

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

DATE & TIME: 7:00 PM, Thursday, July 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. ACT ON MINUTES/SUMMARY FOR JUNE 8TH 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. **GROUP EMAIL PROPOSAL FROM KEVIN KEANE:** Act on group email proposal that includes options for public website, mailing lists, and document storage. This item was previously tabled to research funding limitations.
2. **GROUNDWATER PRODUCTION & MONITORING REQUEST:** Review and address public request related to ongoing concerns and use of groundwater for Tule Wind construction and reported 3 foot drop in private well located up gradient from the main the source wells.

F. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY

1. **ANNOUNCEMENTS & CORRESPONDENCE:**
 - **APPLICATIONS ARE BEING ACCEPTED FOR SEAT #6:** The remainder of the term for Seat #6, vacated by Paula Byrd, runs through January 7, 2019. For information on applying for appointment to Seat #6, contact Donna Tisdale at 619-766-4170 or tisdale.donna@gmail.com
 - **NEW WIND PROJECT?** The CAISO grid queue includes active application #1287 for a 207.9 MW wind turbine project to be connected to SDG&E's Sunrise Powerlink at an unidentified location between the Suncrest Substation off Japatul Road and the Ocotillo Wind substation in Ocotillo: <https://rimspub.caiso.com/rims5/logon.do>
 - There is also an active 2MW solar project listed to connect to the Boulevard Substation Circuit 444.
2. **REVITALIZATION REPORT:**
3. **FIRE SAFE COUNCIL REPORT:**
4. **COUNTY'S CLIMATE ACTION PLAN:** The Board of Supervisors will consider draft plan and Draft EIR in early 2018.
5. **TULE WIND PHASE 1 - CONSTRUCTION & GROUNDWATER MONITORING UNDERWAY:** The first wind turbine generator has been delivered. Construction notices and weekly environmental monitoring reports are posted at <http://tulewindecomp.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://tulewindecomp.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

6. **TULE WIND PHASE II:** According to the Union Tribune, The Protect Our Communities Foundation (POC) filed an appeal with the Ninth Circuit of the U.S. Court of Appeals, challenging the federal government's approval for the second phase of the Tule project. Tule II is currently permitted to erect as many as 24 turbines with a capacity of 69 megawatts on land owned by the state and the Ewiiapaayp Band of Kumeyaay Indians:
<http://www.sandiegouniontribune.com/business/energy-green/sd-fi-tule-appeal-20170505-story.html>
7. **ROUGH ACRES RANCH ROAD - MAJOR GRADING WORK UNDERWAY: PDS2011-2700-15622:** County contacts during construction: Raymond.Barrion@sdcounty.ca.gov & Mario.Rubio@sdcounty.ca.gov.
8. **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.
9. **SOITEC'S SOLAR:** As of June 5th, County staff still reports they have not heard from Clean Focus since November. 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. 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>.

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

G. ADJOURNMENT: NEXT MEETING SET FOR AUGUST 3RD, 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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