



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
(530) 677-2231 Phone
(530) 677-2201 Fax
www.cameronpark.org

AGENDA

Regular Board of Directors' Meetings are held
Third Wednesday of the Month

REGULAR BOARD MEETING
Wednesday, May 20, 2020
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/88054323324>

Meeting ID: 880 5432 3324

(Teleconference/Electronic Meeting Protocols are attached)

The Board will convene into Closed Session after Board Information Items.

Board Members

Monique Scobey	President
Eric Aiston	Vice President
Felicity Carlson	Board Member
Ellie Wooten	Board Member
Holly Morrison	Board Member

AGENDA

CALL TO ORDER

1. Roll Call
 2. Pledge of Allegiance
-

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Board; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Board. The Board reserves the right to waive said rules by a majority vote.

ADOPTION OF THE AGENDA

The Board will make any necessary additions, deletions, or corrections to the Agenda and motion to adopt the Agenda.

3. Adopt the Agenda
-

RECOGNITIONS AND PRESENTATIONS

Board of Directors expresses appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

- California Climate Investment Grant Presentation (J. Gaines)
-

OPEN FORUM FOR NON-AGENDA ITEMS

Members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors.

APPROVAL OF CONSENT AGENDA

The following Consent Agenda items are considered routine and will be acted upon by the Board without discussion with one vote. Any item may be removed from the Consent Agenda by a Board member or a member of the audience and placed under General Business #7 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Meeting April 15, 2020
 5. General Manager's Report
-

AGENDA

GENERAL BUSINESS

For purposes of the Brown Act §54954.2 (a), items below provide a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

6. Items removed from the Consent Agenda for discussion
7. **APPROVE** Resolution 2020-11 to Approve Fire Facilities, Inc. and Lamon Construction, Inc. for the Fire Training Tower Project (S. Moranz)
8. **APPROVE** Resolution 2020-12 to Approve Brighton Energy for an Energy Efficient Lighting Project at the Community Center (M. Grassle)

BOARD INFORMATION ITEMS

At this time, the Board and staff are provided the opportunity to speak on various issues. Direction by the President may be given; however, no action may be taken unless the Board agrees to include the matter on a subsequent agenda.

9. General Matters to/from Board Members and Staff
 - Upcoming Trainings & Community Meetings
 - Candidate Workshop – June 10th 6:00-7:30pm
10. Local Area Formation Commission (LAFCO)
11. Committee Reports
 - a. Budget & Administration
 - b. Covenants, Conditions & Restrictions (CC&R)
 - c. Fire & Emergency Services
 - d. Parks & Recreation
 - e. Solar Energy Ad Hoc
 - f. Landscaping & Lighting Assessments Districts (LLAD) Ad Hoc

PUBLIC COMMENT

At this time, members of the public may speak on any closed session agenda item. Closed sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange, or lease of real property. Members of the public may address the Board prior to closing the meeting.

AGENDA

CONVENE TO CLOSED SESSION

The Board will recess to closed session to discuss the following item(s):

1. Pursuant to California Government Code §54956.9(b)
Conference with Legal Counsel – Anticipated Litigation (1 case)
-

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

ADJOURNMENT

Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are now taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.



Teleconference/Electronic Meeting Protocols

Cameron Park Community Services District

(Effective April 2, 2020)

WHEREAS, on March 4, 2020, Governor Newsome proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS, March 17, 2020, Governor Newsome issued Executive Order N-29-20 suspending parts of the Brown Act that required in-person attendance of Board members and citizens at public meetings; and

WHEREAS, on March 19, 2020, Governor Newsome issued Executive Order N-33-20 directing most individuals to shelter at home or at their place of residence.

NOW, THEREFORE, the Cameron Park Community Services District will implement the following protocols for its Board and committee meetings.

The guidance below provides useful information for accessing Cameron Park Community Services District (“District”) meetings remotely and establishing protocols for productive meetings.

BOARD AND COMMITTEE MEMBERS:

- **Attendance.** Board and Committee Members should attend District meetings remotely from their homes, offices, or an alternative off-site location. As per the Governor’s updated Executive Order N-29-20, there is no longer a requirement to post agendas at or identify the address of these locations.
- **Agendas.** Agenda packages will be made available on the District’s website. They will also be sent by email to all Board and Committee Members. Note that under the circumstances, District staff may not be able to send paper packets.
- **Board and Committee Member Participation.** Meeting Chair(s) will recognize individual Board and Committee Members and unmute their device so that comments may be heard or will read comments if they are provided in writing only.

PUBLIC PARTICIPATION:

- **Attendance.** The District’s office will remain closed to the public until further notice. Members of the public will be able to hear and/or see public meetings via phone, computer, or smart device. Information about how to observe the meeting is listed on the agenda of each meeting.
- **Agendas.** Agendas will be made available on the District’s website and to any members of the public who have a standing request, as provided for in the Brown Act.
- **Public Participation.** The public can observe and participate in a meeting as follows:
 - **How to Observe the Meeting:**
 - **Telephone:** Listen to the meeting live by calling Zoom at (669) 900-6833 or (346) 248 7799. Enter the Meeting ID# listed at the top of the applicable Board or Committee agenda followed by the pound (#) key. More phone numbers can be found on Zoom’s website at <https://us04web.zoom.us/j/91011220960> if the line is busy.
 - **Computer:** Watch the live streaming of the meeting from a computer by navigating to the link listed at the top of the applicable Board or Committee agenda using a computer with internet access that meets Zoom’s system requirements (<https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>)
 - **Mobile:** Log in through the Zoom mobile app on a smartphone and enter the Meeting ID# listed at the top of the applicable Board or Committee agenda.
 - **How to Submit Public Comments:**
 - **Before the Meeting:** Please email your comments to admin@cameronpark.org, with “Public Comment” in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed 3 minutes at staff’s cadence), prominently write “Read Aloud at Meeting” at the top of the email. Emails running longer than the time limit will not be finished. All comments received at least 2 hours prior to the meeting on the day the meeting will be held, will be included as an agenda supplement on the District’s website

under the relevant meeting date, and provided to the Directors/Committee Members at the meeting. Comments received after that time will be treated as contemporaneous comments.

- **Contemporaneous Comments:** During the meeting, the Board President/Committee Chair or designee will announce the opportunity to make public comments. If you would like to make a comment during this time, you may do so by clicking the “raise hand” button. You will be addressed and un-muted when it is your turn to speak (not to exceed the 3 minute public comment time limit).

FOR ALL PARTICIPANTS:

- **Get Connected:** Please download Zoom application for your device and familiarize yourself with how to utilize this tool. There is no cost for using the application.
- **Ensure Quiet.** All audience members will be muted during the meeting until they are addressed by the Board/Committee as their time to speak. Please make every effort to find a location with limited ambient noise. Please turn off the ringer on your phone and other notification sounds on your devices to reduce interruptions.

We anticipate that this process of moving to remote meetings will likely include some challenges. Please bear with us as we navigate this process.



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CONFORMED AGENDA

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Wednesday, April 15, 2020
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us04web.zoom.us/j/616702587>

Meeting ID: 616 702 587

(Teleconference/Electronic Meeting Protocols are attached)

Board Members

Monique Scobey	President
Eric Aiston	Vice President
Felicity Carlson	Board Member
Ellie Wooten	Board Member
Holly Morrison	Board Member

CONFORMED AGENDA

CALL TO ORDER – 6:40pm

1. Roll Call – JS/EA/FC/EW/HM
 2. Pledge of Allegiance
-

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ADOPTION OF THE AGENDA

The Board will make any necessary additions, deletions, or corrections to the Agenda and motion to adopt the Agenda.

3. Adopt the Agenda

Motion to adopt the Agenda with the following correction:

- *Move item #9 after the adoption of the agenda.*

MS/FC – Motion Passed

Ayes – MS, EA, FC, EW, HM

Noes – None

Absent – None

Abstain – None

RECOGNITIONS AND PRESENTATIONS

Board of Directors expresses appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

OPEN FORUM FOR NON-AGENDA ITEMS

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CONFORMED AGENDA

APPROVAL OF CONSENT AGENDA

The following Consent Agenda items are considered routine and will be acted upon by the Board without discussion with one vote. Any item may be removed from the Consent Agenda by a Board member or a member of the audience and placed under General Business #7 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Meeting March 18, 2020
5. General Manager’s Report
6. **APPROVE** Resolution 2020-10 Election Services from the El Dorado County Registrar of Voters to Fill Two Four Year Term Seats (N. Garrison)

Motion to adopt the Consent Agenda.

*EA/FC – Motion Passed
Ayes – MS, EA, FC, EW, HM
Noes – None
Absent – None
Abstain – None*

GENERAL BUSINESS

For purposes of the Brown Act §54954.2 (a), items below provide a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

7. Items removed from the Consent Agenda for discussion
8. **APPROVE** Updated Fiscal Year 2020-21 Budget Timeline (J. Ritzman, V. Neibauer)

Motion to Approve Updated Fiscal Year 2020-21 Budget Timeline.

*EA/EW – Motion Passed
Ayes – MS, EA, FC, EW, HM
Noes – None
Absent – None
Abstain – None*

CONFORMED AGENDA

9. **APPROVE** Authorization for a Request for Proposal for a Solar Energy Project (J. Ritzman)

Motion to Approve Authorization for a Request for Proposal for a Solar Energy Project.

FC/EW – Motion Passed

Ayes – MS, EA, FC, EW, HM

Noes – None

Absent – None

Abstain – None

BOARD INFORMATION ITEMS

At this time, the Board and staff are provided the opportunity to speak on various issues. Direction by the President may be given; however, no action may be taken unless the Board agrees to include the matter on a subsequent agenda.

10. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
 - CSDA Special Districts Legislative Days – Mon, May 19th & Tues, May 20th (virtual event)

JR – Skate Park is closed; Gateway Park tree down; no road base at Rasmussen; sink hole at Cameron Park Lake.

