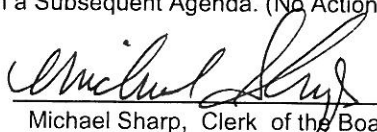


**Kirkwood Meadows Public Utility District
SPECIAL Meeting of the Board of Directors
AGENDA**

Time: 8:30 A.M.
Date: Saturday March 19, 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 System. Manager Henie
 - B. Discussion and Possible Action Regarding the Minimization of Noise and Lighting Sources From the New Electrical Powerhouse in Addition to Possible Landscaping Considerations. Manager Henie
 - C. Consideration to Purchase and Install Radio Read Meter Systems for all Electric and Propane Meters and Enhancement of all Meters (Including Water) to Read from the District Offices Asst. Manager Sharp
 - D. Public Hearing to Review Rate Study Associated with the Setting of Electric and Propane Rates After the District Assumes Control of Mountain Utilities Services. Asst. Manager Sharp.
 - E. Update Associated with 2011 Funding in Relation to the Purchase of Mountain Utilities, Rebuild of the Electrical Powerhouse and other Related Expenses. Finance Committee
 - F. Consideration of Agreement with Central Sierra Construction for Completion of Work Associated with Construction of the New Electrical Powerhouse. Asst. Manager Sharp
6. **Treasurers Report** Director Majors
Consent for Claims (Warrants/ Checks)
Financial Statements Approval
7. **Managers Report** February 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 February. 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. **Adjournment**

Michael Sharp, Clerk of the Board