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

DATE & TIME: 7:00 PM, Thursday, January 5, 2017

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 NOVEMBER 3RD MEETING (DECEMBER MEETING WAS CANCELLED):

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. REAPPOINTMENT OF MICHELE STRAND TO SEAT 5: Discuss and act on reappointment.
2. ANNUAL ELECTION OF OFFICERS: Group will vote on Chair, Vice-Chair, and Secretary for 2017.
3. DUMPING OF ASPHALT GRINDINGS FROM I-8 RESURFACING PROJECT: Review and address Caltrans’ response and other documents related to concerns/complaints raised on this issue.
4. JEWEL VALLEY ROAD PAVING PROJECT: Review and address complaint raised at November meeting regarding partial pavement project on Jewel Valley Road that is leaving big gaps of old pavement in place.

F. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY

1. ANNOUNCEMENTS & CORRESPONDENCE:
   a. Registrar of Voters Certificates of Election: Maupin; Keane; Hynum
   b. Lee Kosla contacted the Chair and confirmed that they did not want to add their Mountain Empire Solar Garden project to the January agenda. They are working on issues raised during the November public comment period.
   c. Complaint and photos received from Oscar Trauble, neighbor of new cell site (MUP14-005).

2. REVITALIZATION REPORT:

3. FIRE SAFE COUNCIL REPORT:

4. COMPREHENSIVE RENEWABLE ENERGY PLAN (CREP) POD 13-007: The CREP will be presented to the County of San Diego Board of Supervisors on Wednesday, January 25, 2017 in Room 310 at the San Diego County Administration Center, 1600 Pacific Highway, San Diego, CA. The CREP website is: http://www.sandiegocounty.gov/pds/advance/CREP.html. The website for Board of Supervisors’ meetings is: http://www.sandiegocounty.gov/content/sdc/cob/bosa.html. For more information on the CREP, contact Emma Schoppe at Emma.Schoppe@sdcounty.ca.gov or 858.495.5437.

5. CLIMATE ACTION PLAN (CAP) & GENERAL PLAN AMENDMENT: NOTICE OF EIR PREPARATION PDS2016-16-00-003 & PDS2016-GPA-16-007: Comment period closed on November 21st. The CAP is being combined with CREP. For additional information, contact Bulmaro Canseco at (858) 694-2216 or CAP@sdcounty.ca.gov.

6. TULE WIND PROJECT CONSTRUCTION STARTING: Grading permit and McCain Valley Road improvement plan have been issued by the County. The BLM has granted some pre-construction permits. Construction notices and weekly environmental monitoring reports are posted at http://tulewindeccmp.com/. Toll Free Project Hotline:
The project component map (without wind turbines or other components located on state or tribal land) is posted @ http://tulewindeccmp.com/Project%20Location%20Map.pdf.

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 Staff has directed the applicant to submit a revised project description for review, including groundwater and biological reports and wastewater system design (letter dated 10-12-16). The applicant was directed to work directly with the Colorado River Regional Water Quality Control Board on the wastewater system design. Revised new cost is currently estimated at $594,404. PDS Project Manager: Bronwyn.Brown@sdc COUNTY.ca.gov (858) 495-5516.

8. **ROUGH ACRES RANCH ROAD - MAJOR GRADING PERMIT ISSUED NOVEMBER 30TH: 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 components, and secondary access for the Rough Acres Campground & Conference Center. County contacts during construction: Raymond.Barrion@sdc COUNTY.ca.gov & Mario.Rubio@sdc COUNTY.ca.gov.

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. However, Soitec sold their solar business to STACE, a Canadian company. See article for details: https://renewables.seenews.com/news/canadian-stace-buys-solar-business-of-french-soitec-report-544321. Efforts reportedly continue to sell off their Boulevard projects in McCain Valley and Tierra Del Sol. The 424 acre Tierra Del Sol Solar site has been listed for sale by the land owner at $1.9million. Soitec project records are posted@ http://www.sandiegocounty.gov/content/sdc/pds/ceqa/soitec-solar-eir.html.

**G. ADJOURNMENT: NEXT MEETING SET FOR FEBRUARY 2ND, 2017 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 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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