MS – Thanked staff and board work at the District; encouraged everyone to stay healthy and follow directives.

EA – Thanked CSD staff for communication; thanked Mike for response to Skate Park issues.

EW – Received the new fire prevention postcard in the mail recently.

FC – Sheltering in place and taking walks through neighborhood in Cameron Park; attending many virtual meetings at work.

11. Local Area Formation Commission (LAFCO)

CONFORMED AGENDA

12. Committee Reports

- a. Budget & Administration
 - b. Covenants, Conditions & Restrictions (CC&R)
 - c. Fire & Emergency Services
 - d. Parks & Recreation
 - e. Solar Energy Ad Hoc
 - f. Landscaping & Lighting Assessments Districts (LLAD) Ad Hoc
-

ADJOURNMENT – 7:29pm

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Agenda Transmittal

DATE: May 20, 2020

FROM: Jill Ritzman, General Manager

AGENDA ITEM #5: GENERAL MANAGER'S REPORT

RECOMMENDED ACTION: REVIEW AND FILE

The District's operations continue to be modified under the current COVID-19 pandemic, local and state health and safety guidelines. The park amenities that were closed to support the Governor's Stay-At-Home Order, were re-opened on Friday, May 8th. El Dorado County received approval from the State for an enhanced Stage 2 opening for businesses. The Community Center, pool, and playgrounds remain closed due to Center for Disease Control (CDC) guidelines.

The District registered with FEMA as a vendor for reimbursement of COVID-19 expenses. The first reimbursement request will be sent later this month for staff and supply costs.

Furloughs continue for staff, and non-essential part-time staff are at zero or near zero work hours. The part-time Safety Officer is developing a plan to protect employees currently on the job, and employees who may return in the near future. Re-opening the office for in-person visits, or returning staff from working at home, will not occur until this plan is in place. The current status at the District will remain until there is movement towards Stage 3 and the hopeful re-opening of the Community Center and pool.

After receiving feedback from the Parks and Recreation Committee on the draft Park Improvement Plan, staff is actively working with Callander Associates landscape architects and the contract grant writer on a report back to the Committee. An on-line survey will be released in later May for public feedback. The report back to the Committee will be refined with the community feedback and include a funding strategy for the projects.

Staff is reviewing the State's Stage 3 re-opening plans and criteria. While information is limited at this time, staff planning for the re-opening of the Community Center for external customers is taking place. Staff is also hopeful to provide recreation programs for families to create a sense of community. Safety of our residents is primary as staff plans for this future.

Lake Passes are now on sale. For those who have purchased a Combination Lake and Pool Pass, they will be provide an option to keep their pass for use at the Lake or a full refund. Once a date and plan for re-opening the pool is determined, fees for the pool will be developed.

The Governor held a press conference at Station 89 on May 13th, and was greeted by Chief Sherry Moranz. The topic included CAL FIRE's preparations for the upcoming wild fire season. Social distancing protocols were strictly enforced.

The volume of calls continues to be down at the fire stations, due residents staying at home much of their time. Fire fighters continue precautions for themselves and their families.

In April, 7,500 fire prevention and education post cards and magnets were mailed to residents. This mailer was funded with the California Climate Investment Grant. The Weed Abatement Specialist inspected over 300 vacant lots and sent 200 letters for noncompliance lots. Second inspection are occurring this month.

Lastly, congratulations to staff and Board Members who participated in the SDMRA Credit Incentive Program (CIP) to lower the District's insurance premium. The District received a 13% credit (\$2,841. 14) and also received a 5% discount for bundling Workers Compensation with Liability Insurance. The credit amount is up from years past, and only 2% short of the full 15% available under the CIP program.



Agenda Transmittal

DATE: May 20, 2020

FROM: Sherry Moranz, Fire Chief

AGENDA ITEM #7: TRAINING TOWER CONSTRUCTION

RECOMMENDED ACTION: APPROVE RESOLUTION 2020-11 TO APPROVE FIRE FACILITIES, INC. AND LAMON CONSTRUCTION, INC. FOR THE FIRE TRAINING TOWER PROJECT

Introduction

On March 18, 2020, the Board of Directors approved the construction of a fire training tower at Fire Station 89. Fire Department staff researched vendors and recommends Fire Facilities as a sole source vendor for the training tower and Lamon Construction, Inc. as the builder.

Fire and Emergency Services Committee

The Fire and Emergency Services Committee reviewed staff recommendation for Fire Facilities at the May meeting, and supported staff moving to the Board of Directors. Since that time, staff found an approved builder for construction on the State's procurement list; therefore, the Committee did not review staff recommendation for a builder.

Discussion

Policy 3080 – Purchasing allows exceptions to the competitive public bid process in certain instances.

Policy 3100.200 Provisions requiring competitive bidding shall not apply to the following instances:

B. Where the District's requirements can be met solely by a single patented article or process.

E. When another public agency (district, city, county or state) has administered a competitive bid process within the past two years for the same or substantially similar supplies, services or equipment.

In summary, District policy allows for the Board of Directors to approve a vendor without a competitive process if that vendor has a product that is unique and cannot be secured from another vendor. In addition, and as it relates to the recommended builder, the vendor is listed on the State procurement list.

Fire Facilities, Inc. is unique from other vendors and recommended as the Sole Source provider because:

- Fire Facilities exclusively features the Westec Insulation System for use in live-burn room applications, protected by a US Patent. The design is a 2" thick system that can sustain temperatures up to 2300 degrees, which is not offered by other vendors. The two-part insulation system, consists of the insulation blanket and a stainless steel liner that reduces maintenance costs and extends the life of the tower. The thicker insulation with higher temp limit is very important to protect the overall structure and it is part of Westec's patented system.
- A 15 year limited warranty, not pro-rated, which applies to products under normal use and recommended service temperatures. In addition, the warranty includes damage caused by thermal expansion, thermal contraction, impact load, and thermal shock. Most other vendors provide a 1 to 10 year warranty.

Additional considerations for recommending this vendor include:

- Burn rooms can be used for Class A, B, propane and natural gas, and are approved by National Fire Protection Association, a non-profit organization devoted to eliminating death, injury, property, and economic loss due to fire, electrical, and related hazards.

The CAL FIRE Training Academy in Ione, California has the same training tower. This tower is 25 years old and has had minimal repairs to the structure. Founded in 1989, Fire Facilities, Inc. has provided over 400 towers throughout the United States and overseas.

Staff is recommending Lamon Construction, Inc. to build the tower. Lamon is a certified dealer/contractor to construct the pre-fabricated tower and perform the necessary foundation work. This contractor is on the State's procurement list; therefore, the District can execute a contract based upon the State's contracts.

Next Steps

By approving the manufacturer and builder now, the County Planning Department can proceed with their permitting and approval process. Once the County's permitting and approval process is completed, staff will determine final project costs and bring back to the Board for final approval. The project is currently funded with Fire Development Impact Fees and is budgeted in the current fiscal year for \$450,000.

Attachment:

7A – Fire Facilities Sole Source Patent

7B – Resolution 2020-11



Sole Source Patents

Our Commitment To You

At Fire Facilities, Inc. we are committed to our customers' success by providing the highest quality trainings tower available on the market.

We provide quality products and services by first consulting with you to find out what you, the customer, want and allowing you to make your own choices and decisions. FFI is committed to guiding you through the process by providing tower model examples to get you started, free customized proposal drawings, and a vast quantity of innovative and quality accessories for your tower. We have all in house services and immediate assistance. We are a metal building manufacturer, have knowledgeable fire service sales representatives, professional engineers on staff, certified dealers to provide erection, and the only training tower supplier to offer a 15-year warranty on our highest thermal resistance Westec Insulation System.

I. Full Service Provider

- A. We are our own manufacturer, have knowledgeable fire service sales representatives to guide you, professional engineers on staff to provide consultation and design, certified dealers to provide erection – **this provides total turnkey project for you, the customer.**
- B. FFI also allows you, the customer, to decide to erect the tower yourself, use a local erector, or use one of our certified dealers to erect the tower - **it is your choice.**

II. Weather Tight

- A. FFI's 18 ga. galvanized wall panels have two coats of baked on paint on **both sides**. These panels are horizontally lapped providing a weather tight enclosure. Since panels are set in the horizontal plane, sealants are not required to make wall system weather tight. **Remember fire training towers are constantly exposed to high temperatures and sealants/caulk in extreme temperature environments can breakdown prematurely, leaving a vertical lapped panel totally exposed to the elements.**

III. Floor Strength

- A. FFI's tower utilizes a structural steel/red iron skeleton, which supports the floor joists. Floor joist design strength is based on numerous factors. These factors include joist span length, loads, size, and spacing. Out of these four factors the most important one in the design equation is the span length. The length of a joist affects the deflection, or "firmness of the floor when you jump up and down", by four times more than any other factor (i.e., joist spacing). Since our tower utilizes a structural skeleton – the floor joists normally are half as long as a tower that does not utilize a structural skeleton. **Joist spacing is a minimal part of the "feel" of the floor when compared to joist span length.**
- B. Our floor panels were specifically designed to provide a safe working deck. These floor panels are manufactured to provide the flattest and most skid resistant floor

panel available. This panel was developed by FFI after realizing (through customer suggestions) that commercially available floor panels are too slippery and have large gaps that cause problems in comfort when crawling or injuries when just walking on them. Our panel profile limits the gap to only 1" wide by 1" deep with a large 5" wide flat to walk on. We also use galvanized material instead of galvanized because galvanized is more textured to prevent slippage.

Galvanized steel is hot dipped galvanized and then processed further to provide a rougher surface. These panels can support well over 100 pounds per square foot.

