

# Kirkwood Meadows Public Utility District Capital Projects Committee

## SPECIAL MEETING NOTICE

- NOTICE IS HEREBY GIVEN that the Capital Projects Committee of the Kirkwood Meadows Public Utility District, has called a special meeting of the Committee to be held on Tuesday, January 31, 2012 at 4:00 p.m. at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

The Agenda for this Special Meeting is:

- Previous Meeting Minutes
- Members
- New Powerhouse
  - Construction Update and Timeline
    - RE Wall Reviews
    - Don Klein Inspections
  - Current Change Orders
  - Service Level Agreement Update and Timeline
- Out Valley Project Update and Timeline
  - Construction Timeline
  - Value Engineering
- Reactive Energy Issues
- Water Supply
  
- New Business
  
- Next Meeting

Dated: January 19, 2012

  
Kirkwood Meadows PUD  
Clerk of the Board