DATE & TIME: 7:00 PM, Thursday, November 6, 2014

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

A. ROLL CALL (Determination of quorum): 1) Robert Maupin; 2) Earl Goodnight 3) VACANT-APPLICATIONS BEING ACCEPTED; 4) Donna Tisdale; 5) Michele Strand; 6) Paula Byrd; 7) Jeffrey McKernan

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

C. APPROVE MINUTES FOR OCTOBER 2ND MEETING:

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. **ELECT NEW VICE-CHAIR:** Should the Group elect a new Vice-Chair, now, to replace former Vice-Chair Chris Noland who recently moved out of the Planning Area, or wait until annual election of officers in January 2015?

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

   1. **REVITALIZATION COUNCIL REPORT:**
   2. **FIRE SAFE COUNCIL REPORT:**
   3. **NOTICE OF VACANCY FOR SEAT #3:** Seat #3 is currently vacant and applications are being accepted through the Chair.
   4. **CHAIR’S REPORT: DESERT RENEWABLE ENERGY CONSERVATION PLAN (DRECP) DRAFT DEIR/EIS MEETING IN EL CENTRO ON OCTOBER 20TH:** The DRECP is a joint state/federal plan to streamline industrial scale renewable energy projects (solar and wind) on over 2 million acres including public and private lands in Imperial County and San Diego County. New transmission lines will be needed. Maps in the DRECP’s Appendix K-Transmission show plans for one-two new 500kV lines, like the Sunrise Powerlink, along a similar route through East County. Public comment period runs through January 9, 2015. All DRECP documents/maps are posted here: http://drecp.org/docs/docs/fact_sheets/DRECP_Preference_Altimate.pdf.
   5. **REPORT ON AXIO POWER HOLDINGS LLC’S 19 ACRE CAMERON SOLAR PROJECT & STAR RANCH DISCUSSIONS AT CAMPO PLANNING GROUP MEETING HELD ON OCTOBER 27TH:** Both projects are proposed for the Campo Valley.
   6. **UPDATE ON STATUS OF $100 MILLION LAWSUIT FILED AGAINST THE COUNTY, SUPERVISOR JACOB, DONNA TISDALE, BOULEVARD PLANNING GROUP, AND OTHERS BY VARIOUS ENTITIES RELATED TO DEVELOPER GREGORY LANSING:** Several responses have been filed with the court in Case No.: 37-2014-00025797-CU-MC-CTL. A hearing has been set to hear Motions to Strike at 10:30AM March 13, 2015 in Dept 61, with Judge John S Meyer, Superior Court - Central Division.
   7. **NEXTERA’S 20MW JACUMBA SOLAR PROJECT UPDATE:** NextEra’s PV solar project proposed for 108 acres of a 304 acre site located in Jacumba Planning Area adjacent to SDG&E’s ECO Substation between Historic Route 80 and the US/Mexico border. Project maps, documents, and comments are posted on the County’s project website here: http://www.sandiegocounty.gov/content/sdc/pds/regulatory/docs/jacumba_solar.html
   8. **SDG&E’S ECO SUBSTATION:** Construction is expected to be completed in 2014. CPUC Mitigation, monitoring, and other reports are posted here: http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/MMCRP.htm. CPUC Project Manager: Eric Chiang: 415-703-1956 eric.chiang@cpuc.ca.gov
   9. **TULE WIND’S LEASE APPLICATION HEARING WITH STATE LANDS COMMISSION TO ALLOW WIND TURBINES, ROADS, INFRASTRUCTURE, MOVED TO DECEMBER:** Tule Wind’s lease application hearing has been moved to the Commission’s December meeting in Los Angeles. The agenda will be posted 10 days prior to the hearing: http://www.slc.ca.gov/
   10. **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
evaluated at a program level due to lack of sufficient information. CEQA allows comments to be accepted up until the date of actual decision hearings. County project manager: Ashley Gungle: 858-495-5375; Ashley.gungle@sdcounty.ca.gov; Soitec Draft PEIR documents, maps, and public comments are posted at this link: http://www.sandiegocounty.gov/content/sdc/pds/ceqa/Soitec-Solar-EIR.html

11. NOTICE OF PREPARATION, INITIAL STUDY & REQUEST FOR ENVIRONMENTAL IMPACT REPORT (EIR) FOR ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER MUP: PDS2012-3300-12-021 (MUP): Public comment closed on May 19th : 2750 MCCAIN VALLEY ROAD: 753 ACRES ZONED RL80/A72: The DEIR scoping Comment period closed on May 19th Owner: Rough Acres Foundation / Jeff Hamann: Multiple large projects utilizing local groundwater sources, groundwater dependent habitat, fire, noise, cultural, biological resources, and other “Potentially Significant Impacts” or Potentially Significant Unless Mitigation Incorporated”. Project manager contact: Jim Bennett; jim.bennett@sdcounty.ca.gov; (858) 694-8846.

12. 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.

13. IBERDROLA’S 200 MW TULE WIND: OPENING BRIEF WAS FILED OCTOBER 1ST IN NON-PROFIT GROUP’S 9TH CIRCUIT APPEAL OF DISTRICT COURT RULING THAT SUPPORTED BLM APPROVALS FOR THE TULE WIND PROJECT: Tule Wind’s Major Use Permit with San Diego County has expired; Tule Wind is currently working with County staff; No project Power Purchase Agreement has been reported. Tule Wind Map: http://tulewindeccmp.com/ProjectLocation.pdf

14. TULE WIND PHASE II: On August 1st, USFWS rejected Tule Wind’s Eagle Take Permit application; a new lawsuit has been filed challenging the Bureau of Indian Affairs’ 2013 approval of 20 turbines on Ewiiaapaayp tribal lands for Tule Wind II.

15. NOTICE OF APPEAL FILED FOR WIND ENERGY ORDINANCE AND PLAN AMENDMENT: A Notice of Appeal has been filed for April 25th Superior Court ruling upholding the County’s ordinance and Boulevard Plan Amendment.

16. SEMPRA’S CROSS-BORDER HIGH VOLTAGE TRANSMISSION LINE, WITH IMPORT CAPACITY OF 1,250 MW, WILL CONNECT THEIR $300 MILLION ENERGIA SIERRA JUAREZ WIND (ESJ) IN BAJA CALIFORNIA WITH SDG&E’S NEW $435 MILLION ECO SUBSTATION: Turbine construction has started in Mexico along the Sierra Juarez ridgeline east of Jacumba Hot Springs. Litigation remains unresolved. DOE’s ESJ cross-border transmission line project website: http://esjprojecteis.org/

G. ADJOURNMENT/NEXT REGULAR MEETING SET FOR DECEMBER 4, 2014 (SUBJECT TO CHANGE) AT THE BOULEVARD FIRE TRAINING ROOM:

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

*Disclaimer Language included as directed by San Diego County PDS:

Public Disclosure: We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County’s disclosure of records, the County ordinance or other applicable law will control. Access and Correction of Personal Information: You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.