

MINUTES

SPECIAL MEETING BOARD OF DIRECTORS PARADISE IRRIGATION DISTRICT SEPTEMBER 11, 2020

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 12:01 p.m. by President Marc Sulik, followed by the Pledge of Allegiance to the Flag of the United States of America.

OPENING

BOARD MEMBERS PRESENT: Directors Gregg Mowers, Brian Shaw, Vice-President Shelby Boston, and President Marc Sulik

ROLL CALL

BOARD MEMBERS ABSENT: Division 2 director seat vacant

STAFF PRESENT: Interim District Manager Tom Lando, IT Manager Mickey Rich, and Secretary Georgeanna Borrayo

ALSO PRESENT: Participating remotely via GoToMeeting: PID Consultant Sami Kader with Water Works Engineers and Caleb Patrick, Associate Account Manager with Tesla

President Sulik read the following statement: In accordance with Governor Gavin Newsom's Executive Order N-29-20, the Board Meeting Room will not be physically open to the public. Public comments for Directors may be submitted anytime via e-mail; however, in order to be read into the record during the meeting, participants are requested to submit comments prior to 11:00 a.m. on the day of the meeting via email to gborrayo@paradiseirrigation.com.

PUBLIC
PARTICIPATION
(Item 2)

No public comments were received.

PID Consultant Sami Kader with Water Works Engineers reported the California Self Generation Incentive Program (SGIP) through PG&E has recently made funds available to support energy storage projects for qualifying communities.

TESLA ENERGY
PROJECT
PROPOSAL
APPROVED FOR
THE WATER
TREATMENT
PLANT
(Item 3)

Tesla reached out to PID to examine the possibility of a project to support battery backup at critical system facilities. The Water Treatment Plant and Pump Station 2 locations were identified as excellent candidates for this program, to provide both backup energy storage, as well as peak shaving opportunities. The estimated electricity cost saving at the Water Treatment Plant site is over \$60,000 annually, representing a total savings of more than \$1,400,000 over a 20-year period.

The contract is being proposed to the District at a \$0 cost. If conditions are found to be outside those assumptions for which the \$0 District contract cost has been calculated, the proposed contract price would be adjusted by Tesla and the District would have the opportunity to reevaluate continuing with the work at that time.

It was moved by Director Mowers and seconded by Director Boston to authorize the Interim District Manager to execute the Tesla purchase and maintenance agreements for Energy Storage Equipment for the Water Treatment Plant on behalf of the District.

AYES: Directors Boston, Mowers, Shaw, and Sulik

NOES: None

ABSENT: Division 2 Director Seat Vacant

Motion passes 4-0

TESLA ENERGY
PROJECT
PROPOSAL
APPROVED FOR PID
PUMP STATION 2
(Item 4)

PID Consultant Sami Kader with Water Works Engineers highlighted cost savings information for Pump Station 2, which was also identified as an excellent candidate under the California Self Generation Incentive Program (SGIP). The estimated electricity cost savings at this site is approximately \$7,900 annually, representing a total savings of \$183,000 over a period of 20 years.

The proposed contract documents include an agreement for the purchase and installation of energy storage equipment for Pump Station 2 valued at \$511,987, in addition to an Operations and Maintenance Service Agreement that must be executed at the same time to meet the SGIP requirements. The contract is being proposed to the District at \$0 cost. If additional equipment is necessary and Tesla cannot offer a zero cost, the Board can decide to cancel the agreement.

It was moved by Director Shaw and seconded by Director Mowers to authorize the Interim District Manager to execute the Tesla purchase and maintenance agreements for Energy Storage Equipment for Pump Station 2 on behalf of the District.

AYES: Directors Boston, Mowers, Shaw, and Sulik

NOES: None

ABSENT: Division 2 Director Seat Vacant

Motion passes 4-0

ADJOURNMENT

It was moved by President Sulik to adjourn the meeting. The special meeting was adjourned at 12:20 p.m.


Georgeanna Borrayo, Secretary


Marc Sulik, President