

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE VENTURA COUNTY COMMUNITY COLLEGE DISTRICT  
RESOLUTION NO. 2020-19**

**RESOLUTION TO MAKE CERTAIN DETERMINATIONS AND DIRECTIONS REGARDING  
EXCLUSION FROM DIVISION OF STATE ARCHITECT REVIEW OF NEW GROUND  
MOUNTED SOLAR PHOTOVOLTAIC PROJECT AT OXNARD COLLEGE**

**WHEREAS**, the Ventura County Community College District (“District”) has entered into a contract with FFP BTM Solar, LLC, a Delaware limited liability company, dba ForeFront Power (“ForeFront Power”) for the design, installation, operation, and maintenance of a solar photovoltaic system (“System”) at the District’s Oxnard College campus, which is a 1,805 MW-DC hybrid photovoltaic project consisting of 1,245 kW-DC of parking shade canopy structures (“Canopies”) and 560 kW-DC of ground mounted panels (“Ground Mounted Panels”); and

**WHEREAS**, the Ground Mounted Panels will not be used for instructional purposes; no students, teachers, instructors, or the public will be permitted to use or enter the System area; and there is no reasonable availability to or usage by persons with disabilities; and

**WHEREAS**, the Ground Mounted Panels will be entirely fenced off to ensure that students, teachers, instructors, or the public cannot gain access; and

**WHEREAS**, the Ground Mounted Panels will meet the design and construction requirements of Title 24 of the California Code of Regulations and applicable Division of State Architect (“DSA”) provisions, including inspection by a DSA certified project inspector; and

**WHEREAS**, the Ground Mounted Panels will not be subject to a hazard resulting from their collapse.

**NOW, THEREFORE, IT IS RESOLVED**, that the Board of Trustees of the Ventura County Community College District directs District administrative staff as follows:

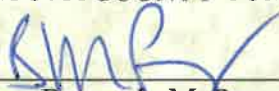
1. Plans must be prepared by a California licensed Architect or Engineer;
2. The District’s Board of Trustees assumes responsibility for adequate inspection of the materials and work of construction to ensure compliance with the provisions of Parts 2, 3, 4, 5, 6, 7, 11, and 12, Title 24, C.C.R., as adopted by the California Building Standards Commission.
3. The Ground Mounted Panels shall be less than or equal to 8 feet maximum in height, entirely fenced from student and public use, not associated with public viewing areas, not located in required side yards, do not encroach into fire access lanes, and provide signage stating “Not open to the Public – Maintenance personnel only.”
4. To provide a fence such that the Ground Mounted Panels are entirely fenced off from the rest of the campus and the fence is located at a distance from the equipment equal to or greater than the maximum height of the equipment. The maximum height shall be measured from the finish grade or surface at the equipment to the top of the equipment at its highest point. A fire access gate with a lock that is capable of being cut away during emergency operations or a security lock such as “Knox Lock” shall be provided which meets the requirements of the local fire authority having jurisdiction. A 10-foot clearance from all vegetation on all sides of the photovoltaic system shall be provided. To provide a disconnect location which is identified and accessible for fire department fire-fighting operations. The Architect/Engineer of record will coordinate with local utility provider for requirements regarding connection to service.

**BE IT FURTHER RESOLVED**, that the Board of Trustees of the Ventura County Community College District hereby adopts the resolution, and directs District staff to forward a copy of the adopted and signed resolution to DSA upon award of contract.

**PASSED AND ADOPTED** by the Board of Trustees of the Ventura County Community College District, this 11<sup>th</sup> day of August, 2020, by the following vote:


AYES: 5  
NOES: 0  
ABSTAINED: 0  
ABSENT: 0

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

By   
Bernardo M. Perez, Chair  
Ventura County Community College District  
Board of Trustees

**CERTIFICATION**

I, Greg Gillespie Clerk of the Board of Trustees of the Ventura County Community College District, Ventura County, State of California, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Trustees of the District at a meeting thereof held on the 11<sup>th</sup> day of August, 2020, with a copy of the Resolution being on file in the Administrative Office of the District.

Attest:   
Greg Gillespie, Chancellor  
Clerk of the Board of Trustees  
Ventura County Community College District