

**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 CASON:** 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; 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. **NEXTERA'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/regulatory/docs/jacumba_solar.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.solarelectricsolutions.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/>
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://tulewindccmp.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 Ewiiapaayp 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>

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

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