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

DATE &TIME: 7:00 PM, Thursday, January 2, 2014

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) VACANT 3) Chris Noland; 4) Donna Tisdale; 5) Michele Strand; 6) VACANT; 7) Jeffrey McKernan: Vacant seats 2 and 6 are 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 DECEMBER 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. COLIO PERMIT APPLICATION FOR IRRIGATION WELL: PDS2013-AD-13-047: Group will act on Fernando Colio’s permit application for a well and power meter pole to irrigate vineyards and trees on 14,173.5 square feet of 2.5 acre parcel on Highview Point in Tierra Heights area of Boulevard: APN: 609-171-55-00: Project Manager: Beth Ehsan; 858-694-3103

2. SOITEC SOLAR PROJECTS (PDS2012-3910-120005): DRAFT ENVIRONMENTAL IMPACT REPORT FOR FOUR BOULEVARD PROJECTS WILL BE AVAILABLE FOR REVIEW AND COMMENT JANUARY 2 THROUGH FEBRUARY 17TH: The draft Programmatic EIR for the Soitec Solar projects will be available for public review and comment January 2nd through February 17th. The Soitec Solar Development EIR includes two projects (80MW Rugged Solar and 60MW Tierra Del Sol Solar) which have been evaluated at the project level and two projects (22MW LanEast and 6.5MW LanWest) that have been evaluated at a program level. Two new Jewel Valley alternative sites, totaling 1,460 acres, are proposed for the northern section of Lansing's Empire Ranch, east and west of Jewel Valley Road. County staff will be available at Boulevard’s January 2nd meeting to introduce the draft EIR and explain its components and again on February 6th to answer questions. County project manager: Ashley Gungle: 858-495-5375; Ashley.gungle@sdcourt.ca.gov; All documents available for review can be accessed via this link: http://www.sdcounty.ca.gov/pds/ceqa_public_review.html.

3. PLACEMENT OF SEXUALLY VIOLENT PREDATOR AT 42920 DESERT ROSE RANCH ROAD: Should the Group take a position and file comments on the following issues before the new court hearing scheduled for January 13? a) Liberty Healthcare’s proposed placement of Mikel Marshall, a Sexually Violent Predator, at 42920 Desert Ranch Road, between Boulevard and Jacumba Hot Springs; b) Supervisor Dianne Jacob’s request for placement of Marshall at a trailer located on the grounds of Donavan state prison in Otay Mesa.

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

1. ELECTION OF OFFICERS FOR 2014: The Group will elect a Chair, Vice-Chair, and Secretary
2. **REVITALIZATION REPORT**: Dec 12th meeting with Supervisor Jacob

3. **FIRE SAFE COUNCIL REPORT**:

4. **ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER MUP**: PDS2012-3300-12-021 (MUP): 2750 MCCAIN VALLEY ROAD: 753 ACRES ZONED RL80/A72: Rough Acres Foundation / Jeff Hamann: The County has determined that an EIR is required. Project manager: Jim Bennett; jim.bennett@sdcounty.ca.gov; (858) 694-8846.

5. **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, and proposed Rough Acres Campground & Conference Center. Project Manager: Kenneth.Brazell@sdcounty.ca.gov; 858-694-2728 ph; 858-694-8928 fax.

6. **SDG&E’s NEW 85-ACRE ECO SUBSTATION, 13 MILES OF NEW TRANSMISSION LINE, AND NEW LARGER BOULEVARD SUBSTATION**: Currently under construction in Jacumba, Boulevard and in between. 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

7. **INFIGEN’S 30 MW FOX ACRES SOLAR (PDS2013-MPA-12-012)**: Major pre-application meeting was held with County staff. No MUP application has yet been filed. Pre-application Meeting summary of major issues, key decisions/determinations and guidance for project processing were 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.

8. **CHAPMAN RANCH SOLAR PROJECT**: Solar Electric Solutions LLC has confirmed that they are studying a 50 acre solar project planned 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/

9. **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://esiprojecteis.org/

10. **IBERDROLA’S 200 MW TULE WIND**: The Bureau of Land Management approved the Record of Decision in March 2012 and the County approved the Major Use Permit in May 2012. A complaint for injunctive and declaratory relief was filed against BLM approvals in US District Court: http://eastcountymagazine.org/print/12724. A court hearing expected in April 2013: Tule Wind Map: http://tulewindproject.com/Figure2-ProjectLocation.pdf.


12. **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 REGULAR MEETING SET FOR FEBRUARY 6TH, 2014:**

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