

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

DATE & TIME: 7:00 PM, Thursday, April 2, 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; 4) Donna Tisdale; 5) Michele Strand; 6) Paula Byrd; 7) Jeffrey McKernan

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

C. MEETING MINUTES/SUMMARY FOR MARCH 5TH:

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. **SEPV BOULEVARD LLC: 2.9 MW SOLAR PROJECT: SHOULD THE SCOPING HEARING FOR MAJOR USE PERMIT APPLICATION (PDS2015-MUP-15-005) BE HELD AT A REGULAR BPG PLANNING GROUP MEETING OR AT A SEPARATE MEETING?** At the request of PDS staff, the Group will discuss and determine which option is preferred. The current developer, sPower (Sustainable Power Group), an independent power producer based in Salt Lake City Utah with offices in San Francisco and New York City, is planning a 2.9 MW solar project on a 31 acre portion of 132.94 acres known as Chapman Ranch located at 2220 McCain Valley Road (APN 612-030-15), immediately north of I-8. sPower website: www.spower.com; County Project Manager: Ashley Gungle: Ashley.gungle@sdcounty.ca.gov; (858) 495-5375.

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

1. **NOTICE OF VACANCY - SEAT #7:** Applications are now being accepted to fill Seat #7 vacated by the resignation of Jeffrey McKernan after 9 years of volunteer community service. Applicants must reside and be registered to vote in the Boulevard Planning Area. Application forms can be found online or by contacting the Chair, Donna Tisdale: http://www.sandiegocounty.gov/content/dam/sdc/dplu/docs/Planning-Sponsor_Group_Application.pdf BPG members will interview applicants and vote at the May 1st BPG meeting to fill Seat #7 and then forward their recommendation to the Board of Supervisors as required for formal approval and appointment.
2. **REVITALIZATION REPORT:**
3. **FIRE SAFE COUNCIL REPORT:**
4. **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: CASE: 37-2014-00025797 CU-MC-CTL:** At the March 20th court hearing, Defendants Donna Tisdale, Boulevard Planning Group, Backcountry Against Dumps, other non-profits, and Dianne Jacob were dismissed from the case. Most but not all alleged causes of action were dismissed against the County, the Board of Supervisors, and Planning Commissioner Michael Beck. However, Plaintiffs were granted the right to amend their complaint, by April 10th, to provide more evidence to support limited remaining allegations against the County and Beck related to inverse condemnation, misrepresentation, and conflict of interest.
5. **COMPREHENSIVE RENEWABLE ENERGY (CREP) POD 13-007:** The County's CREP Technical Advisory Group has scheduled a meeting for 1-4PM on Friday, April 24th at Planning and Development Services; 5510 Overland Avenue, Third Floor, Drake conference Room. County Project Manager: Noah Alvey; 858-694-8846; noah.alvey@sdcounty.ca.gov; CREP documents: <http://www.sandiegocounty.gov/pds/advance/CREP.html>
6. **ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER: PDS2012-3300-12-021 (MUP): DRAFT EIR IS PENDING:** 2750 MCCAIN VALLEY ROAD: 753 ACRES ZONED RL80/A72: Owner: Rough Acres Foundation / Jeff Hamann. The project consists of a Major Use Permit is for a Conference / Retreat and Wellness Center and Campground Facility located on 713 acres between McCain Valley Road and Ribbonwood Road. County Project Manager: Jim Bennett: jim.bennett@sdcounty.ca.gov; (858) 694-8846.

7. **ROUGH ACRES RANCH ROAD - MAJOR GRADING PERMIT PENDING: PDS2011-2700-15622: APPLICANT GREGG HAMANN:** New private connector road proposed between Ribbonwood Road and McCain Valley Road as access for Iberdrola's Tule Wind project, and secondary access for the Rough Acres Campground & Conference Center. County Project Manager: Kenneth.Brazell@sdcounty.ca.gov; 858-694-2728 ph; 858-694-8928 fax.
8. **TULE WIND'S LEASE APPLICATION WITH STATE LANDS COMMISSION (SLC) FOR WIND TURBINES, ROADS & INFRASTRUCTURE, MAY BE PLACED ON AGENDA BETWEEN JUNE & AUGUST:** According to SLC staff, Tule Wind's lease application land appraisal has been submitted. The hearing could take place between June and August. Commission agendas are posted 10 days prior to their hearing dates: <http://www.slc.ca.gov/>.
9. **IBERDROLA'S 200 MW TULE WIND:** The opening brief was filed 10-1-14 in a non-profit group's 9th Circuit Court of Appeal challenging the District Court's ruling that supported BLM's Tule Wind project approvals. On 11-19-14, Tule Wind formally requested that BLM extend their deadline for their construction Notice to Proceed (NTP) by two years from to December 2014 to December 31, 2016. **BLM extended the NTP by one year only, to 12-31-15.** Tule Wind is currently working with County staff on compliance with MUP conditions; No project Power Purchase Agreement, or Eagle Take Permits have been reported. Tule Wind Map: <http://tulewindecomp.com/Figure2-ProjectLocation.pdf>.
10. **TULE WIND PHASE II:** USFWS rejected Tule Wind's Eagle Take Permit application; permit work continues. An unresolved lawsuit was filed by a non-profit group in September 2014, challenging the Bureau of Indian Affairs' 2013 approval of 20 turbines on Ewiiapaayp tribal lands for Tule II.
11. **APPEAL OF WIND ENERGY ORDINANCE AND PLAN AMENDMENT:** Case No. 37-2013-00052926-CU-TT-CTL. On December 22nd, an appeal was filed with the, Fourth District Court of Appeal, by a non-profit group challenging the Superior Court ruling upholding the County's ordinance and Boulevard Community Plan Amendment; The County filed a response brief on March 17th.
12. **SOITEC SOLAR'S FINAL PROGRAMATIC EIR WAS APPROVED FOR THE 765 ACRE RUGGED SOLAR AND 420 ACRE TIERRA DEL SOL SOLAR PROJECTS BY THE BOARD OF SUPERVISORS ON FEBRUARY 4TH:** On March 2nd, Soitec terminated their TDS project. The TDS project approvals remain. On March 4, a non-profit group filed a legal challenge to the County's Soitec Solar approvals. The County's Opposing Brief is reportedly due in mid-late May. County Project Manager: Ashley Gungle: 858-495-5375; Ashley.gungle@sdcounty.ca.gov. The Final PFEIR is posted here: <http://sdcounty.ca.gov/content/sdc/pds/ceqa/Soitec-Solar-EIR.html>
13. **DESERT RENEWABLE ENERGY CONSERVATION PLAN (DRECP); MARCH 10TH PRESS RELEASE ANNOUNCED NEW PHASED APPROACH:** *"Based on an initial review of public comments received on the draft DRECP that were submitted by a diverse group of stakeholders, the agencies are adjusting the planning process and will use a phased approach to approve the plan's three fundamental components: the BLM Land Use Plan Amendment; federal General Conservation Plan; and the state Natural Community Conservation Plan":* http://www.drecp.org/documents/docs/2015-03-10_DRECP_Path_Forward_News_Release.pdf. San Diego County comments are posted here: http://drecp.org/draftdrecp/comments/County_of_San_Diego_comments_2015-02-23.pdf. DRECP comments, documents and maps are posted here: www.drecp.org.

G. ADJOURNMENT/NEXT REGULAR MEETING DATE CHANGED TO FRIDAY MAY 1, 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:**

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.