



Solar Energy Ad Hoc Committee
Thursday, October 15, 2020
5:00 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/84574914688>

Meeting ID: 845 7491 4688

(Teleconference/Electronic Meeting Protocols are attached)

Conformed 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 – 5:05pm

ROLL CALL – ST/MS/EA/GR

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

- *Continued Review and Discussion of Outcome of Solicitation of Solar Energy Vendor, and Options for Financing Construction and Operations. Majority recommendation to pursue contract to move to the Board in November. GM to ask Board for additional funding to negotiate contract.*

2. Staff Updates

3. Future Meeting Calendar

4. Items for Next & Future Committee Agendas

5. Items to Take to the Board of Directors

- *Extend Agreement with ARC to refine Solar Energy Ad Hoc Committee Recommendations.*

MATTERS TO AND FROM COMMITTEE MEMBERS

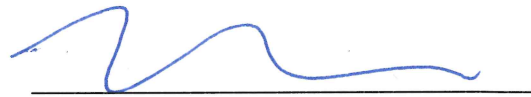
ADJOURNMENT – 7:31pm

Conformed Agenda Prepared by:



Niki Garrison
Board Clerk

Conformed Agenda Approved by:



Director Monique Scobey
Solar Energy Ad Hoc Committee