

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

DATE & TIME: 7:00 PM, Thursday, December 7th, 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 NOVEMBER 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. **LIVE OAK SPRINGS AG CLEARING; PDS2017-AD-17-028:** Evergreen Organic Farm, Inc (Xiongtao Sha) has applied for an administrative permit to clear land to begin the process of farming on their 1,217.73 acre property located on Live Oak Springs Road between Old Hwy 80 and Hwy 94 (APN 610-050-15, 610-050-16 & 609-161-02). The property was formerly known as the Double B Ranch. County Project Manager: Sean.Oberbauer@sdcounty.ca.gov ; 858-495-5747
2. **74 MW RUGGED SOLAR: PDS2017-MUP-12-007W1 MAJOR USE PERMIT MODIFICATION-NEW PROJECT**
DESCRIPTON: Should the Group submit comments on the new project description? Clean Focus has taken over Soitec's former 80MW -765 acre project located on Rough Acres Ranch on both sides of McCain Valley Road. The project has been changed from CPV to 224,112 360W modules of regular PV, reportedly on less than 400 acres. The trackers have maximum height of 8 feet with equipment pads and inverters at 10 feet. A new underground/overhead collection line, 2-acre substation with 450 sq ft control house, 7,500 sq ft O&M building. Comments are accepted by County prior to Planning Commission hearing date. That date has not been set. For more information contact the County Project Manager: Bronwyn.brown@sdcounty.ca.gov; 858-495-5516.
3. **DEPT OF PUBLIC WORKS' REQUEST FOR ROADWAY PAVEMENT MAINTENANCE IN BOULEVARD PLANNING**
AREA: DPW is requesting input on the updated priority list to supplement previous priority list: 1) Jewel Valley Road to end of pavement(2017-18); 2)Ribbonwood Road from I-8 to end of pavement (date TBD). DPW contact: Frank.Arebalo@sdcounty.ca.gov ; 858-694-3889.
4. **ACT ON CHAIR'S REQUEST FOR REIMBURSEMENT:** The Chair is requesting approval for reimbursement of the \$70 fee for the annual rent for the Group's Post Office Box 1272 that was paid with her personal check.

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
 - **ANNUAL TRAINING FOR GROUP MEMBERS: DEC 9; JAN 6 OR FEB 10:**
2. **REVITALIZATION REPORT:**
3. **FIRE SAFE COUNCIL REPORT:**
4. **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 manager: Bronwyn.brown@sdcounty.ca.gov; 858-495-5516.

5. **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. 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> .
6. **TULE WIND PHASE 1 - CONSTRUCTION ALMOST COMPLETE-PROJECT TESTING PENDING:** Construction is almost complete on project wind turbines and new 138kV line. Construction notices and weekly environmental monitoring reports are posted at <http://tulewindccmp.com/> . **Toll Free Project Hotline: (844) 784-6549.** The project component map is posted @ <http://tulewindccmp.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
7. **TULE WIND PHASE II:** As of Nov 15th, The Protect Our Communities Foundation (POC) 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, is still unresolved: <https://www.law360.com/articles/985235/enviros-urge-9th-circ-to-revive-wind-farm-challenge> . 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>
8. **COUNTY'S CLIMATE ACTION PLAN (PDS2015-POD-15-002), GENERAL PLAN AMENDMENT (PDS2016-GPA-16-007), DRAFT SEIR (LOG NO. PDS2016-ER-16-00-003):** The CAP project includes strategies and measures to reduce Green House Gas emissions from the unincorporated county and County Operations, including large scale wind and solar projects in rural communities. Planning Commission and Board of Supervisors hearings are expected in early 2018. Documents are posted online: <http://www.sandiegocounty.gov/pds/advance/climateactionplan.html>.

G. ADJOURNMENT: NEXT MEETING SET FOR JANUARY 4TH @ 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.*