- C. Since our floor panels are a superior product over commercially available products, concrete floor covering is not a necessity in the entire tower - only in the burn rooms. Typically we have found that the main focus of the water streams are in the burn room locations. **Concrete floors throughout the entire tower are an option that we provide - but they are not a necessity because of the custom FFI floor panel system.** If water drainage is a concern, the floor panel system, additionally, has a built in recess to allow water to drain away from the walking surface. **Again, FFI believes in providing you with the choice.**

IV. Walls and Fasteners

- A. The FFI tower utilizes a structural steel frame system and curtain wall design. Structural framing systems are considered the norm for commercial structures and used exclusively for high-rise structures because of their high strength capabilities. The curtain wall/exterior wall panel design produces an ideal buffer or protection between the main structural frame of our building and any exterior elements, so that if an exterior wall panel is damaged (i.e., fire truck hits the side of the tower) **no structural damage is likely to occur. This horizontally lapped wall panel system also creates an ideal flat surface for laddering or rappelling anywhere on the tower because it simulates a flat wall/real world condition.** Our panel also has great aesthetic appeal because it looks like house siding, only much stronger.
- B. Our structural steel/red iron skeleton is factory welded, by certified welders, and bolted together in the field with structurally rated 5/8" or 1" diameter A325 bolts. The exterior wall panels on our tower are then fastened to the studs at 6" on center with #12 self-drilling screws that have a EPDM washer under the head for sealing out the elements. **Since the exterior wall is not required to structurally support the building loads (red iron frame does that), bolts are not required to fasten the walls panels. However, the wall panel screws, that we utilize, are exactly the same size screw that we use to fasten the floor panels.**

V. Usable Space

- A. FFI's towers come in both 10' and 9' floor to floor heights. The structural columns and beams help to maximize the usable space in the following ways.
1. Minimum headroom clearance for virtually the entire tower is 9'-3" (8'-3" for 9' floor to floor) - while small areas that are located directly under beams are 8'-1" (7'-5" for 9' floor to floor). **Height clearance is normally not a concern unless someone is taller than 8'-1" (7'-5"), please remember residential ceiling heights are only 8' high.**

2. The structural columns only project into the room in minimal areas along our walls. Since a structural steel system is utilized the floor space is maximized because our walls take up less room than towers that do not utilize a structural steel skeleton.
3. All of our gabled roof attic spaces allow for easy access because there is no truss work to crawl through – just simply walk in for more usable space.
4. The structural steel system utilized by FFI allows for window and door placements virtually anywhere in the structure, even in braced walls.

VI. Stairs – FFI provides a stair that Exceeds OSHA standards

- A. **Stair widths are 3'-8"**, instead of the minimal width of 3'-0", to provide the stair width commonly required by most building codes. The handrails and guardrails have **three horizontal rails for added safety by minimizing gaps between rails.**
- B. **Steel bar grate approaches/landings are provided for safety** to act as a warning to the trainee in low visibility environments so that the trainee can "feel" when a stairs is near.
- C. **Our stairs are factory assembled and factory-welded together, which provides a high quality stair without the need for field assembly.** Stairs come preassembled before shipping to help reduce problems that could arise in the field and save in erection time.
- D. Handrails and guardrails are designed to resist a 200 lbs point load in any direction at the top. **The handrails are an all factory-welded assembly. Guardrails have a factory-welded post assembly with welded sleeves to allow horizontal rails to be installed in the field.** FFI's railing are also made out of schedule 40 - 1 1/4" **round** pipe to produce real world conditions.
- E. Stairs, stringers, handrails, guardrails, bar grating, ladders, and platform frames can be either **prime painted as a standard or hot-dipped galvanized. Again, the choice is yours.**
- F. Please note that **no field welding is required** for assembling any of our rail systems or stairs. This is especially important if the **hot-dipped galvanized option** is requested. **Field welding will diminish and remove the hot-dipped galvanized protection, which normally is just touched up with a zinc rich spray paint that has little corrosion protection.** FFI hot-dipped galvanizes our stair and rails only after all welding is complete.

VII. Doors and Window Shutters

- A. FFI provides doors that are different for burn rooms and nonburn room areas. We have found that **commercially available doors cannot handle high temperature environments** because of numerous reasons (i.e., expansion/binding of doors, rusting, and the premature failure of door knobs/hardware). We manufacture a door that is a welded 18 ga. galvanized assembly, with interior stiffeners, which is specifically made to handle high temperature environments. Our manufactured doors are bolted to 16 ga. galvanized doorjamb with four hinges. Our doors are commonly found in fire training towers not produced by FFI because of premature failure of commercially available doors.

- B. FFI also provides/manufactures our own shutters. Again we have specifically designed our shutters to take the abuse of high temperature environments. **We do this by providing a welded 18 ga. galvanized assembly, with interior stiffeners – and do not provide a pan or single sheet shutter. Single sheet shutters are highly susceptible to warping because they are not an enclosed assembly with interior stiffeners.**
- C. **Additionally we provide an 18 ga. sill trim that has a beveled/45 degrees corner to help prevent damage in turnout gear and rope work when climbing in and out of window openings.**

VIII. Working Decks

- A. FFI currently provides a, low maintenance, 18 ga. galvanized roof deck that provides a “flat” walking surface without the need for additional items to attach to make the roof flat. **All of our roof systems utilized closures and caulk tape to make the roof system weather-tight.** We also provide replaceable edge protection for gabled roof systems or a, **beveled edge**, 18 ga. trim over the top of the edge on flat roof system.
- B. The standard for our flat roof system is to provide a higher load rated parapet wall around the perimeter which also has **beveled edges**. This higher load rating allows ropes and trainees to hang right over the top of the wall.
- C. **High maintenance or “renewable” asphalt shingles can be provided, at your choice.** However, shingles are not made to be walked on and will constantly need to be replaced. Also the plywood used under the shingles is not made to be in high temperature and moisture environments. **We offer a low maintenance and high strength alternative to shingles, our 18 ga. galvanized roof panels covered with a three-coat paint system on the walking surface.** The basecoat consists of an etch primer while the two topcoats are a finishing polyurethane paint with embedded rubber aggregate. This paint is slip resistant, water, abrasion, heat, chemical, salt water, UV and corrosion resistant.

IX. Chop Outs

- A. The chop outs that FFI utilizes are heavy gage/12 ga. galvanized welded assemblies with a diverting angle at the high side of the roof system to aid in water drainage. Our chop outs are purposely elevated to ensure that water will not run into the tower and to prevent damage to the roof itself when training.

X. Accessories/Custom Towers

- A. At FFI we have the largest variety and the highest quality accessories available for use for your training and convenience.
- B. We are able to design and engineer, in house, any custom towers or layouts. Towers can be also be easily expanded in the future or as your department’s needs grow.
- C. We have developed, designed, manufactured, and tested our accessories (i.e., integrated data retrieval pyrometer, movable partitions/mazes, smoke distribution system, etc.).
- D. We have many patents pending or issued showing our innovative nature and drive to produce better products and accessories the fire training industry.

XI. Burn Room Liners

- A. The history of burn room liners over the course of the years has been simple; use a water resistant coating over a calcium silicate board. For FFI this product is called Westemp (type I) while other providers use different names. **These calcium silicate boards have one major flaw in that they eventually crack from the heat or are damaged by equipment causing a constant maintenance and financial burden to the customer.**
- B. Calcium silicate boards (type P or A) can be produced in higher densities to try to strengthen the panel itself. **But there is a major flaw with this system - the denser the panel the more heat will transfer through the panel to the building. The additional heat transfer could be detrimental to the structural integrity of the tower (see chart below which assumes no cracked panels).**
- C. Another development by other producers in the burn room liners was to use this same calcium silicate board and place a refractory concrete panel in front. Although it seems like a great alternative – it simply just **increased the sell price and hid the cracks in the calcium silicate boards (cosmetic fix).** Since the concrete panel has little thermal resistance it relies mainly on the calcium silicate boards for heat resistance. **Once these boards crack, the heat resistance is gone. The chart below shows the temperatures before cracking occurs.**
- D. **After listening to our customer concerns, FFI developed and designed a new burn room liner, Westec™. Our liner system was developed through careful consideration and design along with small and large scale testing. This product has been thoroughly tested and has been installed in over 76 different locations throughout the world without one warranty issue.**
- E. **Westec™ is the only burn room liner panel with the highest overall thermal resistance, rated for 1850 degrees continuous service temperature, and backed by a 15-year warranty (all other systems are only 1 year).** This system utilizes a stainless steel exterior with a ceramic fiber blanket to ensure that maintenance is not an ongoing issue because it is the strongest and most reliable system available. Because steel expands as it heats up, this system was designed to accommodate the panel movements without creating any buckling or warping of the panels. Steam conversion is no more a concern on stainless steel than calcium silicate board because, simply stated, a hot surface is a hot surface.

Cold Face Temperature Comparison

Burn Room Hot Face	FFI Westec™ Insulation System	FFI Westemp® - 1" Thick Calcium Silicate Board "I"	1" Thick Calcium Silicate Board "P"	1" Thick Calcium Silicate Board "A"	2" Thick Concrete Casting Over 1" Thick Calcium Silicate Board "I"
1800°	376°	434°	485°	596°	335°
1600°	325°	398°	453°	555°	311°
1400°	276°	362°	419°	511°	287°
1200°	232°	327°	381°	464°	263°
1000°	193°	292°	340°	413°	237°
800°	159°	255°	296°	362°	210°
600°	131°	217°	246°	302°	180°
400°	108°	173°	191°	232°	148°

350 Business Park Drive, Sun Prairie, WI 53590, Phone: 800-929-3726, Fax: 866-639-7012, info@firefacilities.com, www.firefacilities.com

* Temperatures are in degrees Fahrenheit

** Temperatures shown are based on 80° F ambient still air and have been determined in accordance with ASTM C680-89

*** For firefighter safety FFI does not recommend training at temperatures above 1200° F

Please note: Temperatures are shown directly at the back of the specified insulating system. Temperatures shown do not reflect the higher cold face temperatures that would occur directly at an insulating system's fastening device. Westec™ does not have fasteners that penetrate directly through the thermal barrier, therefore no additional hot points are created. These hot points could be detrimental to your structure.

