DATE & TIME: 7:00 PM, Thursday, April 3, 2014

MEETING LOCATION: Boulevard Fire Training Room, 39919 Ribbonwood Rd, Boulevard CA 91905 (modular behind station on the right)

A. ROLL CALL (Determination of quorum): 1) Robert Maupin; 2) BOARD OF SUPERVISORS APPOINTMENT OF EARL GOODNIGHT PENDING 3) Chris Noland; 4) Donna Tisdale; 5) Michele Strand; 6) Paula Byrd; 7) Jeffrey McKernan:

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

C. APPROVE MINUTES FOR FEBRUARY 6TH & March 6th MEETINGS:

D. PUBLIC COMMUNICATION: Opportunity for public comment 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. ITEM POSTPONED TO MAY MEETING WITH REQUEST FROM PDS PLANNER TO MOVE MAY MEETING TO SECOND THURSDAY, MAY 8, TO ACCOMMODATE HIS SCHEDULE: NOTICE OF PREPARATION, INITIAL STUDY & REQUEST FOR ENVIRONMENTAL IMPACT REPORT (EIR) FOR ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER MUP: PDS2012-3300-12-021 (MUP): Postponed from March 6th meeting at request of project manager: 2750 MCCAIN VALLEY ROAD: 753 ACRES ZONED RL80/A72: Owner: Rough Acres Foundation / Jeff Hamann: Multiple large projects utilizing local groundwater sources, groundwater dependent habitat, fire, noise, biological, cultural resources, and other “Potentially Significant Impacts” or Potentially Significant Unless Mitigation Incorporated” will be discussed and analyzed in the EIR. Project manager contact: Jim Bennett; jim.bennett@sdcounty.ca.gov; (858) 694-8846.

   2. 45’ FAUX WATER TOWER WIRELESS COMMUNICATIONS FACILITY; MAJOR USE PERMIT APPLICATION # PDS2014-MUP14-005 (MUP14-005) PROPOSED BY SITEMASTER, INC FOR 6549 OLD HWY 80: Postponed from March 6th meeting at request of applicant: APN 609-040-09 is a 10 acre parcel, with existing fiber optic facility, west of the Golden Acorn Casino and Church Road, south of Old Hwy 80, and adjacent to existing homes. The proposed 45 foot tall faux tower will be color coated steel with RF transparent material tank with weathered wood appearance; 9 Verizon microwave antennas (2 total) concealed inside structure; Verizon wireless 20kVA fixed emergency diesel generator; 6’ chain link fence with 3 strands of barbed wire. County Project Manager: Marisa Smith: marisa.smith@sdcounty.ca.gov; 858-694-2621.

   3. PUBLIC REQUEST TO RAISE AWARENESS AND POTENTIAL ACTIONS RELATED TO FCC PLANS TO RETIRE LANDLINE PHONE SERVICE NATIONWIDE: The FCC has reportedly decided that it is time to retire landline phone service nationwide. Currently, AT&T and the FCC are working on plans and trials to replace landline phone service with Internet-based services. Boulevard resident, Kevin Keane, has requested time to review the issue and suggest actions that can be taken now.

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

   1. REVITALIZATION REPORT:

   2. FIRE SAFE COUNCIL REPORT:

   3. SOITEC SOLAR PROJECTS (PDS2012-3910-120005): DRAFT PROGRAMMATIC ENVIRONMENTAL IMPACT (DPEIR) REPORT FOR FOUR BOULEVARD PROJECTS WITH 7,409-8,415 CPV SOLAR
For More information contact Donna Tisdale, Chair at 619-766-4170 or tisdale.donna@gmail.com