

Resolution No. 11-2024

**A RESOLUTION OF THE GROVELAND COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANAGER TO ENTER
INTO A LETTER OF AGREEMENT WITH SITELOGIQ FOR THE EVALUATION OF
FACILITY IMPROVEMENTS, ENERGY CONSERVATION, ENERGY GENERATION,
AND/OR ENERGY MANAGEMENT SERVICES**

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the district has an extremely high electrical energy demand, and could benefit from alternate means of power generation and storage; and

WHEREAS, site logic is a company that is experienced and specializes in the evaluation of opportunities and costs to generate electricity from photovoltaic solar panels, and battery energy storage options; and

WHEREAS, site logic has prepared a letter agreement proposal to conduct the preliminary evaluation and cost benefit analysis of the installation of solar panels and batteries to power our treatment plants.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve Resolution 11-2024 authorizing the General Manager to Enter into a Letter of Agreement with SiteLogiQ for the Evaluation of Facility Improvements, Energy Conservation, Energy Generation, and/or Energy Management Services.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on July 9, 2024, by the following vote:

AYES: Directors Mora, Kwiatkowski, Armstrong, and Swan

NOES:

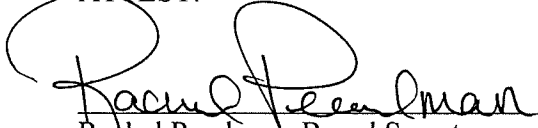
ABSTAIN:

ABSENT: Director Edwards

APPROVE:


Nancy Mora, Board President

ATTEST:


Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on July 9, 2024.

DATED: 07/09/2024