RESOLUTION NO. 2020-11
of the Board of Directors
of the Cameron Park Community Services District
May 20, 2020

**RESOLUTION TO APPROVE FIRE FACILITIES, INC. AND LAMON
CONSTRUCTION, INC. FOR THE FIRE TRAINING TOWER PROJECT**

WHEREAS, On March 18, 2020, the Board of Directors approved the construction of a fire training tower at Fire Station 89;

WHEREAS, Policy 3080 – Purchasing allows exceptions to the competitive public bid process when the District’s requirements can be met solely by a single patented article or process, and when another public agency has administered a competitive bid process for the same or similar project; and

WHEREAS, Fire Facilities, Inc. is recommended as the Sole Source provider because Fire Facilities exclusively features the Westec Insulation System for use in live-burn room applications, which is protected by a US Patent;

WHEREAS, Fire Facilities, Inc. provides a 15 year limited warranty, not pro-rated, which applies to products under normal use and recommended service temperatures; the warranty provided by other vendors is 10 years or less; and

WHEREAS, Lamon Construction, Inc., who is on the State’s procurement list, is a certified dealer/contractor to construct the pre-fabricated tower and perform the necessary foundation work.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Cameron Park Community Services District:

- Approves Fire Facilities and Lamon Construction, Inc. to provide and construct a fire training tower at Fire Station 89; and
- Directs staff to return to the Board of Directors with specific project costs and contracts.

PASSED AND ADOPTED by the Board of Directors of the Cameron Park Community Services District, at a regularly scheduled meeting, held on the 20th day of May 2020, by the following vote of said Board:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Director Monique Scobey, President
Board of Directors

Jill Ritzman, General Manager
Secretary to the Board



Agenda Transmittal

DATE: May 20, 2020

FROM: Michael Grassle, Parks and Facilities Superintendent

AGENDA ITEM #8: **PROPOSED COMMUNITY CENTER ENERGY EFFICIENT LED LIGHTING UPGRADE**

RECOMMENDED ACTION: **APPROVE RESOLUTION 2020-12 TO APPROVE BRIGHTON ENERGY FOR AN ENERGY EFFICIENT LIGHTING PROJECT AT THE COMMUNITY CENTER**

INTRODUCTION

As part of the Solar Energy Ad Hoc Committee charge to lower utility consumption and costs at the District, an energy efficient project was researched and reviewed. The District received three proposals for lighting upgrades for energy efficiency and cost savings for the Community Center. Since the proposals were vastly different, ARC Consultants, the District's solar energy consultant, analyzed the proposals.

Staff's recommendation is to implement the proposal from Brighton Energy, a contractor who is on the State's procure list. In addition to the savings on utilities, the energy efficient project will assist in implementing an appropriately sized solar project. A project for the fire stations will be forthcoming.

Policy 3080 – Purchasing allows exceptions to the competitive public bid process in certain instances.

Policy 3100.200 Provisions requiring competitive bidding shall not apply to the following instances:

E. When another public agency (district, city, county or state) has administered a competitive bid process within the past two years for the same or substantially similar supplies, services or equipment.

SOLAR AD HOC COMMITTEE

Solar Ad Hoc Committee supported forwarding staff's recommendation to the Board of Directors.

DISCUSSION

The following staff report outlines the proposal:

Scope of Work

The proposal submitted by Brighton Energy recommends replacing or upgrading 308 lights at the Community Center (Attachment 8A). The Audit Page outlines the fixtures that will convert to energy efficient LED lights. Brighton Energy would be installing all of the new fixtures at the Community Center.

Project Financing and Cost Savings

Implementing this proposal will reduce kilowatt hours (kWh) and provide a cost savings of approximately \$7,992 year. The initial project costs of \$40,197 will be recovered in approximately 5.03 years. Staff is proposing two financing options.

PGE offers On Bill Financing (OBF) at 0% interest rate. Staff submitted loan paperwork to PG&E in early May, but is still waiting for their response to this project. Timely implementation of the energy efficient project is important to the execution of the solar energy project.

There is a Fund Balance of approximately \$150,000 in the newly established Parks & Recreation Facilities Reserve. The project could be financed from the Reserve, and then re-paid to the Reserve thru the annual utility cost savings.

LED Fixtures

The proposed LED fixtures have a life span of 35,000 to 50,000 hours (7-10 years). The limited warranty on the fixtures is 3-5 years. The new fixtures will also eliminate the need for a ballast which will limit the maintenance cost on the new fixtures.

Attachments:

8A – Proposal and Scope of Work from Brighton Energy

8B – Resolution 2020-12

COVER SHEET	Customer Information																					
Dan Daly Cell: (916) 412-0573 dan@brightonenergy.net	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Quote ID</td><td style="padding: 2px;">1912161000</td></tr> <tr><td style="padding: 2px;">Business Name</td><td style="padding: 2px;">Cameron Park Community Services</td></tr> <tr><td style="padding: 2px;">Contact Person</td><td style="padding: 2px;">Mike Grassle</td></tr> <tr><td style="padding: 2px;">Street Address</td><td style="padding: 2px;">2502 County Club Dr.</td></tr> <tr><td style="padding: 2px;">City, State, Zip</td><td style="padding: 2px;">Cameron Park, CA 95682</td></tr> <tr><td style="padding: 2px;">Phone Number</td><td style="padding: 2px;">530-350-4651</td></tr> <tr><td style="padding: 2px;">Email</td><td style="padding: 2px;">mgrassle@cameronpark.org</td></tr> <tr><td style="padding: 2px;">Utility Provider</td><td style="padding: 2px;">Pacific Gas & Electric</td></tr> <tr><td style="padding: 2px;">Rebate Program</td><td style="padding: 2px;">EBEW</td></tr> </table>	Quote ID	1912161000	Business Name	Cameron Park Community Services	Contact Person	Mike Grassle	Street Address	2502 County Club Dr.	City, State, Zip	Cameron Park, CA 95682	Phone Number	530-350-4651	Email	mgrassle@cameronpark.org	Utility Provider	Pacific Gas & Electric	Rebate Program	EBEW			
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General Description of Work See audit page for Breakdown																						
Summary of Project Cost Annual \$ Savings: \$7,992.00 Return on Investment: 5.03 years	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Materials</td><td style="padding: 2px;">\$</td><td style="padding: 2px;">15,605.20</td></tr> <tr><td style="padding: 2px;">Tax @ 7.98%</td><td style="padding: 2px;">\$</td><td style="padding: 2px;">1,245.29</td></tr> <tr><td style="padding: 2px;">Installation</td><td style="padding: 2px;">\$</td><td style="padding: 2px;">24,710.00</td></tr> <tr><td style="padding: 2px;">HazMat Disposal</td><td style="padding: 2px;">\$</td><td style="padding: 2px;">1,224.00</td></tr> <tr><td style="padding: 2px;">Lift Fee</td><td style="padding: 2px;">\$</td><td style="padding: 2px;">1,800.00</td></tr> <tr><td style="padding: 2px;">Incentives</td><td style="padding: 2px;">\$</td><td style="padding: 2px;">4,387.38</td></tr> <tr><td style="padding: 2px;">Project Total</td><td style="padding: 2px;">\$</td><td style="padding: 2px;">40,197.11</td></tr> </table>	Materials	\$	15,605.20	Tax @ 7.98%	\$	1,245.29	Installation	\$	24,710.00	HazMat Disposal	\$	1,224.00	Lift Fee	\$	1,800.00	Incentives	\$	4,387.38	Project Total	\$	40,197.11
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Project Total	\$	40,197.11																				
Payment Terms: 100% of project cost due at completion. All utility rebates shall be assigned to Brighton Energy.																						
I have the authority to accept this quote for the business above and agree to pay the total amount due upon completion of this work.																						
Date	Title																					
Print Name	Signature																					

Project Proposal

Terms & Conditions

AGREEMENT: These Terms and Conditions are an essential part of quote , attached hereto together with the Agreement, and shall govern the entire agreement between the parties hereto. This Agreement is entered into by and between, Brighton Energy, Inc.. (Contractor) and (Owner) as of the date approved by Contractor as indicated by its signature and date where indicated on the last page of this Agreement. Contractor shall not be obligated to commence work hereunder until Owner has executed this Agreement and Contractor has approved the same.

LOCATION: The Services may be performed at Contractor's and/or the Owner's facilities, as determined by Contractor in its sole and absolute discretion.

Owner's facility address:
2502 Country Club Drive
Cameron Park , CA 95682

INSTALLATION: Work will begin no more than 60 days and be completed no more than 90 days following the execution of this agreement. In any event the Owner or Owner's representative will be notified 5 days in advance of the exact date of installation. Installation appointments cancelled less than 24 hours in advance of scheduled time will result in a \$250 charge.

_____ INSTALLATION MAY REQUIRE TWO OR MORE CREWS TO BE ON-SITE ON ANY GIVEN DAY AND MAY TAKE PLACE OVER SEVERAL DAYS, WHICH MAY OR MAY NOT BE CONSECUTIVE.

ACCEPTANCE OF EQUIPMENT: Owner shall inspect each item of equipment delivered pursuant to this Agreement. Owner shall immediately notify Contractor of any discrepancies between such item of equipment and the description of the equipment in the Equipment Schedule. If Customer fails to provide such notice in writing within 120 days day(s) after the delivery of the equipment, Customer will be conclusively presumed to have accepted the equipment as specified in the Equipment Schedule.

WARRANTY: Contractor warrants that equipment will be installed in accordance with local codes and manufacturer specifications. Equipment is warranted according to the terms and conditions established by the manufacturer.

TAX: Sales and/or use tax, if required, is included.

