1. Chair F. Hilliker called the meeting to order at 6:04 PM.

2. **Open Forum:** None

3. **Approval of minutes:** J. Bugbee made a motion to approve the minutes of February 14, 2018, second by S. Stockwell. The vote was 7-Yes, 0-No, 0-Abstain.

4. **Administrative / Announcements:**
   A. Reappointment of S. Stockwell to seat #6. J. Bugbee made a motion to recommend S. Stockwell for seat #6, second by R. Rodvold. The vote was 7-Yes, 0-No, 0-Abstain.

5. **Action Item:**
   A. Minor deviation located at 14110 Olde Highway 80. Existing gas station pylon sign being refaced with addition of a pricing sign, 7/11 sign on building is larger with extended striping, gas canopy to have 3 illuminated 7/11 signs with non-illuminated striping. D. Dubbs made a motion to recommend approval of the minor deviation, second by J. Shackelford. Vote: 7-Yes, 0-No, 0-Abstain.

6. **Presentation / Discussion:**
   A. Lakeside Anaerobic Digester Project
   Applicant delayed, Board took a seven-minute recess.
   MUP application for a food scrap to energy project along Highway 67 in Moreno Valley; either a slurry of material, food oil, or solid food waste will be dumped inside a 35 ft tall, approx. 100 ft x 350 ft building. Digester tank is approx. 150 ft diameter and 49 ft tall (will need a variance). 3MW generation from approx. 400 tons/day; Engines will burn the biogas and have two stage scrubbers. Should be no odor issues. Company is Anaergia.
   Board comments- Site plan must address all application requirements listed on pages 69-71, including page 59(scenic roads) and page 65( development in flood plains). Screening is essential. If Highway 67 is widened as planned, how will that effect the project and its screening? Where will the digestate be disposed? If we have another fire event, how will that effect the project and its operation?
   Public comments- Noise/smell from the site, what happens when something breaks? A mixed fuel source with variable energy content will effect the engine operation with potential impacts to efficiency of the odor scrubbing systems.

7. The meeting was adjourned at 7:20 PM.

Submitted by,
Janis Shackelford, Secretary.