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

DATE & TIME: 7:00 PM, Thursday, August 3, 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 JULY 6TH 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. TIERRA DEL SOL SOLAR SITE MUP12-010TE @ 796 Tierra Del Sol Road: Invenergy LLC has submitted a Major Use Permit time extension request for Soitec’s former project site, adjacent to the border on Tierra Del Sol Road (APN #658-090-31, 658-090-54, 658-090-55, 658-120-02, 658-120-03). The new project is 60 MW CPV (concentrated photovoltaic solar) on 420 acres. Soitec’s approved MUP expires on October 14, 2017. Invenergy developed Soitec’s 6.3 MW Desert Green project in Borrego Springs in 2014, and they previously withdrew their Shu’luuk Wind application for Campo Reservation land. Comments will be accepted until the day prior to the pending Planning Commission hearing. That hearing date has not yet been set. County PDS Project manager’s contact info: brownwyn.brown@sdcounty.ca.gov; 858-495-5516. Link to Invenergy’s website: https://invenergyllc.com/what-we-do/overview . Should initial comments be submitted prior to scoping?

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
   • LETTER FROM SUPERVISOR JACOB in response to request for help with groundwater use / sales.
   • FIRE FEE SUSPENDED: The Legislature passed Assembly Bill 398, purportedly designed to curb carbon emissions, leading to another increase of 71 cents per gallon of gasoline. Because AB 398 amounts to a tax increase, passage required a two-thirds vote under Proposition 13. To gain enough support for passage, leadership sought to persuade fiscally conservative lawmakers who represent rural areas, by “suspending” the fire tax. This means no fire tax bills next year.

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://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
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 Ewiaapaayp Band of Kumeyaay Indians:


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 RUGGED 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. 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 SEPTEMBER 7TH, 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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