DATE & TIME: 7:00 PM, Thursday, November 2\textsuperscript{nd}, 2017
METTING 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 OCTOBER 5TH 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. **100MW BOULEVARD ENERGY STORAGE FACILITY; PDS 2017-ZAP-17-006; MINOR USE PERMIT FOR 2 ACRE PROJECT LOCATED ON APN’S# 612-09-059; 612-09-019; 612-09-017, NEAR BOULEVARD SUBSTATION**: Chicago-based Invenergy is the applicant for 100MW of lithium-ion modules within a single story 25,000 square foot battery storage building. A ½ mile dual circuit 138kV overhead/underground transmission line (gen-tie) line would connect the project site to SDG&E’s Boulevard Substation located to the northwest, via a 125 ft. private right-of-way, from the on-site private substation. Rows of pad-mount transformers and inverters will be located adjacent to the building. County project contact: Bronwyn.brown@sdcounty.ca.gov; 858-495-5516.

2. **80MW RUGGED SOLAR PDS2017-MUP-12-007TE** Clean Focus has taken over Soitec’s former 765 acre project located on Rough Acres Ranch on both sides of McCain Valley Road. They have applied for a time extension of Soitec’s Major Use Permit that expired on October 14\textsuperscript{th}. Any changes to the originally approved project will require submission of Major Pre-Application or Initial Consultation so that staff can review and make a determination on those changes. *Should the Group submit comments?* Original project records are posted at http://www.sandiegocounty.gov/content/sdc/pds/ceqa/Soitec-Solar-EIR.html. County project contact: Bronwyn.brown@sdcounty.ca.gov; 858-495-5516.

3. **60 MW 420 ACRE BOULEVARD SOLAR MUP12-010TE PDS2012-3300-12-00 @ 796 Tierra Del Sol Road; Scoping Letter released on 10-11-17**: Invenergy proposes modifications to Soitec’s previous Major Use Permit (MUP) (formerly Tierra Del Sol Solar), and certified EIR Log No 3910-120005, to change the technology from 30 ft tall concentrated photovoltaic (CPV) trackers to 220,020, 10-12 ft tall single axis tracking photovoltaic (PV). There also will be an O&M building, a switchyard, overhead collector lines, and new wells. A decision will be made by the Planning Commission at a date to be determined. That decision can be appealed to the Board of Supervisors. Comments are accepted prior to the Planning Commission hearing. *Should the Group file comments on the Scoping Letter and plot plans?* County PDS Project manager’s contact info: brownwyn.brown@sdcounty.ca.gov; 858-495-5516. Link to Invenergy’s general website: https://invenergyllc.com/what-we-do/overview.

4. **TULE WIND, LLC, IS SEEKING NEW FCC LICENSE FOR EXISTING 263’ MET TOWER; FCC APPLICATION # A1090303**: The application can be viewed at www.fcc.gov/asr/applications. The location is 32-43-34-15N, 116-16-50.65W and will be equipped with med-dual lighting. Interested persons may file a Request for Environmental Review with the FCC. Instructions for filing such a request can be found at: www.fcc.gov/asr/environmentalrequest. The Legal Notice was published in the Alpine Sun on 10/12/17-56639.

5. **REQUEST TO MOVE DECEMBER MEETING TO THURSDAY THE 14\textsuperscript{TH}**: This request is made due to the Chair’s unavailability on the regular first Thursday, December 7\textsuperscript{th}.
6. 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

- **GOVERNOR BROWN VETOED SB649:** He sided with local governments over the telecommunications industry, saying a more balanced solution is needed than the one achieved with this bill.

7. REVITALIZATION REPORT:

8. FIRE SAFE COUNCIL REPORT:


11. 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: http://www.sandiegouniontribune.com/business/energy-green/sd-fi-tule-appeal-20170505-story.html


G. ADJOURNMENT: NEXT MEETING SET FOR DECEMBER 7TH @ 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.*