COPYRIGHT: All information, specification and drawings furnished to the Owner in connection with this Agreement are copyrighted and are the sole and exclusive property of Contractor. Contractor hereby grants to Owner a limited exclusive license for their use only by the Owner to support its internal energy consumption requirements. All other uses of these materials is strictly prohibited. Contractor's information and/or reports may not be offered for sale to any third party, or used for competitive purposes against Contractor.

ACCESS: Owner will make available upon request by Contractor such access to property, personnel and information necessary to perform the Services productively during normal business hours, or during other times as mutually agreed upon by Owner and Contractor. Any delays due to unavailability of Owner property, personnel, or information shall be cause for an excusable schedule extension.

INSURANCE: Client shall insure the equipment in an amount sufficient to cover the replacement cost of the equipment.

UTILITY: Contractor is not affiliated with and does not represent any Local Distribution Utility ("LDU"). The Owner acknowledges that this Agreement is between Contractor and Owner and that no contract relationship exists between Owner and Owner's LDU(s). Owner waives any and all claims or causes of action against LDU arising out of or in any way related to, work or advice performed by Contractor.

_____ CONTRACTOR SHALL NOT BE HELD LIABLE IN THE EVENT THE APPLICABLE LDU REJECTS OR DENIES ANY REBATE OR INCENTIVE FOR ANY REASON.

SAVINGS: The projected energy and costs savings contained in this proposal are estimates based upon data obtained during the preliminary walk through of your facility and information obtained from Owner. Likewise, energy consumption rates of new equipment have been supplied to Contractor by the equipment manufacturer. Contractor utilized its best efforts to assure that the results predicted in this proposal are accurate. If the information supplied by Owner or manufacturer was incorrect a substantial difference may result. Thus, Contractor disclaims any responsibility for differences between the enclosed proposal and actual results to the extent that the differences were caused as a result of inaccurate data supplied.

_____ Client understands that Brighton Energy, Inc. is not responsible for energy consumed by equipment and devices not listed in Exhibit A. Consumption rate utilized in energy savings calculations are based on the warranties and representations of the equipment manufacturer. Contractor certifies that the installed energy efficient equipment listed in Exhibit A will be installed properly. Contractor may meter energy usage of retrofitted system pre- and post-install to document energy reduction and provide a baseline for energy saving and maintenance estimates in the proposal.

LIABILITY AND INDEMNITY: Owner shall indemnify, defend, and hold Contractor harmless from all liabilities, costs, damages and losses of any kind whatsoever incurred by Contractor as a result of any claim, judgment, or adjudication arising under or related to the Agreement, except for such actions which are found by a court of competent jurisdiction or by a neutral arbitrator to be solely and directly caused by the willful misconduct or gross negligence of Contractor.

CANCELLATION: The Owner may not cancel, or terminate this Agreement, without the prior written consent of the Contractor. Contractor reserves the right to terminate this Agreement, or any portion of same if payment is not received from Owner when, and as specified, time being of the essence of this Agreement, and to charge Owner for any loss entailed. Upon termination of this Agreement by Contractor, Contractor shall have no further obligations to Owner of any kind.

WAIVER: The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

NOTICE: All notices required or permitted under this Agreement shall be deemed delivered when delivered in person or by mail, postage prepaid, addressed to the appropriate party at the address shown for that party at the beginning of this Agreement.

GOVERNING LAW: This Agreement shall be construed in accordance with the laws of the State of California.

SEVERABILITY: If any portion of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision, it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

DISPUTES: Any dispute, controversy or claim arising out of, or relating to the Agreement, its construction, breach, or performance, shall be resolved by (1) discussions between the parties to be held within five business days of any such issue, and if the issue is not resolved within 30 calendar days from the initial date of discussions, then by (2) mediation to be, in accordance with the Commercial Mediation Procedures of the American Arbitration Association. Any award in such mediation shall be enforced in any court of competent jurisdiction. Pending the completion of such mediation, each of the parties shall continue to perform its obligations under this Agreement, and a failure to perform its obligations by any party pending mediation (except the payment of charges which are disputed in good faith) shall be deemed a separate breach of this Agreement.

NOTICE TO OWNER: (Section 7019—Contractors License Law) Under the Mechanics Lien Law, any contractor, laborer, materialman, or other person who helps to improve your property and is not paid for his labor, services, or material, has a right to enforce a claim against your property. Under the law, you may protect yourself against such claims by filing, before commencing such work or improvement, an original contract for the work of improvement or a modification thereof, in the office of the county recorder where the property is situated and requiring that a contractor's payment bond be recorded in such office. Said bond shall be in an amount not less than fifty percent (50%) of the contract price and shall, in addition to any conditions for the performance of the contract, be conditioned for the payment in full of the claims of all persons furnishing labor, services, equipment, or materials for the work described in said contract. Contractors are required by law to be licensed and regulated by the Contractors State License Board. Any question concerning a contractor may be referred to the registrar of the board:

CONTRACTORS STATE LICENSE BOARD 1020 N ST. SACRAMENTO, CA 95814

PAYMENT TERMS: Specific payment terms, if any, for this project are: 100% of project cost due at completion. All utility rebates shall be assigned to Brighton Energy.

ENTIRE AGREEMENT: Exhibits which are referenced herein, are incorporated by this reference, form the entire agreement between Owner and Contractor with respect to the subject matter hereof and cancel and supersede any and all prior agreements regarding the subject matter hereof between the parties. This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors, heirs and permitted assigns. This Agreement may not be altered, modified, changed or discharged except in writing signed by both the parties.

EXECUTED this _____ day of _____, 20_____.

Owner's Representative:

By:

Title:

Project Developer: Brighton Energy, Inc.

By:

Title:

DO NOT WRITE OR STAMP BELOW THIS LINE

Approved By:

LEDone®

Gym High Bay

Page: 1 of 2

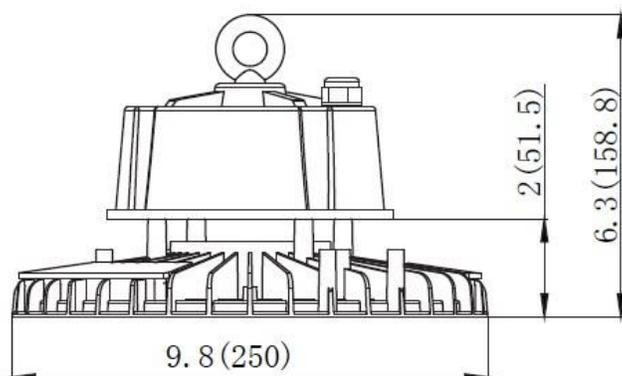
PRODUCT DESCRIPTION:

Great for general flood lighting, corridor lighting, security lighting, and roof top lighting.

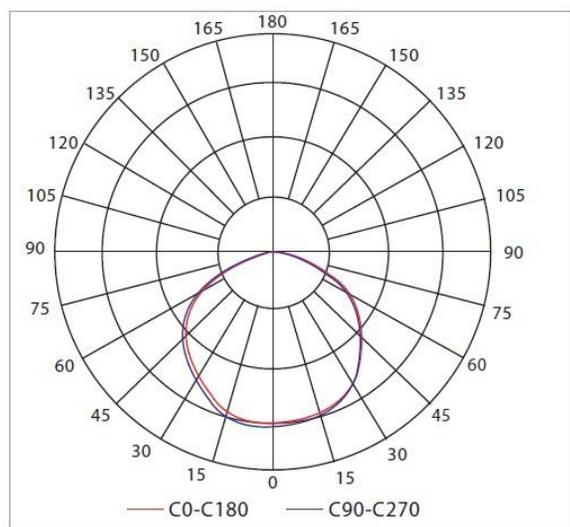
FEATURES:

- Flexible, modular design
- Fully sealed with an IP rating of 65
- Multiple choices of optical lenses
- Easy installation and maintenance
- Corrosion & rust proof

DIMENSIONS:



PHOTOMETRIC:



100W High Bay

LOC-SLHB-100W50K-LV



INSTALLATION OPTIONS:



SPECIFICATIONS:

SPECIFICATION	Details
Model	LOC-SLHB-100W50K-LV
Input Wattage (W)	100W
Lumens Delivered (LM)	15,200LM
Efficacy (LM/W)	152LM/W
CRI	80
Lifespan	50,000 hours
Color Temperature	5,000K
Wattage Equivalent	250W – 400W HID
Dimmable	Yes
IP Rating	IP65
Beam Angle	120
Input Voltage	AC120-277V
Power Factor	0.9
Housing	Aluminum
Lens	Clear
Mounting	Hook Mount or Bracket
Size	9.84" x 6.25"
Weight	5.73 lbs
THD	20%
Certification	DLC, ETL
Operating Temperature	-40°C to 50°C
Environment	Outdoor
Warranty	5 years limited

4,000K is special order

OPTIONAL ACCESSORIES:



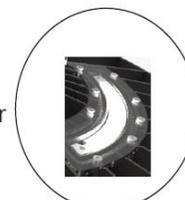
Dimmable Motion
Sensor
0-12V DC



Aluminum Reflector



PC Reflector



4w up light

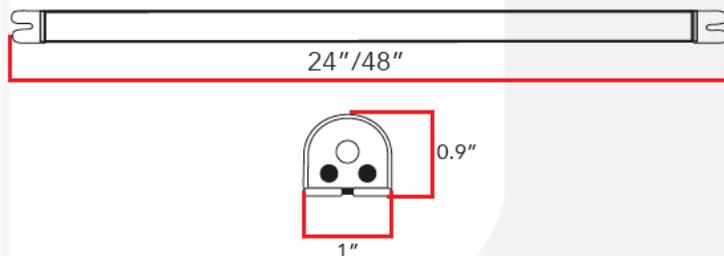




The LED Strip Kit is an energy efficient replacement for existing T12 and T8 strip fixtures and troffers. This kit is designed to distribute uniformed lighting within an aluminum extrusion lighting fixture.



