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

DATE &TIME: 7:00 PM, Thursday, February 2, 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 JANUARY 5TH 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 13-00: Act on Chair’s request to submit comments and/or represent the Group at the Board of Supervisors’ new hearing date February 15th, if time allows. County contact: Emma.Schoppe@sdcounty.ca.gov or 858.495.5437. CREP website: http://www.sandiegocounty.gov/pds/advance/CREP.html
   2. DISCUSS AND ACT ON POTENTIAL SET UP OF BOULEVARD PLANNING GROUP SPECIFIC EMAIL ACCOUNTS AND WEBSITE: Group specific email accounts could help avoid the potential for future problems. Any decisions and potential website costs will need to be vetted and approved by the County before implementation.

F. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY
   1. ANNOUNCEMENTS & CORRESPONDENCE:
   2. REVITALIZATION REPORT:
   3. FIRE SAFE COUNCIL REPORT:
   4. TULE WIND CONSTRUCTION UNDERWAY: Construction notices and weekly environmental monitoring reports are posted at http://tulewindeccmp.com/. Toll Free Project Hotline: (844) 784-6549. The project component map (without wind turbines or other components located on state or tribal land) is posted @ http://tulewindeccmp/Project%20Location%20Map.pdf.
   5. 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. Applicant was directed to submit a revised project description; including groundwater and biological reports and wastewater system design. Applicant to work directly with the Colorado River Regional Water Quality Control Board on the wastewater system design. Revisions expected in the spring. Revised new cost estimated at $594,404. Project documents and plot plans are posted @ http://www.sandiegocounty.gov/content/sdc/pds/Current_Projects/Rough-Acres-Ranch.html. PDS Project Manager: Bronwyn.Brown@sdcounty.ca.gov (858) 495-5516.
   6. ROUGH ACRES RANCH ROAD - MAJOR GRADING PERMIT ISSUED NOVEMBER 30TH: PDS2011-2700-15622: APPLICANT GREGG HAMANN: County contacts during construction: Raymond.Barrion@sdcounty.ca.gov & Mario.Rubio@sdcounty.ca.gov.

G. ADJOURNMENT: NEXT MEETING SET FOR MARCH 2, 2017@ 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 at [http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/blvd.html](http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/blvd.html).

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