



Legislation Details (With Text)

File #: 19-38 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 1/8/2019 **In control:** Kelseyville County Waterworks District #3
On agenda: 1/29/2019 **Final action:**
Title: (Sitting as Kelseyville County Waterworks District #3, Board of Directors) Adopt Resolution accepting the Installation of Solar Energy Facility at KCWWD#3 Waste Water Treatment Plant as complete and authorize the Special Districts Administrator to sign the Notice of Completion
Sponsors: Kelseyville County Waterworks District #3
Indexes:
Code sections:
Attachments: 1. Authorizing Resolution, 2. Notice of Completion form

Date	Ver.	Action By	Action	Result
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MEMORANDUM

TO: Board of Directors, KCWWD#3
FROM: Jan Coppinger, Special Districts Administrator
Scott Harter, Special Districts Deputy Administrator
DATE: January 29, 2019

SUBJECT: Adopt Resolution accepting the Installation of Solar Energy Facility at KCWWD#3 Waste Water Treatment Plant as complete and authorize the Special Districts Administrator to sign the Notice of Completion

EXECUTIVE SUMMARY: Work is complete on the installation of the solar project with the contractor addressing minor issues on a few of the inverters and their reporting to the monitoring application. Work is substantially complete under the agreement dated December 19, 2017 and ready to be accepted on behalf of the District. The attached resolution for Board consideration accepts the project and authorizes the Special Districts Administrator to sign and record the Notice of Completion.

FISCAL IMPACT: ☒ None ☐ Budgeted ☐ Non-Budgeted
Estimated Cost: n/a
Amount Budgeted: n/a
Additional Requested: n/a
Annual Cost (if planned for future years): n/a

FISCAL IMPACT (Narrative): n/a

STAFFING IMPACT (if applicable): n/a

RECOMMENDED ACTION: Adopt Resolution accepting the Installation of Solar Energy Facility at KCWWD#3 Waste Water Treatment Plant as complete and authorize the Special Districts Administrator to sign the Notice of Completion