

# **Heritage Ranch Community Services District**

4870 Heritage Road, Paso Robles, California 93446 (805) 227-6230 • (805) 227-6231

## **OPERATIONS & ENGINEERING COMMITTEE MEETING AGENDA**

Monday, September 9, 2019

DISTRICT OFFICE, HERITAGE RANCH, CA

## **Committee Members:**

Bill Barker, Director (Chair) Devin Capps, Director Scott Duffield, General Manager

## 1. 5:30 PM OPEN SESSION / ROLL CALL

#### 2. PUBLIC COMMENT

District Committees review and make recommendation to the Board of Directors on specific issues and policy matters. Committee motions and recommendations are advisory to the Board and shall not commit the District to any policy, act or expenditure unless expressly delegated by Board action. Members of the public may speak regarding items on the Committee agenda.

#### 3. DISCUSSION ITEMS

- a. Status update and workgroup discussion on the Photovoltaic System Project.
- **b.** Review draft RFP / Contract Document for the Photovoltaic System Project.

#### 4. ADJOURNMENT