

County Facilities Planning Committee

Glenn County, California

SPECIAL MEETING MINUTES

Wednesday, August 16, 2017

Members Present:

Di Aulabaugh, PPWA & Committee Chairperson
Matt Gomes, PPWA
Rich Warren, Sheriff-Coroner

Chip Meriam, Assessor/Clerk/Recorder
Ed Lamb, DOF

Also Present:

Ricardo Valdez, PPWA-Facilities
Tina Brothers, PPWA
Marcie Skelton, Ag/Air/CUPA
Dwayne Stewart, District Attorney
Jillian Hughes, ASO

Brian Aguiar, Aircon Energy
Rob Hudson, Aircon Energy
Jeff Wagner, Aircon Energy
Andy Roth, Aircon Energy

Di Aulabaugh, Chairman of the County Facilities Planning Committee of the County of Glenn, State of California, welcomed members and others, confirmed a quorum of voting members and called the meeting to order at 1:30 p.m.

1. Aircon Energy Proposal

- Matter: Aircon Energy Proposal-Pursuant to Board of Supervisor direction of August 1, 2017 the County Facilities Planning Committee is holding a special meeting for the purpose of reviewing the Aircon Energy proposal prior to the public hearing scheduled on Tuesday, September 5, 2017.
- Documents: Powerpoint documents, Project Cost Analysis, California Government Code 4217 Process Guide, and project description listing.
- Proceeding: As instructed by the Board of Supervisors the committee reviewed the 50 locations that Aircon Energy has made recommendations for energy efficient measures. All roof maintenance will need to be completed prior to installation of solar panels. Aircon informed the committee that if a structure is not feasible they will not preform the installation. Aircon will be emailing Ricardo Valdez information regarding boiler and heat pump systems. During the discussion process it was determined by the committee which option was the most energy efficient for each location and the recommendation will be presented to the Board of Supervisor's meeting on September 5, 2017.

Meeting was adjourned at 3:10 pm.