

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.



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.



**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