



**Minutes**  
**Town of Atherton**  
**City Council/**  
**Atherton Channel Drainage District**  
**October 3, 2018**  
**4:00 P.M.**  
**Council Chambers**  
94 Ashfield Road  
Atherton, California  
**Special Meeting**

**ROLL CALL**

Lewis, DeGolia, Lempres, Vice Mayor Widmer, Mayor Wiest

Lewis was excused.

Council Member Lempres announced that he recently moved homes, still within Atherton, but that he is relatively close to the civic center project and that he may have to recuse himself from all civic center items going forward.

**PUBLIC COMMENT** – *None.*

**SPECIAL SESSION AGENDA**

**1. ATHERTON CHANNEL DISTRICT OVERVIEW AND FINANCES –  
DISCUSSION AND DIRECTION**

**Report:** Public Works Director Robert Ovadia

**Discussion:** *The City Council/Atherton Channel District Board members will receive a report on opportunities to expand the boundaries of the District to include additional properties that may drain to the channel, as well as additional revenue opportunities; and information regarding the policies related to managing runoff generated by development draining to the channel in the various jurisdictions within the drainage basin. City Council will discuss and provide direction regarding district financing options*

Public Works Director Ovadia summarized his report.

There was discussion on properties that currently make up the District and who and how properties would be added into the District. Ovadia explained.

Council discussion included benefits of being included in the District, revenue opportunities, and taxation issues, properties that drain to the channel, prop 218 notices and JPA formation. Rodericks explained that there is a lot of time and commitment that goes into putting this together.

Council would like to hear from someone knowledgeable that represents existing assessment districts and has been involved in forming one.

**2. RECEIVE A PRESENTATION ON POWER PURCHASE AGREEMENTS AND PROVIDE STAFF WITH FEEDBACK AND DIRECTION REGARDING THE SAME WITH RESPECT TO THE CIVIC CENTER**

**Report:** City Manager George Rodericks

**Discussion:** *The City Council will hear a presentation regarding Power Purchase Agreements. The Council will discuss how such agreements can be used as part of the Civic Center Project if the Town adds photovoltaic to the project. The Council will also discuss timing of such Agreements and how that relates to the Civic Center Project. Staff anticipates that the Council will provide feedback on the merits of such Agreements and provide direction to staff on whether to continue to investigate the potential for such Agreements in relation to the Civic Center Project.*

Sven Thesen, Peninsula Clean Energy, provided the Council with a presentation on Power Purchase Agreements.

The Council discussed how such agreements can be used as part of the Civic Center Project if the Town adds photovoltaic (PV) to the project. The Council discussed timing of such an Agreement and how that relates to the Civic Center Project.

It was noted in the presentation, the primary benefits of a PPA, which is a multi-year agreement between a Host (Town) and Provider (which owns and maintains the system) are:

- No Upfront Capital Costs for Town
- Fixed Electricity Costs for Life of Agreement
- System Operation & Maintenance Costs by Provider
- Provider Gets 30% Tax credit & Depreciation and Includes into PPA

Council provided direction to staff to continue to investigate the potential for such Agreements in relation to the Civic Center Project.

**ADJOURN**

Mayor Wiest adjourned the meeting at 5:28 p.m.

Respectfully submitted,

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Theresa N. DellaSanta, City Clerk