



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-9637
661-821-4428 • FAX 661-821-0180

BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: June 10, 2014
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 9:00 am

PUBLIC COMMENT NOTICE.

At a special meeting, public comments may be given on any open session agenda item as it is considered or, for a closed session item, before it is considered. Please state your name and address and provide the Secretary with the Public Comments Information Form so you can be properly included in the consideration of the item. Please limit your comments to three minutes so that all who wish to speak can be heard.

1. CALL TO ORDER

- **President Mason called the meeting to order at 9:04 am.**

2. ROLL CALL

President Bill Mason
Vice President Charlene LaClaire
Director Gil Grace
Director Matt VoVilla
Director Rick Zanutto

All Directors were present except Director VoVilla. Director Zanutto left at the lunch break. Also present were Interim General Manager David Powell; Special Projects Consultant Larry Pennell; and Public Works Superintendent Larry Tuma.

3. SOLAR – STAFF INTRODUCTION

- **Mr Tuma gave a synopsis of rate tariffs.**

4. PRESENTATION/DISCUSSION WITH REC SOLAR - 9:15 am

- **Representatives of REC Solar gave a presentation to the Board.**

5. PRESENTATION/DISCUSSION WITH BORREGO SOLAR – 10:00 am

- **Representatives of Borrego Solar gave a presentation to the Board.**

6. PRESENTATION/DISCUSSION WITH HELIOPOWER – 10:45 am

- **Representatives of HelioPower gave a presentation to the Board.**

7. PRESENTATION/DISCUSSION WITH SUNPOWER – 11:30 am

- **Representatives of SunPower gave a presentation to the Board.**

8. LUNCH BREAK – 12:15

9. BOARD DISCUSSION AND SELECTION OF SOLAR POWER PROVIDER. DIRECTION TO STAFF TO ENTER INTO NEGOTIATIONS WITH SELECTED PROVIDER.

- All proposals were discussed

MOTION TO ENTER INTO NEGOTIATIONS WITH SUNPOWER TO REDUCE PRICE OF PROPOSED PROJECT TO \$2.8 MILLION AND TO INCLUDE STEP NINE REBATES: LACLAIRE. SECOND: GRACE

GRACE: YES; VOVILLA: ABSENT; ZANUTTO: ABSENT; LACLAIRE: YES; MASON: YES

THE MOTION PASSED 3-0

Special Projects Consultant Larry Pennell was directed to conduct negotiations and investigate financing options.

10. BOARD COMMENTS

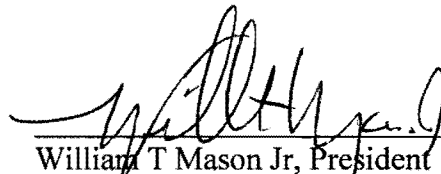
- There were no Board comments

11. PUBLIC COMMENTS

- Ralph Kermode thanked the Board and Committee

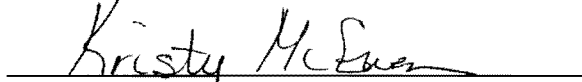
12. ADJOURNMENT

- The meeting was adjourned at 3:16 pm



William T Mason Jr, President
Bear Valley Community Services District

ATTEST:



Kristy McEwen
Board Secretary