

Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119
Phone (408) 227-5758 * Fax (408) 225-6325



	Arian Collen (President)	
Vic Haddad (Treasurer)		Stacy Valenta (Vice President)
Michael Kirtland		Ali Kiehn (Secretary)
Brian Rice		Tom Jacopi

Board of Directors Emergency Meeting *Draft Public Minutes* February 17, 2022

Item Subject

1. Call to Order

Meeting was called to order at 3:00 pm

Board Members present - Stacy, Michael, Vic, Ali, Brian, and Tom

Not present - Arian

Staff members present – Terrie

2. Director's updates

- Review of Solar project options
 - The goal is to design a system that generates as much power as possible and combine with the roofing project.
 - The clay tiles will be removed and replaced with asphalt shingles. The clay tiles will then be replaced around the sides of the solar panels and the edges of the roof.
 - The original design that was proposed was rejected by the fire marshal as they wanted increased setbacks to facilitate fire venting. This meant a reduction in the size of the solar system we could get.
 - The system that is being proposed now is a SunPower X22-Series. The financing company would be California Clean Energy with a CCE Partial Prepaid PPA.
 - Expected electricity bill reduction would be 80.8% annually.
 - Upfront payment is \$97,000.
 - Roofers need three-week lead time to start work and can complete the first phase of work in two weeks. They will need a 10-15' perimeter around where they are working. They will come back after the solar panels are installed and place the clay tiles.
 - Actual solar installation won't occur before the fall. The plans need to go back to the city for approval. Plans also go to PG&E to get into their queue. Commercial PG&E rates will go up 10% on March 1, 2022.
 - While we are under the PPA, the solar panel cleaning will be covered by California Clean Energy.

- Action (6-1-0) Motion by Stacy to approve the updated design proposal for the SunPower X22-Series System with the CCE Partial Prepaid PPA and approve the contract to move forward. Michael seconded the motion.

3. Future Meeting & Agenda items

The next regular, monthly Board meeting is scheduled for February 28th at 6:00 pm.

Meeting adjourned at 3:40 pm