

**Kingsburg Finance Committee
Regular Meeting Minutes
February 27, 2023**

Call to order: Chairman Brandon Pursell, Jr. called the meeting to order at 5:00pm.

Members present: Alma Colado, Alexander Henderson, Staci Smith and Chairman Brandon Pursell, Jr.

Member absent: None.

Public Comments: None.

Approval of Minutes: Member Henderson motioned, seconded by Member Colado, to approve the minutes from the February 9, 2023 Finance Committee Meeting as prepared by City Clerk Abigail Palsgaard. The motion passed with an unanimous voice vote.

Mid-Year Budget Adjustments

Finance Director Alma Colado presented 27 amendments that need to be addressed specifically: each taking place in the General Fund, Enterprise Fund, Local Transportation Fund, Measure E Fund, Tri-County Grant Fund and Landscaping and Lighting Assessment District. The Committee discussed the amendments.

Member Smith motioned, seconded by Member Henderson to recommend necessary amendments to City Council. The motion passed with an unanimous voice vote.

City Solar Project Discussions

Public Works Director Daniel Galvez presented the potential of a solar project to help save the City money and use renewable energy. Jessica Ritter, Sitelogiq, discussed renewable energy and that the project has a positive cash flow as they will guarantee the performance base. The Committee discussed the height of the structures compare to street level. They also discussed kilo watt hours and the presented size of 50 feet wide and 270 feet long at well site 16. The proposed size will have 99% off set for well site 16. The Committee discussed the current Nem 2 and Nem 3 that will have a 30% less savings.

Ms. Ritter discussed that the proposed plan for the police department will be offsetting at 98%, and Well Site 13 will be offsetting at 87%. Public Works Director Galvez spoke about potential solar at public works. Public works is not using a large amount of energy right now, but the fleet will have to be electric including yard maintenance equipment in the future. The Committee discussed the drop dead date in April. Sitelogiq said they would submit in the next month to ensure keeping the Nems 2.0 rate, it will take more time submit plans. The Committee discussed timelines. Costs savings are better if you off set directly, can still off set off site, but it will be at a lower savings. Discussed the finances. Discussed performance guarantee- Ms. Ritter said we can only guarantee what we maintain. They will monitor panels 24/7. There will be Federal rebates that will offset the costs, but the funding will need to be a loan for the construction phase- about a year.

Member Smith motioned, seconded by Member Colado, to recommend that the City Council approve the Letter Of Agreement for Solar Options as presented by Sitelogiq. The motion passed with an unanimous voice vote.

School Resource Officer Funding and Agreement Discussion

City Manager Alexander Henderson presented the history of the funding of the school resource office. The grant funding is ending and the police department has been in conversation with the school district. The committee discussed that the talks have been in regards to one SRO per school district. The City is proposing paying for hard costs and the school will pay for the for wages and benefits in a 3 year contract.

The Committee gave direction to support staff going to the school districts to discuss their proposal.

Other Business- None.

Adjourn: The meeting was adjourned to the next regular meeting at 6:19pm.

Submitted by:

Abigail Palsgaard, City Clerk