

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

DATE & TIME: 7:00 PM, Thursday, October 13, 2016 (*moved from original October 6th date*)

MEETING LOCATION: Boulevard Fire Training Room, 39923 Ribbonwood Rd, Boulevard CA 91905 (behind old Fire Station)

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) Ronald Hynum

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

C. MINUTES/SUMMARY FOR SEPTEMBER 1ST 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 (Agenda items may be taken out of order upon request)

1. **COMPREHENSIVE RENEWABLE ENERGY PLAN (CREP) POD 13-007: DETERMINE ACTION TO BE TAKEN ON CREP PHASE 1 REPORT AND CHAIR'S REQUEST FOR AUTHORIZATION TO REPRESENT GROUP AT OCTOBER 14TH PLANNING COMMISSION HEARING:** County Staff's Planning Commission Report has been released for the October 14th Planning Commission hearing, with 11 best management practices recommended, including future studies on Community Choice Aggregation and Renewable Energy Overlay Zones that will be subject to CEQA review. County Project Manager: Laurel Lees; 619-346-2333; Laurel.Lees@sdcounty.ca.gov ; CREP website: <http://www.sandiegocounty.gov/pds/advance/CREP.html>
2. **ANNUAL REQUEST FOR PARK LAND DEDICATION ORDINANCE AND RECREATION PROGRAMMING PLAN PRIORITY LISTS:** Should the Group adjust or resubmit the previous priority list that includes the following: Recreation building, playground, picnic area and community garden. County contact: Bill Saumier: 858-966-1344; bill.saumier@sdcounty.ca.gov .
3. **PDS2016-STP16-022; AT&T MOBILITY'S MANZANITA FWLL & LTE 1C SITE MODIFICATION OF EXISTING CELL FACILITY LOCATED AT 2424 RIBBONWOOD ROAD JUST NORTH OF I-8:** Proposed modification includes removal and replacement of 2 panel antennas and new additions of (1) cross brace, (6) panel antennas, (7) RRUs, (4) RF filters, (2) Purcell radio cabinets, (1) DC power cabinet, (2) DC6 Surge Suppressors, (1) GPS antenna, and (2) DC 12 surge suppressors. County contact: 858-495-5239.
4. **PDS2016-STP-16-020; T-MOBILE I700'S - SITE SDO65549A; MODIFICATION OF EXISTING CELL FACILITY LOCTATED AT 2424 RIBBONWOOD ROAD JUST NORTH OF I-8:** Proposed modification includes removal of (3) panel antennas and replacement with (3) new 8' panel antennas. County contact: 858-495-5239.

F. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY

1. **ANNOUNCEMENTS & CORRESPONDENCE:**
 - a. **Sept 14: Approval of the Desert Renewable Energy Conservation Plan Phase 1 was announced,** as part of President Obama's Climate Action Plan to create a landscape-level renewable energy and conservation planning effort covering 10.8 million acres of public lands managed by the Bureau of Land Management in the California desert: http://www.energy.ca.gov/releases/2016_releases/2016-09-15_DRECP_conservation_plan.pdf
2. **REVITALIZATION REPORT:**
3. **FIRE SAFE COUNCIL REPORT:**
4. **CLIMATE ACTION PLAN (CAP):** Planning & Development Services staff provided a CAP project on April 16, and have been implementing the CAP Public Outreach and Engagement Plan by participating in over 30 public events throughout the region. Stakeholder engagement will continue by hosting public workshops and an EIR Scoping Meeting through the end of the year. A draft CAP and EIR will be prepared for public review in November 2016 with the overall goal of bringing a CAP and EIR to the Board of Supervisors in late 2017. Staff contact @ CAP@sdcounty.ca.gov See CAP website for more details: <http://www.sandiegocounty.gov/pds/advance/climateactionplan.html>
5. **TULE WIND PROJECT:**
 - a. **On Sept 27th, the County issued a Notice of Determination approving Iberdrola's application for Minor Deviation of their MUP and Revised Plot Plan,** that relocates the O&M building 1,700 ft north and increases O&M building from 5,000 sq ft to 5,500 sq feet, moves two wind turbines, and includes road and other project modifications. The

addendum report claims there is no significant new groundwater information that would require further CEQA review.

