

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



Solar Energy Ad Hoc Committee
Thursday, March 7, 2019
5:00 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. Enpro Presentation
2. Purpose of Committee
3. Options For Moving Forward
4. Future Meeting Calendar
5. Items for Next & Future Committee Agendas
6. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT



**Solar Energy Ad Hoc Committee
Friday, February 22, 2019
4:00 p.m.
El Dorado Hills CSD
1021 Harvard Way, El Dorado Hills
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 – 4:08pm

ROLL CALL – MM/MS/DE/GR/EA

ADOPTION OF AGENDA - *Approved*

APPROVAL OF CONFORMED AGENDA - *Approved*

OPEN FORUM

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DEPARTMENT MATTERS

PUBLIC COMMENT

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1. Tour of El Dorado Hill CSD Facilities (Kevin Loewen)

- *Met with El Dorado Hills Community Services District General Manager, Kevin Loewen. He spent time describing the solar process and talked about solar financing through an RFP. EDH solar is estimated to generate 480,000kwh. Enpro is providing the solar installation for El Dorado Hills. He also spoke about the conversion of LED technology to offset the amount of solar panels needed for the project.*
- *Committee recommended looking into installing a variable speed pump to operate the Lagoon at Cameron Park Lake.*
- *Committee would like to look at designating Sandpiper open space to place solar panels for the District.*
- *Kevin Loewen is inviting Enpro to attend the March 7th Solar Energy Ad Hoc Committee Meeting to present and answer questions.*
- *Glen Rambach was given 1 year of District PG&E bills to review.*
- *El Dorado Hills created a spreadsheet to calculate solar usage and kwh needed to offset the PG&E usage. The committee asked District staff to come up with 7-10 years of PG&E bills to input in the EDH spreadsheet. Mike Grassle and Kevin Loewen will meet at a future date to input this data.*

2. Future Meeting Calendar

- March 7th at 5pm Cameron Park Community Center.

3. Items for Next & Future Committee Agendas

- *Enpro Presentation*

4. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 5:00pm