DIMENSIONS



CERTIFICATIONS



FEATURES

- Simple and secure installation
- Comes with high powered magnets
- Quantity of Kit in one troffer fixture: 1-4
- Comes with quick connects for easy install
- Uniformed lighting distribution
- Minimize labor and recycling costs
- 5 Year Manufacturer's Warranty

COMMON TECHNICAL DATA

Color Temperature	4000K-5000K
Beam Angle	120°
CRI	> 80
Operation Temperature	-30°C to 40°C
Efficiency	> 110LPW
Input Voltage	AC100-277V/347V
Frequency	50-60Hz
Power Efficiency Factor	90%
Rated Life	50,000 hours
Power Factor	More than 0.98
LED Type	SMD 2835
Housing	Aluminum/PC

WARRANTY

This product has a warranty for a period of 5 years from the date of purchase. The warranty is invalid in the case of improper installation, tampering, or removal of the Q.C. date label. Installation in an improper working environment or installation not according to the current edition of the National Electric Code also invalidates the warranty. Should this product fail during the warranty period, it will be replaced free of charge, subject to correct installation and return of the faulty unit. JL Lighting does not accept responsibility for any installation costs associated with the replacement of this product. This warranty is in addition to the statutory rights in the country of purchase. JL Lighting reserves the right to alter specifications without prior notice.

LED STRIP KIT

Magnetic Linear Strip Kit

Attachment 8A



PRODUCT SPECIFICATION

Model Number	Length	Wattage	Color	Lumens	Multiple Driving Type	Driver	Wire Input	QTY/CTN
ZY-10W600 BONS	2FT	10W	4000K/5000K	2200	One driver for 1,2,3 or 4 Magnetic Strips	External	One End	30pcs/CTN
ZY-10W1200 BONS	4FT	10W	4000K/5000K	2700	One driver for 1,2,3 or 4 Magnetic Strips	External	One End	30pcs/CTN
ZY-15W1200 BONS	4FT	15W	4000K/5000K	3300	One driver for 1,2 or 3 Magnetic Strips	External	One End	30pcs/CTN
ZY-20W1200 BONS	4FT	20W	4000K/5000K	4400	One driver for 1,2 or 3 Magnetic Strips	External	One End	30pcs/CTN

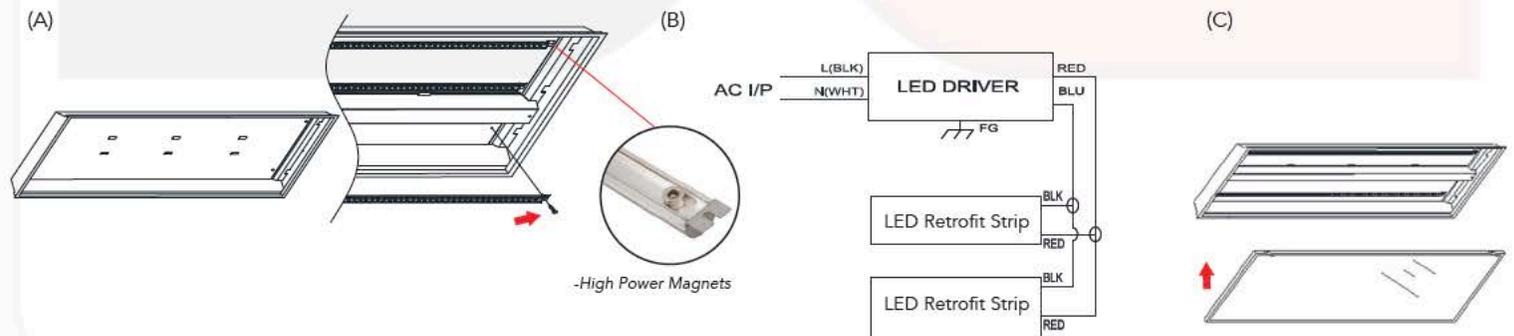
ORDERING GUIDE

ZY	10W/15W/20W	600/1200	B	O	NS	4000K/5000K
Company Code	Wattage	Length	2835 LED	External Driver	Input Type	CCT

INSTALLATION INSTRUCTIONS

Retrofit Procedure:

1. Turn OFF power to the fixture at the breaker panel before installation.
2. Open the diffuser from the light fixture.
3. Remove existing lamps, lamp holder, socket brackets, ballast cover, and electronic ballast (A).
4. Secure LED Strip Kit with attached high power magnets and self-tapping screws (A).
5. Place LED Driver in place of the removed electronic ballast and secure with self-tapping screws.
6. Wire LED Strip Kit and LED Driver accordingly following the wiring diagram (B).
7. Place the original ballast cover back and install lens and frame (C).
6. Switch ON power to the fixture at the breaker panel.



CAUTION

- Risk of fire- do not install this lamp in a pre-heated luminaire.
- Risk of electric shock- make installation with gloves.
- Use only in place of fluorescent lamps specified on label.
- These lamps are not to be used with a light dimmer.
- If the lamp or luminaire exhibits undesirable operation (i.e. buzzing, flickering, etc.), immediately turn off power and remove the lamp from luminaire and contact manufacturer.
- Do not make mass installation before sample testing.

LED STRIP KIT

Magnetic Linear Strip Kit

Troffer Mag Strips

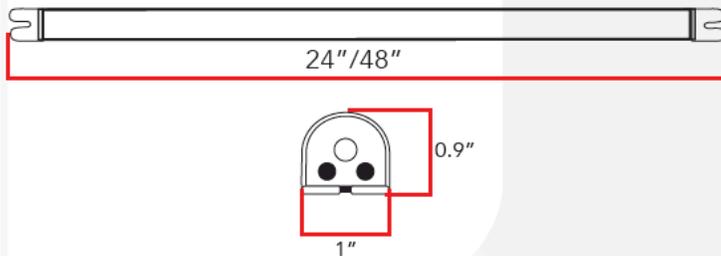
Attachment 8A



The LED Strip Kit is an energy efficient replacement for existing T12 and T8 strip fixtures and troffers. This kit is designed to distribute uniformed lighting within an aluminum extrusion lighting fixture.



DIMENSIONS



CERTIFICATIONS



FEATURES

- Simple and secure installation
- Comes with high powered magnets
- Quantity of Kit in one troffer fixture: 1-4
- Comes with quick connects for easy install
- Uniformed lighting distribution
- Minimize labor and recycling costs
- 5 Year Manufacturer's Warranty

COMMON TECHNICAL DATA

Color Temperature	4000K-5000K
Beam Angle	120°
CRI	> 80
Operation Temperature	-30°C to 40°C
Efficiency	> 110LPW
Input Voltage	AC100-277V/347V
Frequency	50-60Hz
Power Efficiency Factor	90%
Rated Life	50,000 hours
Power Factor	More than 0.98
LED Type	SMD 2835
Housing	Aluminum/PC

WARRANTY

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LED STRIP KIT

Magnetic Linear Strip Kit

Attachment 8A



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ZY-10W1200 BONS	4FT	10W	4000K/5000K	2700	One driver for 1,2,3 or 4 Magnetic Strips	External	One End	30pcs/CTN
ZY-15W1200 BONS	4FT	15W	4000K/5000K	3300	One driver for 1,2 or 3 Magnetic Strips	External	One End	30pcs/CTN
ZY-20W1200 BONS	4FT	20W	4000K/5000K	4400	One driver for 1,2 or 3 Magnetic Strips	External	One End	30pcs/CTN

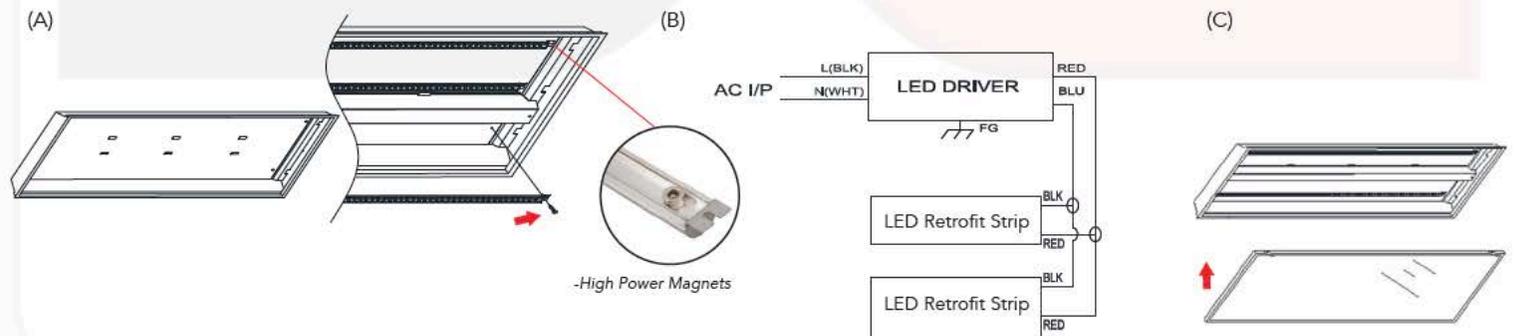
ORDERING GUIDE

ZY	10W/15W/20W	600/1200	B	O	NS	4000K/5000K
Company Code	Wattage	Length	2835 LED	External Driver	Input Type	CCT

INSTALLATION INSTRUCTIONS

Retrofit Procedure:

1. Turn OFF power to the fixture at the breaker panel before installation.
2. Open the diffuser from the light fixture.
3. Remove existing lamps, lamp holder, socket brackets, ballast cover, and electronic ballast (A).
4. Secure LED Strip Kit with attached high power magnets and self-tapping screws (A).
5. Place LED Driver in place of the removed electronic ballast and secure with self-tapping screws.
6. Wire LED Strip Kit and LED Driver accordingly following the wiring diagram (B).
7. Place the original ballast cover back and install lens and frame (C).
6. Switch ON power to the fixture at the breaker panel.



