

Kirkwood Meadows Public Utility District
Special Meeting of the Board of Directors
AGENDA

Time: 3:00-5:00 P.M. SPECIAL MEETING
6:30 P.M. REGULAR MEETING
Date: Thursday, January 12, 2012
Location: Kirkwood Community Services Building.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Michael Sharp at (209) 258-4444 or fax to (209) 258-8727. Requests must be made as early as possible and at least one-full business day before the start of the meeting. This meeting is recorded and broadcast live over Volcano Community Channel 19 and on the Internet at kmpud.com.

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| 1. Call To Order | President Richert |
| 2. Roll Call | Secretary Smith |
| 3. Minutes Approval | President Richert |
- a. Minutes from November 10, 2011
 - b. Minutes from December 8, 2011
- 4. Oral Communication/Public Input Opportunity for Members of the Public to Address the Board on Non-Agenda Items Relating to District Business. No Action Can be Taken by the Board on Matters Not Appearing on the Agenda.**
- 5. New/ Unfinished Business (Action Items)**
- a. Northern California Power Agency Presentation. *Don Dame NCPA*
 - b. Consideration of Resolution No. 12-03, A resolution of the Board of Directors of the Kirkwood Meadows Public Utility District, Certifying 2012 Kirkwood Meadows Power Line Reliability Project Final Environmental Impact Statement/Environmental Impact Report, making CEQA findings, approving design criteria and mitigation monitoring program, and approving project. *JoAnne Robben RCI*
 - c. Presentation of Estimated Costs and Timeline Related to the District's Connection of an Electrical Line to the National Electrical System. *Manager Sharp and Project Manager Richter*
 - d. Discussion of Diesel Costs and Update and Timeline on Construction of the New Powerhouse. *Manager Sharp*
 - e. Review and Possible Approval of Electric Rate Study. *Manager Sharp*
 - f. Update on Request For Proposal for Potential Bank Loan and Possible Approval to Delegate Selection of Bank to Finance Committee. *Randy Finken First Southwest*
 - g. Review and Possible Approval of Proposal of Accounting Software Packages Which Conform to Rural Utility Services Accounting Standards. *Bob Epstein Finance Committee*
 - h. Discussion and Possible Approval of Resolution No. 12-02, A Resolution of the Kirkwood Meadows Public Utility District, Approving the Financing Documents with Caterpillar Financial Services Corporation Regarding the Purchase of the HS300 RPM Tech Snowblower. *Manager Sharp*
 - i. Review and Possible Approval of Proposed Changes to District Policy 140, Committees and Approval of Each Committee's Charter. *Manager Sharp/ Planning Committee*
 - j. Discussion and Possible Approval of Resolution No. 12-01, A Resolution of the Board of Directors of the Kirkwood Meadows Public Utility District, Acting as the Legislative Body of the Community Facilities District No. 98-1, Approving the CFD Tax Administrative Report for Fiscal Year 2011-2012. *Manager Sharp*

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k. Review and Possible Action 2010-2011 District Financial Audit. *Standish O'Grady*

6. Treasurers Report

- a. Cash Flow Projections – next 12 months
- b. Consent for Claims

7. Manager Report District Operations, Financial Report, Personnel and Current Projects. *Manager Sharp*

8. KVFD Fire Chief Report Regarding Fire Calls, Meetings, Fire Assessment. *Fire Chief Ansel*

9. Administrative Report Regarding Receivables/Shut Off Report, Director Benefits, Ethics Training. *Office Manager Campbell*

10. Committee Reports:

- a. **Communications** *Standish O'Grady*
- b. **Planning** *Bob Ende*
- c. **Finance** *Standish O'Grady*
- d. **Operations** *Leo Smith*
- e. **Capital Projects** *Peter Dornbrook*

11. General Discussion Opportunity for Board Members to Ask Questions for Clarification, Provide Information to Staff, Committee Updates, Request Staff to Report Back on a Matter, or to Direct Staff to Place a Matter on a Subsequent Agenda

12. Adjournment

Michael Sharp, Clerk of the Board