- b. Iberdrola held a groundbreaking ceremony at Rough Acres Ranch on August 31st.
 - c. According to the BLM, 5 wind turbines have been eliminated from the most southerly section of turbines located within the Lark Canyon OHV Park, west of McCain Valley Road and north of Rough Acres Ranch's main complex.
 - d. Two appeals requesting a 10 judge panel at the 9th Circuit Court have been denied.
 - e. As of July 18th, according to the US Fish & Wildlife Service (USFWS), no Eagle Act take permit application has been submitted for either Tule I or Tule II wind projects. The USFWS anticipates a permit application on the Tule 1 project, in the spring of 2017, but they had no information on when to expect an application for Tule II.
6. **TULE WIND LEASE APPLICATION SCHEDULED FOR OCTOBER 13TH STATE LANDS COMMISSION'S HEARING IN SAN DIEGO:** The Commission is scheduled to vote on Tule Wind's lease application and land appraisal report for 7 wind turbines and other infrastructure at their October 13th meeting starting at 1PM at the Sheraton San Diego Hotel and Marina Bay Tower at 1590 Harbor Island Dr, San Diego, 92101. The agenda is posted @ <http://www.slc.ca.gov/Meetings/10-13-16/Agenda.htm> . Exhibit E includes Tule Wind details: http://www.slc.ca.gov/Meetings/10-13-16/Items_and_exhibits/63.pdf . Comments can be submitted for Tule Wind Item 63 Pacific Wind Development LLC to: CSLC.CommissionMeetings@slc.ca.gov .
7. **ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER: PDS2012-3300-12-021 (MUP); DRAFT EIR PENDING:** Application, by Rough Acres Foundation, Inc (RAF), 1000 Pioneer Way, El Cajon, for Conference, Retreat, Wellness Center, and Campground Facility on 713 acres ZONED RL80/A72 known as Rough Acres Ranch located at 2750 MCCAIN VALLEY ROAD. PDS Project Manager, Bronwyn.Brown@sdcounty.ca.gov (858) 495-5516. Project documents are posted @ http://www.sandiegocounty.gov/content/sdc/pds/Current_Protects/Rough_Acres_ranch.html
8. **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 as main access for Iberdrola's Tule Wind project, and secondary access for the Rough Acres Campground & Conference Center and Soitec's Rugged Solar. County Project Manager: Kenneth.Brazell@sdcounty.ca.gov; 858-694-2728.
9. **SOITEC'S SOLAR PROJECTS FOR SALE:** Soitec's Rugged Solar and Tierra Del Sol Solar projects are permitted for CPV solar and have survived legal challenges after court-ordered removal of the 160 cargo containers of battery storage. Soitec has discontinued operations of their CPV solar business and sold their San Diego factory. Efforts reportedly continue to sell off their Boulevard projects in McCain Valley and Tierra Del Sol. Ashley.Smith2@sdcounty.ca.gov ; (858) 495-5375. Soitec project records are posted @ <http://www.sandiegocounty.gov/content/sdc/pds/ceqa/Soitec-Solar-EIR.html>
10. **CALIFORNIA ENERGY COMMISSION DOCKET # 15-RETI-02 INCLUDES POTENTIAL FOR PARTIAL SOUTHWEST POWERLINK CONVERSION FROM AC TO DC AT ESTIMATED COST OF \$700-900 MILLION:** The Transmission Technical Input Group (TTIG) for the Renewable Energy Transmission Initiative 2.0 includes SDG&E's proposal to increase import capacity on the Southwest Powerlink by 500-1,000 MW, and to reduce Local Capacity Requirements in the San Diego area, by converting portions of existing infrastructure (*within existing right-of-way between Arizona and Miguel Substation near Bonita*) from AC to High Voltage Direct Current (HVDC) by 2025, as described on the last page of the TTIG's Revised Interim Report dated June 21, 2016 posted: http://docketpublic.energy.ca.gov/PublicDocuments/15-RETI-02/TN211927_20160621T144839_Revised_Transmission_Technical_Input_Group_Interim_Report.pdf

G. ADJOURNMENT/NEXT MEETING DATE IS THURSDAY, NOVEMBER 3RD @ 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 agendas and approved minutes are posted on the County website @ <http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/blvd.html>

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