

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



Solar Energy Ad Hoc Committee
Thursday, April 25, 2019
5:15 p.m.
2502 Country Club Drive, Cameron Park

Agenda

Members: Chair Dan Enright (DE), Vice Chair Glenn Rambach (GR),
Director Margaret Mohr (MM), Director Monique Scobey (MS), Eric Aiston (EA)

Staff: General Manager Jill Ritzman, Parks Superintendent Mike Grassle

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. Solar Feedback – Lessons Learned (Paul Gilchrest)**
- 2. Determine Best Path Forward to Secure Solar Vendor**
- 3. Future Meeting Calendar**
- 4. Items for Next & Future Committee Agendas**
 - Enpro Presentation
 - Report Back – Opportunities for Solar Grants & PG&E Co-Generation (Glenn Rambach)
- 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
Thursday, March 28, 2019
5:00 p.m.
2502 Country Club Drive, Cameron Park

Conformed Agenda

Members: Chair Dan Enright (DE), Vice Chair Glenn Rambach (GR),
Director Margaret Mohr (MM), Director Monique Scobey (MS), Eric Aiston (EA)

Staff: General Manager Jill Ritzman, Parks Superintendent Mike Grassle

CALL TO ORDER – 5:10pm

ROLL CALL – DE/MM/MS/EA (GR was absent)

ADOPTION OF AGENDA - Approved

APPROVAL OF CONFORMED AGENDA - Approved

OPEN FORUM

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1. El Dorado Union High School District Presentation (Dan Augino, Director of Maintenance & Operations, EDUHSD)

- *EDUHSD used a Power Purchase Agreement (PPA) – lease option at a savings of \$12.8 million over 25 years. ARC Alternatives (Russell Driver) was the consultant for the RFP and Engie was selected for the PPA.*

2. Report Back - Opportunities for Solar Grants (Glenn Rambach)

- *Moved to next agenda as Glenn was absent*

3. Future Meeting Calendar

- *5:15pm on Thursday, April 25th*

4. Items for Next & Future Committee Agendas

- Enpro Presentation
- Solar grants for government entities
- Consulting options

5. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 6:30pm