle: 858-495-5375; Ashley.gungle@sdcounty.ca.gov; Available documents are posted here: http://www.sdcounty.ca.gov/pds/ceqa/GPA12-010.html.
5. **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(P12-021): **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; agriculture 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.

6. **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 Ruged 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.

7. **NEW BOULEVARD FIRE STATION:** A County representative is expected to attend our January 2014 meeting to provide an update and participate in a Question and Answer session. Construction of the $2.9 million 7500 sq ft station is pending.

8. **LIVE OAK SPRINGS BULK WATER SALES; DUKE’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](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=401:57:1531112472479601::NO](http://delaps1.cpuc.ca.gov/CPUCProceedingLookup/f?p=401:57:1531112472479601::NO)

9. **SDG&‘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 from Campo Reservation and Live Oak Springs have been challenged. Contacts during construction: ecosub@dudek.com; (800) 371-8854. CPUC Construction Monitoring & Mitigation documents and reports are posted here: [http://www.cpuc.ca.gov/environment/info/dudek/ecosub/MMCRP.htm](http://www.cpuc.ca.gov/environment/info/dudek/ecosub/MMCRP.htm)

10. **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.

11. **CHAPMAN RANCH SOLAR PROJECT:** 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/](http://www.solarelectricsolutions.com/)

12. **SEMPRA’S CROSS-BORDER TRANSMISSION LINE WILL CONNECT THEIR ENERGY SIERRA JUAREZ WIND PROJECT WITH SDG&‘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/](http://esjprojecteis.org/)

13. **REPORT ON LAND DEVELOPMENT PERFORMANCE REVIEW COMMITTEE’S OCTOBER 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](http://www.sdcounty.ca.gov/pds/Performance_Review_Committee.html)


15. **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/P0D10007FIR.html](http://www.sdcounty.ca.gov/pds/advance/P0D10007FIR.html) : The CEQA suit is posted here: [http://www.sandiegoreader.com/documents/2013/jun/18/lawsuit-over-wind-turbines-backcountry/](http://www.sandiegoreader.com/documents/2013/jun/18/lawsuit-over-wind-turbines-backcountry/)

**G. ADJOURNMENT/NEXT MEETING SET FOR DECEMBER 5TH, 2013:**
For More information contact Donna Tisdale, Chair at 619-766-4170 or tisdale.donna@gmail.com