HERITAGE RANCH COMMUNITY SERVICES DISTRICT
OPERATIONS & ENGINEERING COMMITTEE MEETING
Minutes of November 13, 2019

Committee Members:

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

1. 5:30 PM OPEN SESSION / CALL TO ORDER / ROLL CALL

Director Barker called the meeting to order at 5:30 pm. Manager Duffield called the role. Directors Barker and Capps were present.

Staff present: General Manager Scott Duffield, District Engineer Steve Tanaka, and District consultant Tim Holmes (via telephone).

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

3. DISCUSSION ITEMS

a. Photovoltaic System Project status update and consideration to make a recommendation to the Board of Directors to enter into a construction agreement.

The Committee discussed the qualifications of each company and other factors and findings that came out of the Board special meeting of November 6, 2019. There was also discussion regarding the upsizing of the kW DC of the project to accommodate PG&E's Time-of-Use rules and rates that go into effect in late 2020. Options to upsize the kW will be reviewed by staff and District Counsel and an appropriate recommendation will be brought to the Board at a future meeting.

The Committee recommends that the Board approve the project and award it to Stockman's Energy, Inc.

4. ADJOURNMENT

The meeting was adjourned at approximately 7:03 p.m.