

Corning Union High School District Rodgers Oversight Committee Minutes

Date: May 2, 2019

Time: 3:30 pm

Location: CUHS Library

1. Call to Order

The meeting was called to order at 3:35 by committee chair, Jared Caylor.

2. Public Comment Process

Mr. Caylor explained a possible process for public comment during the meetings.

All agreed to keep it public comment informal and asked only that members of the public who wish to speak raise their hand and be acknowledged before doing so.

3. Committee Member Reminder

The list of committee members was reviewed. There will be two board members, two administrators, and the Ranch Manager on the committee at all times.

Additionally, people with industry expertise may be invited to meetings based on agenda items.

4. Purpose of Committee

Mr. Caylor reminded all present that the primary purpose of the committee is to oversee, direct, and report to the Board on ranch development and endowment activity.

5. Ranch Manager Position

There was a discussion about the best way to go about hiring a Ranch Manager.

The group agreed that they'd like to begin by contracting for these services and then revisit the manager position later.

6. PG&E, Well Completion

The group discussed ways to expedite the process for finishing the well. The main focus at this point is working with PG&E to get power to the well. Mr. Caylor, Mr. Bingham, and Mr. Henderson were all going to work on contacting PG&E.

7. Other Topics

There were none.

8. Next Meeting Date

The group agreed to meet again in August, or sooner if necessary.

Corning Union High School District Rodgers Oversight Committee 2019-20

Todd Henderson (Trustee)

Jim Bingham (Trustee)

Jared Caylor (Superintendent, Committee Chair)

Jason Armstrong (Associate Principal, CTE)

TBD (Ranch Manager)

**Members of the public and other staff members may attend meetings and will be provided the opportunity to make comments and ask questions during meetings.*

Corning Union High School District Rodgers Oversight Committee

- 1) The committee will consist of the members listed below. Staff and community members will be invited to speak to the committee as needed.
- 2) Regular committee meetings will occur in public on a quarterly basis. Meetings may be cancelled or additional meetings may be scheduled by consensus of committee members.
- 3) The committee will review expenditures made from the Rodgers fund and hear updates on all development occurring at Rodgers Ranch.
- 4) Meetings of this committee are not subject to the Brown Act. Nevertheless, the committee will allow for a period of public comment at all meetings. This comment period shall be regulated by the committee chair.
- 5) Members of the public who may possess expertise in the areas of agriculture, business, finance, or other fields will be invited to present at meetings and make recommendations to the committee. Invitations to participate will be based on specific agenda items.

Committee Members:

Superintendent (Chair)
Board Member
Board Member
CUHSD Administrator
Ranch Manager

Application for Service**New - Commercial****Rodgers Ranch Well****Application: 116617771****Project Description**

Project Type: Commercial Service (new)	Project Address: 23341 Loleta Ave
Location Latitude:	CORNING 96021
Location Longitude:	County: TEHAMA
NAICS Code:	Cross Street: Marguerite Ave
Business Activity: Public High School District	Number of Buildings:
Assessor Parcel No:	Number of Floors:
Building Permit No:	No. of Svc Locations: 1
	Total Sq Footage:

Service Details

No. of Electric Meters: 1
Main Switch Size: 200
Voltage: 480/277-4wire-3phase
Electric Rate Schedule: E-25

Design Contractor

Will you be using a
Design Contractor? No

PG&E must provide project specific information to design contractors. PG&E can provide this information sooner if we know whether or not you are considering using a design contractor to design gas/electric distribution or service facilities.

Providing this information on this Application is voluntary and is not binding. PG&E will provide you with a bid for the design work regardless of whether or not you answer this question now and will not require a final decision from you until later in the process.

Construction

Existing PG&E facilities require?
Relocation or Removal: No

Electric Load

Submersible Pump?
Largest 1 Phase Motor: 0.0

Application for Service**New - Commercial****Rodgers Ranch Well****Application: 116617771**

Largest 3 Phase Motor: 0.0

Total 1 Phase Motors: 0.0

Total 3 Phase Motors: 0.0

Largest 1 Phase A/C: 0

Largest 3 Phase A/C: 0

Appliances & Equipment:

Pump , 125.0

Other , 0

Street Lights

Number of Streetlights:

Bulb Type:

Watts Per Lamp:

Rate Schedule:

Responsible Party:

Mailing Address:

Self GenerationAre you planning on
installing any
self-generation
equipment? No

Type of Generation:

Total Output of All
Generation:

No. of Generation Units:

Operating Hours

Typical Operating Hrs: From: 00:00 To: 06:00

Other Details:

Days open per week: 3

Months open per year: 8

Documents**Customer Comments:**

02/28/2019 08:36:27 We Are A Public High School District With A 177 Acre Agricultural property. We Have Drilled A New Hole For A Well And Would Like To Move Forward With Installing A Pump.