

BOULEVARD PLANNING GROUP PRELIMINARY AGENDA

DATE & TIME: 7:00 PM Thursday, February 5, 2009 **PLACE:** Boulevard Community Center, 39919 Ribbonwood Road

CALL TO ORDER 2. DETERMINATION OF QUORUM / ROLL CALL

1. Cheryl Lenz 2. Pat Stuart 3. Jeffrey McKernan 4. Donna Tisdale 5. Bill Parsons 6. Darlene Koczka 7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5 NEW BUSINESS:

A. LOW IMPACT DEVELOPMENT TRAINING: A representative from the County will conduct training on Low Impact Development practices.

B. PROTECTION FOR HISTORIC MCCAIN RANCH HOUSE: The Group will discuss and act on the pursuit of historic designation for the McCain Ranch house located on grounds of the McCain Valley Conservation Camp.

C. COUNTY ACTION TO REDUCE RESTRICTIONS ON WIND TESTING (MET) TOWERS AND POTENTIAL CHANGE TO TURBINE REGULATIONS TO REMOVE THE 80 FOOT HEIGHT RESTRICTION.(POD 08-015);

The Planning Commission had a split vote on December 19th. The Board of Supervisors hearing has been changed from January 28th to February 25th. The proposed changes may result in the proliferation of 200 foot tall MET towers (without MUP) and the allowance of 500-600 foot industrial wind turbines on private property within County jurisdiction (with MUP)

D. SDG&E'S PLANS TO SHUT-OFF POWER TO BACKCOUNTRY COMMUNITIES IN HIGH-WIND EVENTS:

SDG&E has applied to the CPUC to "de-energize" our backcountry 69 kV power lines in extreme weather events in areas of high fire risk. They are also asking for changes to Tariff Rule 14 to shift the liability for losses during those shut-offs to onto the customer who will have no control on when or for how long their power will be shut-off. Estimated outages are 12-72 hours. The CPUC will accept comments on A.08-12-021 at publicadvisor@cpuc.ca.gov or CPUC 505 Van Ness Ave, San Francisco, CA 94102. The SDG&E "Fire Preparation" application is available at <http://sdge.com/regulatory/A08-12-021.shtml>. A public hearing will be held 2-7 PM March 17th in Kearney Mesa. Action will be taken on this issue.

6 .OLD BUSINESS - UPDATES - POTENTIAL ACTION ITEMS:

B. BLM'S RECORD OF DECISION (ROD) DOWNGRADING MCCAIN VALLEY FOR WIND TURBINES:

Update on legal challenges to BLM ROD and the Sunrise Powerlink project.

C. SUNRISE POWERLINK BLM APPROVAL: Update and report on BLM's Jan 20th approval of the southern route.

D. IBERDROLA RENEWABLES \$400 MILLION TULE WIND PROJECT PROPOSED FOR MCCAIN VALLEY:

Iberdrola expects to initiate the joint NEPA/CEQA review of their industrial wind project in February or March.

E. SEMPRA'S BAJA WIND APPLICATION FOR PRESIDENTIAL PERMIT FOR CROSS-BORDER 500KV LINE AT JACUMBA FOR LA RUMOROSA WIND/ENERGIA SIERRA JUAREZ (DOE docket no. PP-334): DOE decision is expected to be announced soon on whether or not to require a full EIS for this cross border power line project.

F. SDG&E'S PROPOSED ECO SUBSTATION AND 14 MILES OF NEW TRANSMISSION LINE REQUIRED FOR NEW WIND GENERATION PROJECTS: SDG&E has not yet filed this application with the CPUC.

G. PROPOSED CAMPO LANDFILL: The Supplemental EIS is still pending release for public comment.

H. LANSING AND HAMANN COMPANIES: There will be an update on what these two development companies, and associated individuals, reported involvement with large scale renewable energy and transmission line projects, on and near their combined Boulevard acreage which is close to 10,000 acres

I. INVENERGY WIND: Update will be given on any new information, including private property leases.

J. MULTIPLE SPECIES CONSERVATION PLAN: A report will be made on the meeting held on January 22nd . .

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment may be taken out of order upon request.

8. ADJOURNMENT: For info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net

