

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



**Solar Energy Ad Hoc Committee
Wednesday, February 6, 2019
8:00 a.m.
2502 Country Club Drive, Cameron Park**

Agenda

Members: Director Margaret Mohr (MM) and Director Monique Scobey (MS)
Dan Enright (DE), Glenn Rambach (GR), Eric Aiston (EA)
Staff: General Manager Jill Ritzman, Parks Superintendent Mike Grassle

Expected committee members in attendance: Director Monique Scobey, Dan Enright, Glenn Rambach

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

APPROVAL OF CONFORMED AGENDA

OPEN FORUM

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

DEPARTMENT MATTERS

PUBLIC COMMENT

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

- 1. Tour of Facilities** (M. Grassle)
- 2. Share Ideas for Investigating the District's Options for Implementing a Solar Project** (discussion; all)
 - Identify other public agencies with solar initiatives
 - Identify report backs to Committee
- 3. Future Meeting Calendar**
 - Visit El Dorado Hills Community Services District on February 22nd at 4:00pm.
 - March 7th at 5pm Cameron Park Community Center.
- 4. Items for Next & 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



Solar Energy Ad Hoc Committee
Monday, January 28, 2019
8:00 a.m.
2502 Country Club Drive, Cameron Park

Conformed Agenda

Members: Director Margaret Mohr (MM) and Director Monique Scobey (MS)
Dan Enright (DE), Glenn Rambach (GR), Eric Aiston (EA)
Staff: General Manager Jill Ritzman, Parks Superintendent Mike Grassle

CALL TO ORDER – 8:15am

ROLL CALL – DE/GR/MS (MM & EA absent)

- Nominate Committee Chair

Chair Dan Enright and Vice Chair Glenn Rambach

ADOPTION OF AGENDA - *Approved*

APPROVAL OF CONFORMED AGENDA – *N/A*

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1. Introductions

2. What is a Board Ad Hoc Committee and What is the Committee's Purpose? (oral report; Ritzman)

- *Discussed Ad Hoc Committee and the Committee's Purpose.*
- *Director Scobey will report out at Board of Directors Meetings.*

3. Share Ideas for Investigating the District's Options for Implementing a Solar Project (discussion; all)

- Identify other public agencies with solar initiatives (high school district newsletter)
- Identify report backs to Committee

4. Review District Purchasing Policy (electronic hand-out; Ritzman)

- *Discussed District Purchasing Policy.*

5. Future Meeting Calendar; Agenda & Report Distribution (all)

- *February 6th at 8am at Community Center – Mike Grassle will provide a facilities tour to Monique, Dan and Glen to perform a self-assessment of the facilities that use energy, ground water pumps, HVAC in the gymnasium, etc.*
- *February 22nd at 4pm at El Dorado Hills CSD, 1021 Harvard Way. Meeting will be with the General Manager, Kevin Loewen who will discuss their process for determining a vendor(s), financing and a tour of their construction site.*
- *March 7th at 4pm at Community Center - Committee will meet to discuss:*
 - *information gathered from Feb. 6 and 22 meetings,*
 - *discuss next steps for an assessment*
 - *discuss funding options for an assessment*
 - *possible scope, schedule & budget for project*
 - *County initiative and/or interest in the project (shared parking lot with library)*

6. Items for Next & Future Committee Agendas

- *Funding Sources*
- *Identify Scope*

7. Items to take to the Board of Directors

- *Report out by Director Scobey*

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 9:16am