

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

DATE & TIME: 7:00 PM, Thursday, March 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) vacant; 7) Ronald Hynum

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

C. MINUTES/SUMMARY FOR FEBRUARY 2ND 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. **FORMALLY ACCEPT RESIGNATION OF PAULA BYRD SEAT FROM SEAT #6.**
2. **ACT ON REQUEST FROM ROBERT MAUPIN TO DETERMINE WHAT GROUP ACTION TO TAKE REGARDING CURRENT STATUS OF UNPAVED SECTION OF TIERRA DEL SOL ROAD:** The unpaved section of TDS road is considered a public road by the County but it has never been accepted into the County's road maintenance program. The impacted property owners are left in an awkward position with few viable options.

F. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY

1. **ANNOUNCEMENTS & CORRESPONDENCE:**
 - **PUBLIC NOTICE OF VACANCY FOR SEAT #6 FOLLOWING RESIGNATION OF PAULA BYRD ON FEBRUARY 1ST:** Notice of the vacancy and acceptance of applications has been posted and the County notified. Applications to fill Seat #6 will be accepted through April 5th with applicant statements and Group appointment action taken at April 6th meeting. Group appointment is advisory only and must be approved by Supervisor Jacob and the County Board of Supervisors. Application forms can be found online at http://www.sandiegocounty.gov/content/dam/sdc/dplu/docs/Planning-Sponsor_Group_Application.pdf or by contacting Donna Tisdale; 619-766-4170; tisdale.donna@gmail.com
2. **REVITALIZATION REPORT:**
3. **FIRE SAFE COUNCIL REPORT:**
4. **COMPREHENSIVE RENEWABLE ENERGY PLAN (CREP) POD 13-00:** Report on Board of Supervisors' hearing held on February 15th.
5. **UPDATE REPORT 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.
6. **TULE WIND CONSTRUCTION & GROUNDWATER MONITORING UNDERWAY:** Construction notices and weekly environmental monitoring reports are posted at <http://tulewindccmp.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://tulewindecamp.com/Project%20Location%20Map.pdf> . Groundwater monitoring information is posted at :

http://www.sandiegocounty.gov/content/sdc/pds/Current_Protects/tule-wind-groundwater-monitoring.html

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. 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_Protects/Rough-Acres-Ranch.html. PDS Project Manager: Bronwyn.Brown@sdcounty.ca.gov (858) 495-5516.
8. **ROUGH ACRES RANCH ROAD PERMITTED- MAJOR GRADING WORK UNDERWAY: PDS2011-2700-15622:** County contacts during construction: Raymond.Barrion@sdcounty.ca.gov & Mario.Rubio@sdcounty.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 Dol Sol Solar site has been listed for sale by the private 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 MEETNG SET FOR APRIL 6, 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 @ <http://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/blvd.html>

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