



**HERITAGE RANCH COMMUNITY SERVICES DISTRICT  
OPERATIONS & ENGINEERING COMMITTEE MEETING**  
*Minutes of July 9, 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 Capps called the meeting to order at 5:30 pm. Manager Duffield called the roll. Directors Capps and Barker (5:50) were present.

Staff present: General Manager Scott Duffield and District consultant Tim Holmes.

**2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

None

**3. DISCUSSION ITEMS**

**a. Status update and workgroup discussion on the Photovoltaic System Project:**

Manager Duffield provided a brief summary of the item and discussion ensued.

Input from the Committee discussion will be reflected in a July Board of Directors meeting agenda item.

**4. ADJOURNMENT**

The meeting was adjourned at 7:05 p.m.