CAUTION

- Risk of fire- do not install this lamp in a pre-heated luminaire.
- Risk of electric shock- make installation with gloves.
- Use only in place of fluorescent lamps specified on label.
- These lamps are not to be used with a light dimmer.
- If the lamp or luminaire exhibits undesirable operation (i.e. buzzing, flickering, etc.), immediately turn off power and remove the lamp from luminaire and contact manufacturer.
- Do not make mass installation before sample testing.

Parking Lot Pole Lights

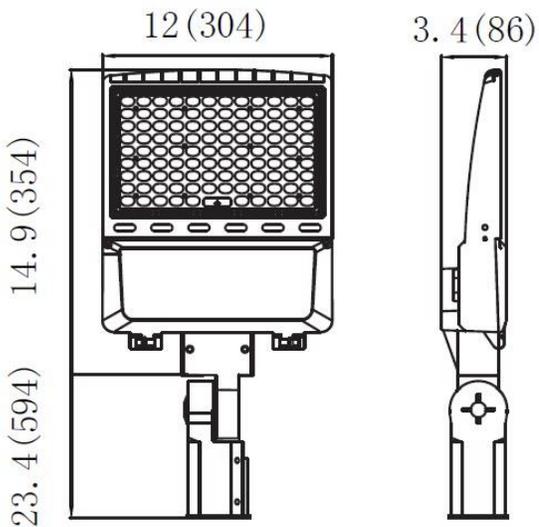
PRODUCT DESCRIPTION:

The area light is mostly used for industrial and commercial applications such as road and area lighting, parking decks, auto dealerships, high masts, housing complexes, shopping malls, sporting complexes and fields, parks and recreational areas and municipal lots.

FEATURES:

- SMD 3030 LED Chips
- Die-cast aluminum housing treated by anodic oxidation
- Anti-corrosion
- Surge protection 10KV is optional

DIMENSIONS:



Page: 1 of 3

100W Area Light

LOC-RGAL-100W-50KD-T3LV





100W Area Light

SPECIFICATIONS:

SPECIFICATION	Details
Model	LOC-RGAL-100W-50KD-T3LV
Input Wattage (W)	100W
Lumens Delivered (LM)	15,100LM
Efficacy (LM/W)	151LM/W
CRI	70
Lifespan	50,000 hours
Color Temperature	5,000K
Wattage Equivalent	320W – 400W HID
Dimmable	Yes
IP Rating	IP66
Beam Angle	Type 3
Input Voltage	AC120-277V
Power Factor	0.9
Housing	Aluminum
Lens	Clear
THD	20%
Mounting	Arm, Slip Fitter, u-Bracket or Trunnion
Weight (LBS)	lbs
Size	13.93" x 11.96" x 3.38"
Certification	DLC, ETL
Operating Temperature	-40°C to 50°C
Environment	Outdoor
Warranty	5 years limited

ACCESSORY OPTIONS:

- Photocell
- Daylight Sensor
- Motion Sensor





Recessed Can Lights

Page: 1 of 3

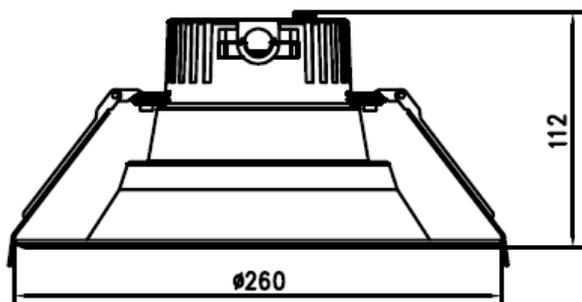
PRODUCT DESCRIPTION:

Designed to fit any ceiling surface 7.6" – 9.4" (195-240mm). Suspended and hanging for other types of ceilings such as art galleries, homes, schools, offices, hotels, restaurants, retail stores and other commercial or industrial applications.

FEATURES:

- Adjustable wattage (12W / 20W / 30W)
- Adjustable CCT (3,000K / 4,000K / 5,000K)
- For retrofit or new construction installation
- Easy fit installation – spring action housing clips
- Universal housing compatibility
- Low maintenance
- No mercury
- Recyclable

DIMENSIONS:



8" Downlight Multi Watt & Multi CCT

LOC-8DL-MW-MCCT

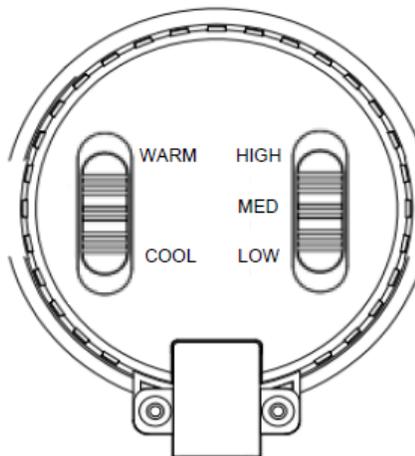




8" Downlight Multi Wattage & Multi CCT

SPECIFICATIONS:

SPECIFICATION	Details									
Model	LOC-8DL-MW-MCCT									
Input Wattage (W)	12W			20W			30W			
Lumens Delivered (LM)	900LM	1,000LM	1,050LM	1,500LM	1,600LM	1,650LM	2,100LM	2,250LM	2,350LM	
Efficacy (LM/W)	90LM/W									
CRI	90									
Lifespan	35,000 hours									
Color Temperature	3,000K	4,000K	5,000K	3,000K	4,000K	5,000K	3,000K	4,000K	5,000K	
Wattage Equivalent	100W									
Dimmable	0-10V									
IP Rating	Damp Location									
Beam Angle	120									
Input Voltage	110-277V									
Power Factor	0.9									
Housing	Durable Plastic Housing									
Lens	Frosted									
Mounting	Spring Clips									
Size & Weight	10.23" x 4.40" lbs									
Certification	ES, ETL									
Operating Temperature	-20°C to 50°C (-4°F to 122°F)									
Environment	Indoor									
Warranty	3 years limited									





Recessed Can Lights

Page: 1 of 3

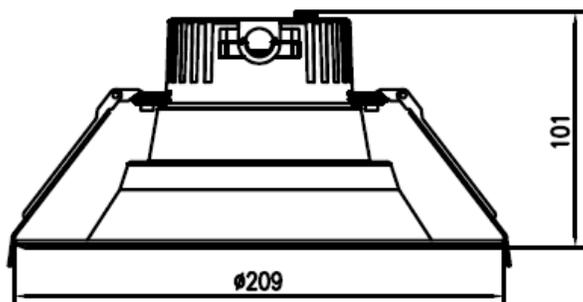
PRODUCT DESCRIPTION:

Designed to fit any ceiling surface 6.0" – 7.4" (153-190mm). Suspended and hanging for other types of ceilings such as art galleries, homes, schools, offices, hotels, restaurants, retail stores and other commercial or industrial applications.

FEATURES:

- Adjustable wattage (10W / 15W / 22W)
- Adjustable CCT (3,000K / 4,000K / 5,000K)
- For retrofit or new construction installation
- Easy fit installation – spring action housing clips
- Universal housing compatibility
- Low maintenance
- No mercury
- Recyclable

DIMENSIONS:



6" Downlight Multi Watt & Multi CCT

LOC-6DL-MW-MCCT

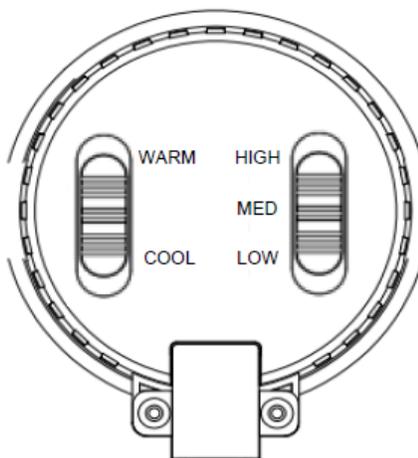




6" Downlight Multi Wattage & Multi CCT

SPECIFICATIONS:

SPECIFICATION	Details									
Model	LOC-6DL-MW-MCCT									
Input Wattage (W)	10W			15W			22W			
Lumens Delivered (LM)	850LM	900LM	900LM	1,250LM	1,350LM	1,350LM	1,750LM	1,950LM	1,950LM	
Efficacy (LM/W)	90LM/W									
CRI	90									
Lifespan	35,000 hours									
Color Temperature	3,000K	4,000K	5,000K	3,000K	4,000K	5,000K	3,000K	4,000K	5,000K	
Wattage Equivalent	100W									
Dimmable	0-10V									
IP Rating	Damp Location									
Beam Angle	120									
Input Voltage	110-277V									
Power Factor	0.9									
Housing	Durable Plastic Housing									
Lens	Frosted									
Mounting	Spring Clips									
Size & Weight	8.22" x 3.97" lbs									
Certification	ES, ETL									
Operating Temperature	-20°C to 50°C (-4°F to 122°F)									
Environment	Indoor									
Warranty	3 years limited									





Mini Wall Packs

Page: 1 of 2

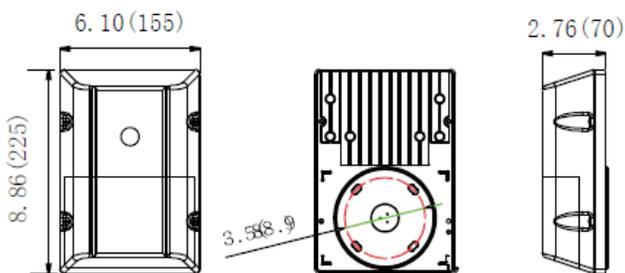
PRODUCT DESCRIPTION:

Integral secondary heat sink to optimize thermal transfer and maximize the performance of the LED chips.

