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

DATE & TIME: 7:00 PM, Thursday, April 6, 2017

MEETING LOCATION: Boulevard Fire Training Room, 39919 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 MARCH 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. ACTION TO FILL VACANT SEAT #6: Opportunity for applicants to state their case prior to Group action to appoint new member to forward to Board of Supervisors for final approval. Applications will be accepted through April 5th. Contact Donna Tisdale for more information: 619-766-4170 or tisdale.donna@gmail.com

F. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY
   1. ANNOUNCEMENTS & CORRESPONDENCE:
   2. REVITALIZATION REPORT:
   3. FIRE SAFE COUNCIL REPORT:
   4. TULE WIND PHASE 1 - CONSTRUCTION & GROUNDWATER MONITORING 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.com/Project%20Location%20Map.pdf . Groundwater monitoring information is posted at: http://www.sandiegocounty.gov/content/sdc/pds/Current_Projects/tule-wind-groundwater-monitoring.html
   5. TULE WIND PHASE II: On March 6th, United States District Judge, Honorable Janis Sammartino, dismissed The Protect Our Communities Foundation’s lawsuit challenging Tule Wind Phase II, and upholding the Bureau of Indian Affairs’ authorization for up to 20 additional wind turbines to be installed on Ewiiaapaayp tribal land. Judge Sammartino’s ruling is posted at: https://www.scribd.com/document/341324668/79-Order-Denying-Plaintiffs-MFSJ
   6. 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
   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 are pending. Revised cost estimate is $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.

8. **SOITEC’S SOLAR**: County staff reports that in November 2016 they met with Clean Focus, who has taken over Soitec’s project. They explained that the MUP expires on October 14, 2017 and if any changes are proposed to the originally approved project they would need to submit a Major Pre-Application or Initial Consultation so that staff can review and make a determination on those changes. Staff reports they have not heard from Clean Focus since November. The 424 acre Tierra Dol Sol Solar site is listed for sale by the private land owner at $1.9million: https://www.coldwellbankerhomes.com/ca/boulevard/000-tierra-del-sol-rd/pid_15928784. Project records are posted@ http://www.sandiegocounty.gov/content/sdc/pds/ceqa/Soitec-Solar-EIR.html.

9. **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.

10. **UPDATES ON DUMPING OF ASPHALT GRINDINGS & UNPAVED SECTION OF TIERRA DEL SOL ROAD**.

G. ADJOURNMENT: NEXT MEETING SET FOR MAY 4, 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

*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.