



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: December 17, 2015
PLACE OF OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 1:00 pm
TIME OF CLOSED SESSION MEETING: To Follow Open Session

1. Call to Order

The meeting was called to order at 1:00 pm.

2. Roll Call Attendance

President Rick Zanutto

Vice President Gil Grace

Director Jane Baron

Director Charlene LaClaire

Director Walt Ritchie

All Directors were present. Also present were General Manager David Edmonds, General Counsel Don Davis (by telephone) and Secretary of the Board Kristy McEwen.

3. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8

Property: APN 222-24-08 – District Property along Cummings Valley Road

District negotiator: General Manager and General Counsel

Negotiating parties: Distributed Energy Finance, Inc. (HelioPower)

Under negotiation: Price and terms of payment for ground lease

4. Convene Open Session

Open Session was convened at 1:40 pm.

5. Approval of Agenda – Roll Call

The Agenda was approved unanimously by the Board of Directors.

6. Pledge of Allegiance

President Zanutto led the Pledge of Allegiance.

7. Summary of Actions Taken During Closed Session

No reportable action.

8. Convene Study Session – Potential Solar Project

The Board of Directors, District staff and General Counsel (via telephone) participated in a study session regarding the proposed solar project in Cummings Valley in which staff requested the Board provide direction on the preferred rate option for the purchase of electricity from the Potential Solar Project under a Power Purchase Agreement.

Directors Grace, Ritchie and Zanutto preferred Power Purchase Agreement Option 2. Directors Baron and LaClaire preferred Power Purchase Agreement Option 1.

General Counsel Don Davis was directed to prepare a proposed Power Purchase Agreement incorporating PPA Rate Structure 2 for the Board's consideration in January.

President Zanutto convened Closed Session.

9. Closed Session

- A. Public Employment: Chief of Police
Government Code Section 54957
- B. Performance Evaluation: General Manager
Government Code 54957


10. Convene Open Session

Open session was convened at 5:23 pm.

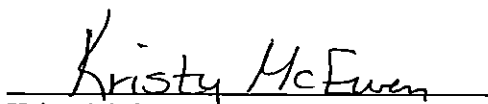
11. Summary of Actions Taken During Closed Session

No reportable action.

12. Adjournment: The meeting was adjourned at 5:25 pm. The next regularly scheduled meeting of the Board of Directors is January 14, 2016.


Richard Zanutto
President, Board of Directors

ATTEST


Kristy McEwen
Secretary of the Board of Directors