AIRPORT LAND USE COMMISSION AGENDA

COUNTY OF IMPERIAL

COMMISSIONERS:

Interim Airport Manager:

Vice Chairman:

Sylvia Chavez

Carmen Zamora

Dennis Logue

Chairman: Mike Goodsell

Jerry Arguelles

ALTERNATES:

Steven Walker (Goodsell)

HEARING DATE: HEARING LOCATION August 21, 2024 - 6:00 PM

940 MAIN STREET, BOARD ROOM, EL CENTRO, CA 92243

| ITEM | TIME | PROJECT DESCRIPTION | DE | DECISION | | |
|------|-----------|---|----|----------|---|--|
| I. | 6:00 P.M. | ROLL CALL | Υ | N | С | |
| II. | | PLEDGE OF ALLEGIANCE | | | | |
| III. | | APPROVAL OF MINUTES: July 17, 2024 | | | | |
| IV. | | PUBLIC HEARINGS: All supporting documentation is available for public review in the office of the Planning & Development Services Department located at 801 Main Street, El Centro, CA 92243 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, excluding holidays. The Airport Land Use Analysis documentation is also available at www.icpds.com . Please remember to shut off all cell phones, pagers or electronic devices upon entering the Board Chambers. Call 442-265-1736 for assistance with questions regarding the agenda. The public will have an opportunity to speak to any agenda item when the Chairman opens the matter to the public to discussion and before action is taken. The Chairman will determine the order of speaking and unless the Chairman grants more or less time, the speaker's limit is 3 minutes on each agenda item. Please read and complete a speaker form at the podium prior to the start of the meeting. The Chairperson will call on you to speak when your item is called. | | | | |
| 1. | | Public hearing to consider the proposed NorthStar 1 Solar Energy Generation and Battery Storage project for consistency with the Imperial County Airport Land Use Compatibility Plan. The project is identified as General Plan Amendment #23-0001, Zone Change #23-0001, Conditional Use Permits #23-0005 & #23-0006, which consists of the construction and operation of a 50-megawatt (MW) solar photovoltaic (PV) energy generation facility with a 75-megawatt (MW) battery storage (BESS) component and an on-site transmission line to connect to the Imperial Irrigation District's existing 161kV "N" Line. The proposed project would be located on two privately owned parcels encompassing approximately 288 acres in the eastern portion of the County. The proposed project site is located at 8997 Wilkins Road, Calipatria, CA, on properties identified as Assessor's Parcel Numbers 003-110-005-000 and 003-110-007-000; and further described as Lot 5 & Portion of Lots 6, 7, 8 and 13 of Section 1; Lots 9, 10, 11 & Portion of Lot 12 and the Southeast Quarter of Section 1, respectively; Township 10 South, Range 13 East of the San Bernardino Base and Meridian (S.B.B.M.), Lattitude 33° 20' 40.092" N – Longitude 115° 35' 1.0428" W. (ALUC 8-24) [Gerardo A. Quero, Planner II (442) 265-1736, extension 1748 or by email at gerardoquero@co.imperial.ca.us | | | | |

| 2. | Public hearing to consider the proposed NorthStar 3 Solar Energy Generation and Battery Storage project for consistency with the Imperial County Airport Land Use Compatibility Plan. The project is identified as General Plan Amendment #23-0002, Zone Change #23-0002, Conditional Use Permits #23-0007 & #23-0008, which consists of the construction and operation of a 100-megawatt (MW) solar photovoltaic (PV) energy generation facility with a 200-megawatt (MW) battery storage (BESS) component and an on-site transmission line to connect to the Imperial Irrigation District's existing 161kV "L" Line. The proposed project would be located on three privately owned parcels encompassing approximately 585 acres in the northwest portion of the County. The proposed project site is located at 4580 West Highway 86, Westmorland, CA, on properties identified as Assessor's Parcel Numbers 017-350-031-000, 017-350-030-000 and 017-350-027-000; and further described as That Portion of West Half of Section 25; West Portion of West Half of the East Half of Section 25; and Southeast Quarter of the Northeast Quarter & the East Half of the Southeast Quarter of Section 25, respectively; Township 11 South, Range 10 East of the San Bernardino Base and Meridian (S.B.B.M.), Lattitude 33° 11' 4.5708" N – Longitude -115° 53' 6.4716" W. (ALUC 9-24) [Gerardo A. Quero, Planner II (442) 265-1736, extension 1748 or by email at gerardoquero@co.imperial.ca.us | | |
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| VI. | Non-Action Items: Discussion regarding the update of the Airport Land Use Compatibility Plan with the County's Consultant - Coffman Associates. | | |
| VII. | Adjournment. | | |

For questions regarding these projects contact the above-mentioned Planner following the project.

Si usted requiere esta información en español, favor de llamar al (442) 265-1736.

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