

**COUNTY OF SAN DIEGO
BOULEVARD PLANNING GROUP
MINUTES/SUMMARY FOR MAY 4, 2017**

MEETING CALLED TO ORDER AT 7:00 PM, Thursday, May 4, 2017 at the Boulevard Fire Training Room, 39923 Ribbonwood Rd, Boulevard CA 91905.

A. MEMBERS PRESENT: 1) Robert Maupin; 2) Earl Goodnight 3) Kevin Keane; 4) Donna Tisdale; 5) Michele Strand
7) Ronald Hynum. SEAT #6: VACANT

B. PLEDGE OF ALLEGIANCE:

C. MINUTES/SUMMARY FOR MARCH 2ND MEETING:

- ***M/S: MAUPIN/GOODNIGHT: Accept March 2nd minutes/summary: Passed: 6-0-0***

D. PUBLIC COMMUNICATION:

- Linda Shannon reported that Rough Acres Ranch Road, adjacent to her driveway and property, has been graded down another 4 to 5 feet in elevation to accommodate large construction equipment access.
- She received free dirt material and road maintenance from the construction team.
- The project's water truck is watering down the road so the dust has been minimal.
- Many Indian artifacts have been discovered and removed from the road work area.

E. ACTION ITEMS (Agenda items may be taken out of order upon request)

1. **RESCHEDULE JUNE 1ST BPG MEETING TO JUNE 8TH, PER CHAIR'S REQUEST.**

- ***M/S: STRAND/MAUPIN: Reschedule monthly BPG Meeting from June 1st to June 8th. Passed: 6-0-0.***

F. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY

1. **ANNOUNCEMENTS & CORRESPONDENCE:**

- The Chair apologized for failing to bring the copies of the agenda package that she put together.
- It was agreed that the meeting could go forward using her sole copy of the agenda and notes.
- The Chair reported that meeting notices are still being removed from the post office and local bulletin boards, by unknown persons.
- Correspondence was received from Supervisor Dianne Jacob in response to unpaved section of Tierra del Sol Road.
- May 1st email correspondence received from Dept of General Services in response to request to enforce OHV trespass and damage on County property behind new Boulevard Fire Station (copy in packet)
- May 4th letter from Richard Crompton, Director of Dept Public Works, stating no changes to unpaved section of Tierra Del Sol Road. County will not maintain that section unless and until it is brought up to County Road Standards and permitted at owner's expense.
- Bob Maupin stated that he had hired an attorney and private investigator to research the original easement deal with the County from back in the 1940's when his father purchased their land through a bankruptcy case.

- May 4 email correspondence from Dianne Jacob regarding Board's May 2nd action to bring roads in unincorporated area up to a Pavement Condition Index (PCI) of 70 from previous PCI of 60, over the next 5 years and into the future.

2. **REVITALIZATION REPORT by Tammy Daubach:**

- Friends of the Library will be meeting on May 16th at 6:00 PM.
- Supervisor Dianne Jacob's Backcountry Matrix Meeting will be on May 31st at 2:30 PM at the Campo Community Center.
- Jacumba needs to make sure their request for a new fire department is included on the matrix.
- If anyone wants to rent, or has ideas for, the Jacumba middle school buildings, contact Lisa Stoffel, lisa.stoffel@meusd.k12.ca.us
- This fall, Boulevard and Jacumba middle school will be moved to a new facility in Campo at the old detention center for boys, along with Potrero middle school.
- County staff is working hard on the construction process for the library kiosk at the Boulevard location. They hope that it will be finished by August.
- Tammy stated that she cannot personally manage a community center or the proposed programs and asked how the community might feel about the possibility of the library running the whole property.
- Pros and cons would need to be discussed at future meeting.
- A school foundation meeting may be held on May 15th, or postponed until June.
- Concerns were raised about the potential for the foundation to change the bylaws that were specifically written to direct mitigation funding from large energy projects in the Boulevard/jacumba areas to the schools in those disproportionately impacted communities.
- Concerns were also raised with the closing of the Jacumba School and how that may potentially impact related mitigation funding.
- Hanwha is currently constructing the Jacumba Solar project and Patrick Brown is working there.
- Baywa R.E. Development LLC is also reportedly involved with Jacumba Solar in some capacity.
- Revitalization Meeting will be on June 5th at 6:30 PM at the fire department training room.

3. **FIRE SAFE COUNCIL (FSC) REPORT by Tammy Daubach:**

- Boulevard's community clean-up day is August 26th from 7:30-Noon. Appliances, e-waste, chipping, furniture will be accepted.
- Sunrise Powerlink Mitigation Grants do not have an appeal process for those turned down.
- If you do not have defensible space around your house, you will not receive a hardening grant.
- The Chair reported that Supervisor Dianne Jacob has requested that CPUC conduct an audit of the Powerlink mitigation grant program, after receiving numerous complaints.
- FSC and community block grants do not come out of the same fund as grants to community members.
- The FSC chipping project actually provides a free way from homeowners to get rid of brush and comply with defensible space.
- There will be free chipping in Boulevard on May 20th from 8:00-Noon.

4. **APPLICATIONS BEING ACCEPTED FOR VACANT SEAT #6, VACATED BY PAULA BYRD:**

- No applications have been received to date. A new notice will be posted.

5. **TULE WIND PHASE I – CONSTRUCTION AND GROUNDWATER MONITORING UNDERWAY:**

- Latest construction monitoring report from 3/27 to 4/2 includes the following:
- Unanticipated new cultural resource discoveries were recorded

- Special status species were observed: 3 coast horned lizards; two silvery legless lizards (one deceased) and one tri-colored blackbird.
- Concrete washout at turbine site was observed without required rock apron
- Food trash was reported in an uncovered bin in near laydown yard 6 trailers
- State Water Resources Control Board representatives were on site March 29th and recommended to dig small trenches in areas where straw wattles are being installed in accordance with design detail.
- Stained soil was observed at laydown yard 11 on March 31st. Crews removed it the same day and placed in a secondary container.
- Flaggers were present to notify motorists of temporary road blockages
- List of Construction Activities Schedule provided in report
- The report also includes confirmation of extensive compliance and construction photos

6. TULE WIND PHASE II

- No news on Phase II since Judge ruled against lawsuit filed by The Protect Our Communities Foundation.

7. ROUGH ACRES RANCH ROAD PERMITTED- MAJOR GRADING WORK UNDERWAY: PDS2011-2700-15622:

- Linda Shannon made comments during public comment at start of meeting.
- County contacts during construction: Raymond.Barrion@sdcounty.ca.gov and Mario.Rubio@sdcounty.ca.gov

8. ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER: PDS2012-3300-12-021 (MUP); DRAFT EIR PENDING:

- No news to report

9. SOITEC'S SOLAR:

- Staff still reports they have not heard from Clean Focus since their November meeting.
- Jim Whalen continues to report that activity will start soon.
- Chair reminded everyone that conversion of the project from Soitec's CPV solar to PV solar will require much more clear grading and may be problematic.

10. UPDATES ON ANY OTHER UNRESOLVED ISSUES / ITEMS OF PUBLIC INTEREST.

- Kevin Keane spoke with Shelly Tregembo at the County regarding the email set-up for BPG.
- The current system and rules in place seem rather informal.
- No decisions were made.

G. MEETING ADJOURED AT 7:32 PM. NEXT MEETNG SET FOR JUNE 8, 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>

Minutes approved by the Group on June 8, 2017

Michele Strand, Secretary: _____

