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

DATE & TIME: 7:00 PM, Thursday, February 5, 2015

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) Kevin Keane (if appointment has been finalized); 4) Donna Tisdale; 5) Michele Strand; 6) Paula Byrd; 7) Jeffrey McKernan

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

C. APPROVE JANUARY 8TH MEETING MINUTES/SUMMARY:

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. SITEMASTER MAJOR USE PERMIT 14-005 FOR VERIZON BACKHAUL SITE; 36549 OLD HWY 80, PINE VALLEY; WEST OF GOLDEN ACORN CASION: The project is a new unmanned faux water tank antenna support structure by Sitemaster, Inc, with (2) 4’-0” diameter microwave antennas and attendant compound serving as a fiber optic transport access facility, including runs for electric; /Telco services, and the installation and services of antennas associated with Verizon Wireless, including (2) equipment cabinets and (1) generator on concrete slab within 200 sq ft enclosure, all within a 4,225’ fenced lease area. Reported changes made in response to public comments: Faux tank lowered to an overall height of 35’, as permitted by the zoning ordinance; equipment enclosure reduced in size to avoid vegetation removal; fencing has been reduced in height to 6 feet with no barbed wire on top; quick growing Palo Vera trees have been added as landscape screening; utility connections to SDG&E pole and Level 3 fiber-optic substation will now use trenchless boring to avoid disturbance of existing vegetation; the proposed emergency backup generator now enclosed in a block wall at request of County noise reviewer. County project manager contact: Marisa.Smith@sdcounty.ca.gov; 858-694-2621.

2. NOTICE OF INTENT TO ADOPT NEGATIVE DECLARATION: ONSITE WASTEWATER TREATMENT SYSTEMS (OWTS); AMENDMENT TO IMPLEMENT SAN DIEGO COUNTY LOCAL AGENCY MANAGEMENT PROGRAM (LAMP) FOR OWTS: Project is to implement a revised local program to permit conventional OWTS and an expanded local program to permit and regulate OTWS, including development of a LAMP, enactment of a local ordinance, and implementation by Dept. of Environmental Health, consistent with the policy adopted by the State Water Quality Control Board. Contact Scott Rosecrans for more details: scott.rosecrans@sdcounty.ca.gov; 619-208-0337. Available online at: http://www.sandiegocounty.gov/dpw/envrnsvcs.html. Comments due by 4 PM February 17th to Cynthia Curtis at Cynthia.curtis@sdcounty.ca.gov.

3. ANNUAL ELECTION OF OFFICERS: Group members will vote to elect the Chair, Vice-Chair, and Secretary to serve through the next election in January 2016.

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

1. REVITALIZATION REPORT:

2. FIRE SAFE COUNCIL REPORT:

3. SOITEC SOLAR’S FINAL PROGRAMATIC EIR; REPORT ON PLANNING COMMISSION’S JANUARY 16TH APPROVAL AND BOARD OF SUPERVISORS FEBRUARY 4TH ACTION: On January 16th, the County Planning Commission voted to support Staff’s recommendations to certify the FPEIR; approve the MUP for Soitec’s 765 acre Rugged Solar, with 160 cargo containers of battery storage (1MW each, with 160 HVAC systems); approve the MUP for 420 acre Tierra Del Sol Solar and new overhead high voltage lines; approve the statement of overriding considerations for significant adverse impacts; approve elimination of Soitec’s 55 acre LanWest project and 233 acre LanEast project, and more. The Board of Supervisors has the final decision. The County’s project manager is Ashley Gungle: 858-495-5375; Ashley.gungle@sdcounty.ca.gov. The Final PEIR is posted here: http://sdcounty.ca.gov/content/sdc/pds/ceqa/Soitec-Solar-EIR.html.
4. **DESERt RENEwable ENERgy CONSERVATION PLAN (DRECP) DRAFT DEIR/EIS COMMENT PERIOD EXTENDED BY 45 DAYS TO FEBRUARY 23, 2015:** 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 high-voltage 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 now extended through 2-23-15.** All DRECP documents/maps are posted here: [www.drecp.org](http://www.drecp.org); 2-page Preferred Alternative fact sheet and map is posted here: [http://drecp.org/documents/docs/fact_sheets/DRECP_Preferred_Alternative.pdf](http://drecp.org/documents/docs/fact_sheets/DRECP_Preferred_Alternative.pdf).

5. **NEXTERRA’S 20MW JACUMBA SOLAR PROJECT UPDATE:** NextEra’s PV solar project is 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. Up to 19.2 million gallons of water are currently estimated for construction. Project maps, documents, and comments are posted on the County’s project website here: [http://www.sandiegocounty.gov/content/sdc/pds/Groups/Jacumba.html](http://www.sandiegocounty.gov/content/sdc/pds/Groups/Jacumba.html).

6. **CHAPMAN RANCH 2.9 MW SOLAR PROJECT:** Solar Electric Solutions LLC is planning a 2.9 MW solar project on a portion of 132.94 acres (APN 612-030-15) known as Chapman Ranch located at McCain Valley Road and Rocky Knoll Road, immediately north of I-8; Company website: [http://www.solarelectricolutions.com/](http://www.solarelectricolutions.com/).

7. **TULE WIND’S LEASE APPLICATION HEARING WITH STATE LANDS COMMISSION TO ALLOW WIND TURBINES, ROADS, INFRASTRUCTURE, HAS BEEN DELAYED BEYOND FEBRUARY:** According to SLC staff, Tule Wind’s lease application was not ready for a February hearing. Commission agendas are posted 10 days prior to their hearing dates: [http://www.slc.ca.gov/](http://www.slc.ca.gov/).

8. **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 has reportedly requested that BLM extend their deadline for a Notice to Proceed to December 2016. Their 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/figure2-projectlocation.pdf](http://tulewindeccmp.com/figure2-projectlocation.pdf).

9. **TULE WIND PHASE II:** USFWS rejected Tule Wind’s Eagle Take Permit application; a lawsuit has been filed challenging the Bureau of Indian Affairs’ 2013 approval of 20 turbines on Ewiaapaayp tribal lands for Tule II.

10. **APPEAL OF WIND ENERGY ORDINANCE AND PLAN AMENDMENT:** On December 22nd, an Appeal was filed with the Court of Appeal, Fourth District, by a non-profit group challenging the Superior Court ruling upholding the County’s ordinance and Boulevard Community Plan Amendment; Case No. 37-2013-00052926-CU-TT-CTL.

11. **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:** A hearing is set for March 2015 for Case No.: 37-2014-00025797 CU-MC-CTL.

G. **ADJOURNMENT/NEXT REGULAR MEETING SET FOR THURSDAY, MARCH 5, AT THE BOULEVARD FIRE TRAINING ROOM:**

For More information contact Donna Tisdale, Chair at 619-766-4170 or tisdale.donna@gmail.com; current and past meeting notices and approved minutes are posted on the County website: [http://www.sandiegocounty.gov/content/sdc/pds/Groups/Boulevard.html](http://www.sandiegocounty.gov/content/sdc/pds/Groups/Boulevard.html).

*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.