



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

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

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 El Dorado Hill CSD Facilities (Kevin Loewen)

2. Future Meeting Calendar

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

3. Items for Next & Future Committee Agendas

4. 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
Wednesday, February 6, 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

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

CALL TO ORDER – 8:00am

ROLL CALL – DE/GR/MS (MM & EA absent)

ADOPTION OF AGENDA - Approved

APPROVAL OF CONFORMED AGENDA - Approved

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1. Tour of Facilities (M. Grassle)

- *Notes were provided to staff regarding tasks related to:*
 - o *Researching past, current, and seasonal energy billings*
 - o *Check district HVAC, lighting, appliances, and other facility areas for efficiency*
 - o *Research Opterra report and look into further energy assessment*

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 – 12:36am