

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

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. **El Dorado Union High School District Presentation** (Dan Augino, Director of Maintenance & Operations, EDUHSD)
2. **Report Back - Opportunities for Solar Grants** (Glenn Rambach)
3. **Future Meeting Calendar**
4. **Items for Next & Future Committee Agendas**
 - Enpro Presentation
 - Solar grants for government entities
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 7, 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 – 5:15pm

ROLL CALL – GR/MM/MS/EA

ADOPTION OF AGENDA - *Approved*

APPROVAL OF CONFORMED AGENDA - *Approved*

OPEN FORUM

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1. Enpro Presentation

- *Staff to contact Enpro and schedule meeting for Solar Energy Ad Hoc Committee. Staff will get Enpro the information they need to put together a proposal.*

2. Purpose of Committee

- *To create a Solar Program for Solar installation that will be of substantial savings to the District. (Progressive changes and ongoing conservation will happen through regular district operations)*

3. Options For Moving Forward

- *Per Policy 3100 Purchasing/Expense Authorization, the District can use another agency's RFP.*
- *Go through a company like Enpro - get financed; own or lease; create solar throughout the District.*
- *Find a partnership that will help the District to become sustainable (ie: Clean Cities). Any resources at PG&E?*
- *Go through a company like Engie (used to be Opterra) – handles the installation, and will sell back energy at a fixed rate for 25 years; they handle ongoing maintenance and repairs; guaranteed costs savings each year.*
- *Hire a company to put out solar bid needs and filter through proposals.*

4. Future Meeting Calendar

- *March 28th at 5pm and/or April 4th at 5pm*

5. Items for Next & Future Committee Agendas

- *Enpro Presentation*
- *Contact EDUHSD Director of Maintenance to come out to next meeting, as well as the consultation company (Eric)*
- *Solar grants for government entities (Glenn)*

6. Items to take to the Board of Directors

- *Report out to Board*

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 6:21pm