



## RESOLUTION 2020-18

### A RESOLUTION OF THE BOARD OF DIRECTIONS OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT, AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH TRANE TO CONDUCT A PRELIMINARY ASSESSMENT AND TERM SHEET

**WHEREAS,** Hidden Valley Lake Community Services District (HVLCSO) is interested in exploring the opportunity to improve its infrastructure and resilience; and

**WHEREAS,** HVLCSO conducted a competitive Request for Qualifications solicitation to find a Design-Build partner to help analyze and construct resilience and other energy related energy projects; and

**WHEREAS,** HVLCSO reviewed all responses to the solicitation and determined that Trane was the best fit to help HVLCSO identify, analyze, and construct resilience and other energy related projects; and

**WHEREAS,** Some energy market opportunities may be time sensitive in nature, and thus may require a relatively fast response in order to be captured; and

**WHEREAS,** Trane has specialized capabilities in the examination of infrastructure improvement projects, particularly in relation to interactions with evolving opportunities in the California electricity market; and

**WHEREAS,** Trane has expressed interest in performing a Preliminary Assessment of the opportunities for HVLCSO at no cost or obligation to the District as part of looking at a potential future Energy Services Performance Contract; and

**WHEREAS,** Trane has identified several possible grant opportunities, and offered to help HVLCSO develop grant proposals related to resilience related energy projects as part of the Design-Build process;

**WHEREAS,** HVLCSO is also interested in potentially moving forward with an Energy Services Performance Contract under California Government Code §4217, but needs the additional data that would come from a Preliminary Assessment in order to evaluate the opportunity.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Hidden Valley Lake Community Services District as follows:

1. The above recitals are true and correct and are hereby incorporated into this Resolution as findings of the Board of Directors of the Hidden Valley Lake Community Services District.
2. The General Manager is hereby directed to execute a non-binding Letter to Proceed with Trane to begin a Preliminary Assessment.
3. The General Manager is hereby directed to work with Trane in the development of a potential project Term Sheet
4. The General Manager is hereby directed to inform the Board of Directors of the Hidden Valley Lake Community Services District at a regularly scheduled board meeting or special meeting the results of the completed Trane Preliminary Assessment.
5. This Resolution shall become effective immediately.

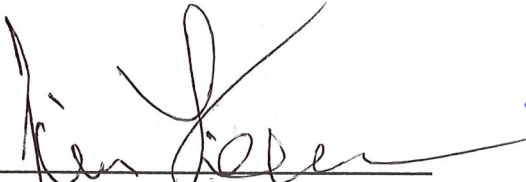
I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, at a meeting thereof held on the 17<sup>th</sup> day of November 2020, by the following vote:


AYES: (4) Directors Brown, Graves, Freeman and Lieberman

NOES: (1) Director Graham

ABSENT: (0)

ABSTAIN: (0)

  
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Jim Lieberman  
President of the Board

  
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Dennis White  
General Manager/Secretary to the Board

