



RESOLUTION NO. 25-43

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
OXNARD UNION HIGH SCHOOL DISTRICT APPROVING
A SOLAR ENERGY POWER PURCHASE AGREEMENT
WITH SOLAR DG CA OXNARD LLC AN AFFILIATE OF
LUMINACE, PURSUANT TO GOVERNMENT CODE
SECTION 4217.12**

WHEREAS, the Oxnard Union High School District (“District”) desires to implement solar energy systems at multiple District-owned sites to reduce energy costs and promote sustainability;

WHEREAS, the District has negotiated a Solar Energy Power Purchase Agreement (“PPA”) with Solar DG CA Oxnard, LLC (“Provider”), an affiliate of Luminace, to install, operate, and maintain solar energy systems totaling approximately 8,147.9 kW DC across nine District owned sites in Ventura County, California;

WHEREAS, under the terms of the PPA, the District will purchase all energy output generated by the systems at a fixed Energy Payment Rate, resulting in projected savings compared to current utility rates;

WHEREAS, the District has reviewed utility rate trends and projections, which supports the conclusion that the cost of energy under the PPA, which starts at \$0.1731 per kilowatt hour (“kWh”) in the first year increasing at 3.90% per year to \$0.2957/kWh in Year 15 and thereafter flat for the remaining 10 years, will be less than the anticipated cost of energy in the absence of the agreement, projected to currently average \$0.2845/kWh increasing at an anticipated 5% per year;

WHEREAS, based thereon, the District projects anticipated cumulative savings of between \$13.23 million and \$16.34 million over the 25-year term of the PPA;

WHEREAS, Government Code Section 4217.12 authorizes public agencies to enter into energy services contracts if the governing body finds that the anticipated cost to the agency for energy services provided under the contract will be less than the anticipated cost in the absence of the contract and that entering into the contract is in the best interests of the agency;

WHEREAS, as set forth in Public Resources Code Section 25008, the policy of the State of California and the intent of the California Legislature is to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, the District desires to obtain energy-related cost-savings through the installation of solar-energy generating facilities (“Solar Facilities”) at the District’s six high school campuses, as defined in the Prior Resolution (the “Solar Project Sites”); and

WHEREAS, the installation of the Solar Facilities is exempt from the California Environmental Quality Act (“CEQA”) pursuant to Sections 15301, 15303, 15311, and/or 15314 of Title 14, Division 6, Chapter 3, Article 19 of the California Code of Regulations (“CEQA Guidelines”), which categorically exempt the addition of accessory structures to existing facilities, including when such additions neither increase original student capacity nor add additional classrooms; and

WHEREAS, in accordance with Government Code Section 4217.12, the District gave public notice at least two weeks in advance of the public hearing held on or before August 3, 2025; and

WHEREAS, on August 13, 2025, the Board opened and completed the public hearing required pursuant to Government Code Section 4217.12;

NOW, THEREFORE, the Board does hereby find, order and resolve as follows:

Section 1. The Board hereby incorporates the recitals set forth above and determines such to constitute findings of the Board.

Section 2. Based on the information provided to it and presented at the public hearing, the Board finds that the anticipated cost to the District for energy services provided under the Solar Energy Power Purchase Agreement with Solar DG CA Oxnard, LLC will be less than the anticipated cost of energy in the absence of the agreement, based on projected utility rate increases and the fixed Energy Payment Rate under the PPA.

Section 3. The Board finds that entering into the Solar Energy Power Purchase Agreement is in the best interests of the District, as it will result in long-term energy cost savings, promote environmental sustainability, and provide educational opportunities related to renewable energy.

Section 4. The Board hereby approves the Solar Energy Power Purchase Agreement with Solar DG CA Oxnard, LLC and authorizes the Superintendent or designee to execute the agreement and any related documents necessary to implement the agreement, as well as to take any actions reasonably necessary to effectuate the intent and purpose of this Resolution.

Section 5. The Board hereby authorizes and directs the Superintendent, or his designee, to execute Notices of Exemption with respect to the Solar Facilities to be installed on the Solar Project Sites, and to cause such notices to be posted by the Ventura County Clerk for a period of 30 days pursuant to CEQA Guidelines 15061 and 15062.

Section 6. This Resolution shall be effective immediately upon adoption by the Board.

APPROVED, ADOPTED AND SIGNED on August 13, 2025, by the Board of Trustees of the Oxnard Union High School District.


OXNARD UNION HIGH SCHOOL DISTRICT

By: _____


Genevieve Flores-Haro
President of the Board of Trustees

ATTEST:

By: _____


Dr. Mari Estrada, Clerk of the Board of Trustees

54051716.2.006181.66666

STATE OF CALIFORNIA)
) ss.
COUNTY OF VENTURA)

I, Dr. Mari Estrada, Clerk of the Board of Trustees of the Oxnard Union High School District, do hereby certify that the Board of Trustees duly adopted the foregoing Resolution No. 25-43 during its regular meeting held on August 13, 2025, at which a quorum of such Board was present and acting throughout and for which notice and an agenda was prepared and posted as required by law, and that the Board of Trustees adopted such Resolution by the following vote:

AYES: 5

NOES: 0

ABSTAIN:

ABSENT:

By: _____


Dr. Mari Estrada, Clerk of the Board of Trustees
of the Oxnard Union High School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF VENTURA)

I, Dr. Mari Estrada , Clerk of the Board of Trustees of the Oxnard Union High School District, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 25-43 of the Board of Trustees, and that, as of the date specified below, such Resolution has not been rescinded, amended or repealed.

Dated: August 13 , 2025

By: 
Dr. Mari Estrada , Clerk of the Board of Trustees
of the Oxnard Union High School District