

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

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-MUP-14-005 (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**

TRACKERS @ 1,200 SQ FT EACH: Public comment closed on March 3rd for the Soitec Solar Development DPEIR that 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 due to lack of sufficient information. County project manager: Ashley Gungle; 858-495-5375; Ashley.gungle@sdcounty.ca.gov; The Soitec DPEIR documents are posted at this link: <http://www.sdcounty.ca.gov/pds/ceqa/Soitec-Solar-EIR.html>

4. **ROUGH ACRES RANCH ROAD MAJOR GRADING PERMIT: PDS2011-2700-15622: APPLICANT GREGG HAMANN:** New private connector road proposed between Ribbonwood Road and McCain Valley Road to serve as access for Iberdrola's Tule Wind, proposed Rough Acres Campground & Conference Center, and Rugged Solar. County Project Manager: Kenneth.Brazell@sdcounty.ca.gov; 858-694-2728 ph; 858-694-8928 fax.
5. **COMPLAINT FILED WITH CPUC AGAINST SDG&E'S WATER SUPPLY FOR ECO SUBSTATION, BOULEVARD SUBSTATION & TRANSMISSION LINE CONSTRUCTION UPDATES:** Construction is ongoing between In-Ko-Pah, Jacumba, and Boulevard. CPUC project manager: Eric Chiang; eric.chiang@cpuc.ca.gov ; 415-703-1956; Project map: http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ProjectLocationMap_Updated.pdf Mitigation, monitoring, and modification reports are posted here: <http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/MMCRP.htm>
6. **MARCH 25 COURT RULING DENYING LEGAL CHALLENGE TO BLM'S APPROVAL OF IBERDROLA'S 200 MW TULE WIND:** Federal judge ruled to support the BLM's approval of the Tule Wind 2012 Record of Decision, rejecting the legal challenges brought by non-profit groups. The County approved the Major Use Permit in May 2012. Tule Wind Map: <http://tulewindccmp.com/Figure2-ProjectLocation.pdf>.
7. **TULE WIND PHASE II:** December 16th, the Assistant Secretary of the Interior for Indian Affairs approved the Record of Decision for Tule Wind Phase II for up to 20 industrial wind turbines on Ewiiapaayp tribal lands. The press release states that the applicant (Iberdrola) will apply for an eagle take permit for Golden Eagles: <http://www.bia.gov/cs/groups/public/documents/text/idc1-024577.pdf>
8. **WIND ENERGY ORDINANCE & PLAN AMENDMENT WERE APPROVED IN MAY 2012 AND A CEQA SUIT WAS FILED IN JUNE.** April 25th Superior Court hearing with Judge Timothy Taylor at 1:30 in Department C-72 in San Diego Superior Court at 220 West Broadway San Diego. The CEQA suit is posted here: <http://www.sandiegoreader.com/documents/2013/jun/18/lawsuit-over-wind-turbines-backcountry/> . Documents & maps: <http://www.sdcounty.ca.gov/pds/advance/POD10007FEIR.html> .
9. **INFIGEN HAS TERMINATED THEIR PROPOSED 30 MW FOX ACRES SOLAR (PDS2013-MPA-12-012):** The March 12th e-mail message from David Savage, Senior Business Manager stated that "Infigen Energy has decided to terminate Fox Solar and withdraw from the San Diego County MUP process. The project is too small to be profitable due to the slope analysis and the high interconnection costs." County Project Manager: Ashley Gungle; 858-495-5375; ashley.gungle@sdcounty.ca.gov
10. **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/>
11. **MARCH 27TH COURT RULING IN CASE CHALLENGING DOE'S APPROVAL OF SEMPRA'S CROSS-BORDER TRANSMISSION LINE THAT WILL CONNECT THEIR ENERGIA SIERRA JUAREZ WIND PROJECT WITH SDG&E'S ECO-SUBSTATION:** The ruling was partially in favor of plaintiffs and partially in favor of DOE and SDG&E. Sempra announced purchase of Vestas 3.3MW turbines. Import capacity of 1,250 MW. Approved by the CPUC, BLM and DOE. <http://esjprojecteis.org/>.

G. ADJOURNMENT/NEXT REGULAR MEETING SET FOR MAY 1, 2014 at Boulevard Fire Training Room:

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