

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

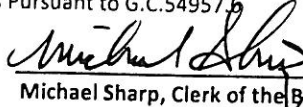
Time: 6:30 P.M. REGULAR MEETING
Date: Thursday November 10, 2011
Location: Kirkwood Community Services Building.

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, then 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.

1. **Call To Order**
2. **Roll Call** President Dornbrook
3. **Minutes Approval** Secretary Smith
President Dornbrook
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. **Continued Discussion Regarding Overall Project Reviews Associated with Construction of the In-Valley Electrical Powerhouse and Connection of an Electrical Line to the National Electrical System and the Financing Direction for Both.** *Assistant Manager Sharp*
 - b. **Presentation by Resource Concepts, Inc on the Preliminary EIR/ EIS for the Electrical Transmission Line into Kirkwood (Out Valley Project).** *Resource Concepts Inc.*
 - c. **Review and Possible Approval of Resolution No. 11-11 Approving the Application for Membership in the National Rural Utilities Cooperative Finance Corporation Regarding Future Electric Funding.** *Assistant Manager Sharp*
 - d. **Update Regarding Efforts to Negotiate a Service Level Agreement with Power Secure for the Operations and Maintenance of the New Powerhouse.** *Assistant Manager Sharp*
 - e. **Clarification on the District's Electric Net Metering Policy and an Update on Electric Renewable Requirements.** *Financial Committee*
 - f. **Review and Possible Approval of Proposal by the CFO Group, Inc. to Assist the District with Ongoing Accounting Issues.** *Assistant Manager Sharp*
 - g. **Update and Possible Action Related to Ongoing Efforts and Direction of the Planning Committee.** *Planning Committee*
6. **Treasurers Report**
 - a. **Consent for Claims**
 - b. **Financial Statements Approval**
7. **Manager Report** **October Revenue Comparisons, District Projects, and the Facility Operational Report.**
8. **KVFD Fire Chief Report** **Regarding Fire Meetings, Fire Calls, and Accidents for the month of October.**
9. **Administrative Report** **Regarding Receivables/Shut Off Report**

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10. 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
11. Closed Session Discussion of Employee Benefits Pursuant to G.C.54957.6
12. Adjournment



Michael Sharp, Clerk of the Board