

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## MEETING OF THE BOARD OF DIRECTORS

\*\*\* SPECIAL BOARD MEETING \*\*\*

Date: October 13th, 2020 at 7:00 pm

Location: Jackson Valley Fire Department

Address: 2701 Quiver Drive, Ione CA 95640

### I) Call the Special Meeting to Order:

The meeting was called to order at 7:00 p.m. by Board Chairman Herfel, additional Board Members present, Thompson, Farmer, Cantwell and Brown. After the meeting was called to order The Pledge of Allegiance was recited.

### II) Approval of Agenda:

Brown moved to approve the Agenda, Farmer 2<sup>nd</sup> the motion; all in favor 5 ayes.

### III) Public matters not on the agenda:

None.

### IV) Solar Discussion: Installation and Cost:

Chris Pélissié, owner/president of Senga Energy, presented the solar proposal for JVFPD based on the Solar Service Agreement to be underwritten by MEGAWATT HOLDINGS, LLC. A thorough discussion ensued, and board members were in consensus that obtaining future electricity for the district at a reduced and guaranteed rate of 0.18 cents per kWh with an annual increase of 2.5% was advisable. However, board members had concerns regarding the language of the contract itself. Board member Brown took the board through the contract noting the items of concern. They included the following:

- Correct name for the district and tax ID in the contract on page 1 and in exhibit B.
- Resolution of the conflict between items 3.1 and 5.3(c) regarding the solar installation being deemed personal property or a fixture and recording of such with the county
- Item 4.3 Invoices and Payment needs to be resolved to meet districts options available through the county of Amador's payment system used by the district
- Item 6.4 No Specific Production; the district must receive a production warranty at least as good as the manufacturer's warranty
- Item 9.1 Insurance; the district cannot be held liable for all possible loss or damage to the solar installation and can only provide seller with the same amount of liability through its insurance carrier that the district would have should it be the owner of the system. The district can add the seller, MEGAWATT HOLDINGS, LLC., as an additional named insured only as to the solar system.
- Correct signature pages to reflect buyer and seller not two sellers.

Mr. Pélissié advised he thought the changes were possible but that it would be necessary to discuss the issues with the seller.

Brown moved to table the discussion on signing the solar contract unless and until the contract can be amended to meet the above concerns, Farmer 2<sup>nd</sup> the motion; all in favor 5 ayes.

NEW BUSINESS: Discussion only:

N/A

Adjournment:

Brown moved to adjourn to the next Regular Meeting, Farmer 2<sup>nd</sup> the motion; all in favor 5 ayes.

Next Regular Meeting will be held on: Wednesday October 14<sup>th</sup>, 2020 at 7:00 pm