FEATURES:

- Philips Lumileds 3030 LED chips
- Certified to ANSI C136.31-2001, 3G vibration standards
- Precision molded proprietary acrylic lenses provides multiple photometric
- Aluminum heat sink
- UV Stabilized
- Polyester antistatic powder-coated finish
- Rust and corrosion proof
- Stabilized to prevent cracking or peeling

DIMENSIONS:



Mini Wall Pack 8W Spec

LOD-MWP-8WD40K-HLV2

LOD-MWP-8WD50K-HLV2





Mini Wall Pack 8W Spec

SPECIFICATIONS:

SPECIFICATION	Details	
Model	LOD-MWP-8W40K-HLV2	LOD-MWP-8W50K-HLV2
Input Wattage (W)	8W	
Lumens Delivered (LM)	1,104LM	1,128LM
Efficacy (LM/W)	138LM/W	141LM/W
CRI	70	70
Lifespan	50,000 hours	
Color Temperature	4,000K	5,000K
Wattage Equivalent	30W	
Dimmable	No	
IP Rating	IP65	
Beam Angle	120	
Input Voltage	AC110-277V	
Power Factor	0.92	0.92
Housing	High Pressure Die Casting Housing	
Lens	UV Stabilized Plastic Lens	
Mounting	Wall Mount	
THD	20%	20%
Size	8.86" x 6.10" x 2.76"	
Certification	DLC, ETL	
Operating Temperature	-40°C to 50°C (-4°F to 122°F)	
Environment	Outdoor	
Warranty	5 years limited	



Flood Lights (Bridge and Roof Top)

Page: 1 of 2

PRODUCT DESCRIPTION:

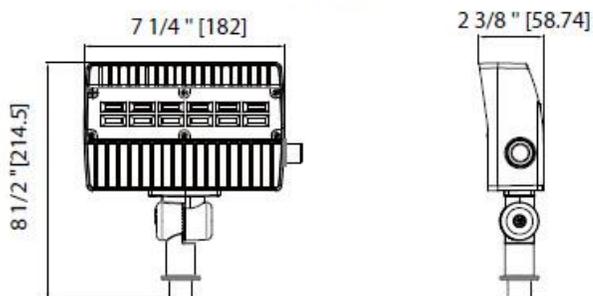
General flood lighting, corridor lighting, security lighting, and roof top lighting. Can also be used as a high bay.

FEATURES:

- Philips Lumileds 3030 LED chips
- Knuckle Mount OR U-Bracket mounting options
- Mercury Free
- No UV
- Flexible, modular design
- Easy Installation
- Daylight Sensor available

DIMENSIONS:

DIMENSION Inch(mm)



Knuckle Mount Flood Light 20W Spec

LOD-KFL-20W-50K-LV-V11



Knuckle Mount Flood Light 20W Spec

SPECIFICATIONS:

SPECIFICATION	Details
Model	LOD-KFL-20W-50K-LV-V11
Input Wattage (W)	20W
Lumens Delivered (LM)	2,080LM
Efficacy (LM/W)	104LM/W
CRI	80
Lifespan	50,000 hours
Color Temperature	5,000K
Wattage Equivalent	50W
Dimmable	No
IP Rating	IP65
Beam Angle	120
Input Voltage	AC120-277V
Power Factor	0.9
Housing	Aluminum
Lens	Clear
Mounting	Knuckle Mount or U-Bracket Option
THD	18%
Size	8.44" x 7.16" x 2.31"
Operating Temperature	-20°C to 50°C (-4°F to 122°F)
Certification	DLC, ETL, FCC, CE RoHS, TUV, ISO9001
Environment	Outdoor
Warranty	5 years limited

OPTIONAL ACCESSORIES



10KV SPD
120-277V



BUTTON STYLE
PHOTOCELL
120-277V

INSTALLATION



RESOLUTION NO. 2020-12
of the Board of Directors
of the Cameron Park Community Services District
May 20, 2020

RESOLUTION TO APPROVE BRIGHTON ENERGY FOR AN ENERGY EFFICIENT
LIGHTING PROJECT AT THE COMMUNITY CENTER

WHEREAS, as part of the Cameron Park Community Services District's efforts to reduce energy consumption and lower utility costs, staff sought a vendor for an energy efficient lighting project; and

WHEREAS, Brighton Energy is on the State's procure list; and

WHEREAS, Brighton Energy provided a cost estimate of \$40,197 to upgrade the lighting at the Community Center, saving the District an estimated \$7,992 annually;

WHEREAS, the District will recover the initial investment in just over five years; and

WHEREAS, Brighton Energy's proposal is recommended by the District's solar energy consultant ARC Alternatives and the Solar Energy Ad Hoc Committee; and

WHEREAS, two viable sources of funding exist for the initial project costs: PG&E 0% interest On Bill Financing (OBF), and the District's Parks and Recreation Facilities Reserve.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Cameron Park Community Services District:

- Approves Brighton Energy as the vendor and their proposed amount of \$40,197; and
- Authorizes the General Manager to execute an agreement and sign all necessary documentation with Brighton Energy to proceed with the project; and
- Directs and authorizes the General Manager to finance the project with PG&E On Bill Financing if such a loan is available by June 3, 2020; and
- If the OBF loan is unavailable in the specified timeframe, directs staff to budget for the project in the Parks and Recreation Facilities Reserves.

PASSED AND ADOPTED by the Board of Directors of the Cameron Park Community Services District, at a regularly scheduled meeting, held on the 20th day of May 2020, by the following vote of said Board:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Director Monique Scobey, President
Board of Directors

Jill Ritzman, General Manager
Secretary to the Board

Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, CA 95682



Budget and Administration Committee
Tuesday, May 5, 2020
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/89271094040>

Meeting ID: 892 7109 4040

(Teleconference/Electronic Meeting Protocols are attached)

Agenda

Members: Chair Director Eric Aiston (EA), Vice Chair Director Monique Scobey (MS),
and Alternate Director Felicity Wood Carlson (FC)

Staff: Jill Ritzman, General Manager
and Vicky Neibauer, Finance/Human Resources Officer

CALL TO ORDER

ROLL CALL

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.

ADOPTION OF AGENDA

APPROVAL OF CONFORMED AGENDA

OPEN FORUM

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

DEPARTMENT MATTERS

- 1. Fiscal Year 2020-21 Preliminary Budget (J. Ritzman, V. Neibauer)**
- 2. Discussion – Timeline for El Dorado Disposal Rate Adjustment and Proposed Amendment**

3. Staff Updates

- a. April Check Register Review (V. Neibauer)

4. Items for June & Future Committee Meetings

5. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT

Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, CA 95682



Covenants, Conditions & Restrictions (CC&R) Committee
Monday, May 4, 2020
5:30 p.m.

TELECONFERENCE ZOOM MEETING

<https://us02web.zoom.us/j/88687600504>

Meeting ID: 886 8760 0504

(Teleconference/Electronic Meeting Protocols are attached)

Agenda

Members: Chair Sidney Bazett (SB), Vice Chair Gerald Lillpop (GL), Bob Dutta (BD)
Director Felicity Wood Carlson (FC), Director Holly Morrison (HM)
Alternate Director Ellie Wooten

Staff: General Manager Jill Ritzman, CC&R Compliance Officer Kate Magoolaghan

1. CALL TO ORDER

2. ROLL CALL

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.

3. APPROVAL OF AGENDA

4. APPROVAL OF CONFORMED AGENDA

5. OPEN FORUM

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

COMMITTEE REVIEW/ACTION

- 6. Temporary Variance Renewal Request -3248 Chasen, commercial vehicle parking (K. Magoolaghan)**
Action: Review and Approve

7. MONTHLY STAFF REPORT

7a. Open Violations

- Initial Notices - 5
- Final Notices - 5
- Pre-Legal Notices –0
- Pending – 7
- Legal Cases – 1

7b. Architectural Review – March and April

- Projects Reviewed – 35
- Approved – 34
- Denied – 1
- Held Over to May – 0

7c. Staff Update

8. Items for June and Future CC&R Committee Agendas

9. Items to take to the Board of Directors

10. MATTERS TO AND FROM COMMITTEE MEMBERS

11. ADJOURNMENT

Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, CA 95682



Fire and Emergency Services Committee
Tuesday, May 5, 2020
5:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/81570566749>

Meeting ID: 815 7056 6749

(Teleconference/Electronic Meeting Protocols are attached)

Agenda

Members: Chair Director Ellie Wooten (EW), Vice Chair Director Monique Scobey (MS)
Alternate Director Eric Aiston (EA)

Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Jed Gaines

CALL TO ORDER

ROLL CALL

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.

ADOPTION OF AGENDA

APPROVAL OF CONFORMED AGENDA

OPEN FORUM

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

DEPARTMENT MATTERS

- 1. Presentation: California Climate Investment Grant – Program Accomplishments and Plans**
(J. Gaines)

2. Review Fire Training Tower Vendor Selection (S. Moranz)

3. Staff Updates – Fire Department Report

4. Items for June and Future Committee Agendas

5. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT

Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, CA 95682



Parks & Recreation Committee
Monday, May 4, 2020
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/82694030109>

Meeting ID: 826 9403 0109

(Teleconference/Electronic Meeting Protocols are attached)

Agenda

Members: Chair Director Ellie Wooten (EW), Vice Chair Director Felicity Carlson (FC)
Alternate Director Holly Morrison (HM)

Staff: General Manager Jill Ritzman, Recreation Supervisor Whitney Kahn,
Parks Superintendent Mike Grassle

CALL TO ORDER

ROLL CALL

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.

APPROVAL OF AGENDA

APPROVAL OF CONFORMED AGENDA

OPEN FORUM

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

DEPARTMENT MATTERS

- 1. Presentation – Draft Park Improvement Plan (Callander Associates)**

2. Staff Oral & Written Updates

- a. Parks & Facilities Report (M. Grassle)
- b. Recreation Report (W. Kahn)

3. Items for June & Future Committee Agendas

4. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT