

Kirkwood Meadows Public Utility District

SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Kirkwood Meadows Public Utility District, pursuant to Government Code Section 54956, has called a Special Meeting of the Board to be held on Sunday, July 3, 2011 at 10:00 a.m. at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California.

The Agenda for this Special Meeting is attached.

The Regular Meeting of the Board scheduled for July 14, 2011 has been cancelled.

Dated: July 1, 2011


Kirkwood Meadows PUD
Clerk of the Board

**Kirkwood Meadows Public Utility District
SPECIAL Meeting of the Board of Directors
AGENDA**

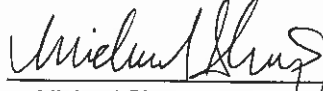
Time: 10:00 A.M.
Date: Sunday July 3, 2011
Location: Kirkwood Community Services Building.

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.

1. **Call To Order** President Dornbrook
2. **Roll Call** Secretary Smith
3. **Minutes Approval** 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 Grid System.** Manager Henie
 - B. **Continued Presentation and Discussion of Alternative Alignments for the In- Valley Portion of the Proposed Electrical Power Line Extension from Salt Springs Reservoir to Kirkwood.** Manager Henie
 - C. **Consideration of Resolution No. 11-08 Authorizing Closing Under MU/KMR Asset Purchase Agreement and Approving Related Agreements and Other Actions.** Asst. Manager Sharp
 - D. **Consideration of Ordinance No. 11-03 Adopting Rules and Regulations Pertaining to Electric and Propane Gas Service.** Asst. Manager Sharp
 - E. **Consideration of Ordinance No. 11-04 Related to the Establishment of District Electric Connection Charges.** Asst. Manager Sharp
 - F. **Consideration and Possible Approval of Temporary Generator Rental Contract with PowerSecure.** Asst. Manager Sharp
 - G. **Discussion and Possible Approval of Purchase, Installation and Financial Agreement Relating to Remote Meter Installation.** Asst. Manager Sharp
6. **Treasurers Report** Director Majors
Consent for Claims (Warrants/ Checks)
Financial Statements Approval
7. **Manager's Report** June Revenue Comparisons, District Projects, and the Facility Operational Report. Manager Henie
8. **KVFD Fire Chief Report-** Regarding Fire Meetings, Fire Calls and Accidents for the Month of June. Chief Ansel
9. **Administrative Report** Regarding Receivables/ Shut Off Report. Office Manager Campbell
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. (No Action To Be Taken). President Dornbrook

11. **Closed Session:** Closed session for Public Employee Appointment or Employment of Administrative and Field Positions related to the District Providing Electric and Propane Gas Service to the Kirkwood Community.

President Dornbrook



12. **Adjournment**

Michael Sharp, Clerk of the Board