A. Roll call: Lonna Marshall, Lash Roe, vacant, Michele Wilkins, and Helen Landman

B. Pledge of Allegiance:

C. Approval of minutes for meeting held on 11-26-2019

D. Action items: (Agenda items may be taken out of order upon request)
   1. SHOULD THE GROUP SEEK SUPERVISOR JACOB’S REQUEST TO PDS FOR EXPEDITED COMPLETION AND RELEASE OF PROMISED MAP OF EXISTING, APPROVAL, AND PROPOSED CUMULATIVE IMPACT ENERGY PROJECTS WITH NUMBER AND PROXIMITY OF HOMES? This information is critical for the public and the private decision making, especially for impacted property owners and those who are looking to purchase property in Boulevard/Jacumba area.

   2. Approval of Cherry Deifenbach application for seat #3

E. Public Communication

F. Group business
   1. Announcements and correspondence

   2. Discussion items:
      a. County interface and other reports
      b. Border Patrol
      c. Sheriff
      d. Fire Council
      e. Revitalization reports

   3. Subcommittee reports

   4. 90 MW Jacumba Valley Ranch Energy Park (JVR solar) PDS2018-epa-18-010, PDS2018-REZ-18-18-007, PDS2018-MUP-18-022; PDS2018-ER-18-22-001; Draft out in late summer; NR Energy project involves operation and construction of a 90 megawatt (MW) solar energy facility and 20 - MW energy storage. It includes approximately 300,00 photovoltaic modules on single axis trackers, an underground electrical collection system, substation, overhead gen-tie line, access roads. Project footprint is approximately 691 acres of the 1345-acre property immediately east of Jacumba Hot Springs and south of I -8, formerly known as Ketchum Ranch. A General Plan Amendment, a Rezone, and a Major Use Permit are required. Comments on scoping letters are generally due within 30 days of the date of scoping letter. Project Manager; nicholas.koutoufidis@sdcoun ty.ca.gov ; 858-495-5516. Project documents are posted @ https://www.sandiegocounty.gov/content/content/sdc/pds/ceqa/MUP-I8-022.html. It is still in internal review.
      No Update @ this time.

G. Adjournment

The Next meeting to be held on February 25, 2020 at Jacumba Community Library at 6:00 pm.