2025-26

RESOLUTION NO. 3

OF THE BOARD OF EDUCATION OF THE LAKE TAHOE UNIFIED SCHOOL DISTRICT TO AUTHORIZE THE DISTRICTWIDE ENERGY PROJECT AND ENERGY SERVICE CONTRACT WITH VEREGY PACIFIC, LLC

WHEREAS, Government Code section 4217.12, authorizes a school district to enter into an energy service contract if its governing board determines, at a regularly scheduled public hearing, public notice of which is given at least two weeks in advance, that "the anticipated cost to the public agency for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the public agency of thermal, electrical, or other energy that would have been consumed by the public agency in the absence of those purchases;"

WHEREAS, Lake Tahoe Unified School District ("District") desires to increase energy efficiency, save utility costs in the long-term, and desires to implement and install energy cost savings measures for these purposes, including solar, as a Districtwide Energy Project ("Project");

WHEREAS, the Project includes:

- Installation of approximately 1.4 megawatts of solar photovoltaic systems at various District sites to generate clean, renewable energy;
- Replacement of existing steam boilers with modern hot-water boiler systems at South Tahoe High School to enhance efficiency and reliability;
- Districtwide LED lighting retrofits, including classroom, exterior, and athletic field lighting upgrades to high-efficiency, controllable fixtures; and
- Deployment of advanced building controls and maintenance management systems to optimize performance, monitor energy usage, and support ongoing maintenance planning.

WHEREAS, based on qualifications and overall proposed Project cost and cost-savings, among other factors, the District has selected Veregy Pacific, LLC ("Veregy") to perform and complete the Project pursuant to an energy service contract ("Contract");

WHEREAS, in accordance with Government Code section 4217.12, on October 6, 2025, the District posted the notice of a public hearing at which the Board of Education would consider this Resolution, and on October 23, 2025, has held the public hearing and provided an opportunity for public comment on the Project;

WHEREAS, Veregy has prepared, and the District has reviewed, an analysis showing the benefits of implementing the Project, including the projected cost savings to the District over twenty-five years, and this analysis ("Analysis") is attached as **Exhibit 1** and made part hereof by this reference;

WHEREAS, based on the Analysis, the anticipated cost to the District for the energy or conservation services provided by the energy conservation facility under the Contract will be less than the anticipated marginal cost to the District of the electrical or other energy that would have been consumed by the District in the absence of the Project; and

WHEREAS, the District desires to undertake the Project pursuant to the Contract with Veregy, through which Veregy would provide, design, install, and implement the Project for a total Project cost not-to-exceed $20,992,869, with total energy savings over 25 years of at least $20,992,869.

NOW, THEREFORE, the District's Board of Education does hereby determine, resolve, and order as follows:

Section 1. That pursuant to Government Code sections 4217.10 et seq. the recitals set forth above are true and correct.

Section 2. That this Resolution is adopted following a public hearing at a regularly scheduled meeting of the Board for which at least two weeks' public notice has been duly given.

Section 3. That pursuant to Government Code section 4217.12, and based on available information, including, but not limited to the data provided in the Analysis at **Exhibit 1**, the cost of the Project contemplated by the Contract with Veregy will be offset and will be less than the anticipated marginal cost to District of electrical or other energy that would have been consumed by District if such Project was not completed, and that it is in the best interests of the District to enter into the Contract with Veregy.

Section 4. That the Superintendent and designees are authorized pursuant to this Resolution to take any and all actions that are necessary to carry out, give effect to, and comply with the terms and intent of this Resolution including, without limitation, finalizing and executing the Contract with Veregy on behalf of the District, for a total Project cost not-to-exceed $20,992,869, and with total energy savings over 20 years of at least $20,992,869 and with the final Contract subject to Board approval or ratification at a subsequent Board meeting.

PASSED AND ADOPTED this 23rd day of October, 2025, by the following vote of the Board:

AYES: President Kemper, Trustee Hetherton, Trustee Mansfield, Trustee Anderson, Trustee Camacho

NOES:

ABSENT:

ABSTAIN:

SIGNED:

President, Board of Education
Lake Tahoe Unified School District

ATTEST:

Clerk, Board of Education
Lake Tahoe Unified School District