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



Solar Energy Ad Hoc Committee Thursday, October 1, 2020 5:00 p.m.

TELECONFERENCE ZOOM MEETING

https://us02web.zoom.us/j/83027256468

Meeting ID: 830 2725 6468

(Teleconference/Electronic Meeting Protocols are attached)

Agenda

Members: Chair Steve Thames (ST), Glenn Rambach (GR), Director Monique Scobey (MS), Director Eric Aiston (EA), Dan Enright (DE) Staff: General Manager Jill Ritzman, 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.

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. Review and Discuss Outcome of Solicitation of Solar Energy Vendor, and Options for Financing Construction and Operations (ARC Alternatives)

- 2. Staff Updates
 - Report Back on Energy Efficient Project (M. Grassle)
- 3. Future Meeting Calendar
- 4. Items for Next & Future Committee Agendas
- 5. Items to Take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT

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/u/fdDUTmZgMZ 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:

o **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.

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



Solar Energy Ad Hoc Committee Thursday, February 27, 2020 4:00 p.m.

Cameron Park Community Center 2502 Country Club Drive, Cameron Park

Conformed Agenda

Members: Chair Dan Enright (DE), Vice Chair Glenn Rambach (GR), Director Monique Scobey (MS), Director Eric Aiston (EA), Steve Thames (ST)

Staff: General Manager Jill Ritzman, Parks Superintendent Mike Grassle

CALL TO ORDER - 4:08pm

ROLL CALL – MS/EA/ST (DE & GR were absent)

• Nominate Committee Chair

Chair Steve Thames

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 - Approved

APPROVAL OF CONFORMED AGENDA - Approved

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 Cameron Park Feasibility Study (Niko Kalinic & Simon Olivieri, ARC Alternatives)
 - ARC Alternatives presented their Solar Feasibility Briefing for District sites; the committee discussed options. Staff to get additional information to ARC Alternatives and they will report back.

2. Review – Recommendation for Community Center Lighting Project Proposals (Mike Grassle)

- Reviewed Community Center Lighting Project Proposal Recommendations from ARC Alternatives. Bring back to committee for further discussion.

3. Future Meeting Calendar

- Set up meeting date after report back is ready from ARC Alternatives.

4. Items for Next & Future Committee Agendas

- ARC Alternatives Report Back
- Community Center Lighting Project Proposal Report Back

5. Items to Take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 6:17pm