



**HERITAGE RANCH COMMUNITY SERVICES DISTRICT
OPERATIONS & ENGINEERING COMMITTEE MEETING**
Minutes of October 24, 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 roll. Directors Barker and Capps were present.

Staff present: General Manager Scott Duffield, and District Engineer Steve Tanaka.

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

3. DISCUSSION ITEMS

a. Photovoltaic System Project status update.

Manager Duffield gave an update on financing options which included a State loan program and gave an update on the schedule. Staff and the Committee briefly reviewed and discussed the four proposals received.

The Committee recommends:

1. The State loan program not be pursued due to risk, schedule, and budget impacts.
2. Staff move forward with a Board Special Meeting for November 6, 2019 to receive presentations and interview all four companies that submitted proposals.

4. ADJOURNMENT

The meeting was adjourned at approximately 6:25 p.m.