

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

Time: 8:00 A.M. Regular Meeting
Date: Saturday, October 10, 2015
Location: Kirkwood Community Services Building, 33540 Loop Road, Kirkwood, CA 95646

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 Rick Ansel at (209) 258-4444, email to ransel@kmpud.com, 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. Written materials relating to an item on this Agenda that are distributed to the Kirkwood Meadows Public Utility District Board of Directors within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at 33540 Loop Road, Kirkwood, CA 95646, during normal business hours. Portions of such written materials will also be made available on the Kirkwood Meadows Public Utility District's website, subject to staff's ability to post the documents before the regularly scheduled meeting. This meeting is recorded and broadcast over Volcano Community Channel 19 and on the Internet at kmpud.com.

1. **CALL TO ORDER**
2. **ANNOUNCEMENTS**
3. **ROLL CALL**

President O'Grady
Manager Sharp
Secretary 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. **CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR** (For purposes of the Brown Act, Each Consent and Action item listed has a brief description of business to be transacted or discussed.)
6. **ADOPTION OF THE CONSENT CALENDAR** (Any item can be removed in order to be discussed and considered separately upon request. Comments and questions from members of the public, staff or Board can be taken when the comment does not necessitate separate action.)
7. **CONSENT ITEMS BROUGHT FORWARD FOR SEPARATE DISCUSSION/ACTION**
8. **NEW/UNFINISHED BUSINESS (ACTION ITEMS)**
 - a. Update and Possible Action Regarding the Recent Butte Fire and the Financial and Operational Impacts on the District Due to the Fire. Discussion of the Performance of the Powerhouse During the Power Outage. *Manager Sharp*

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- b. Discussion and Possible Action Regarding the District's Financials. *Manager Sharp and Accounting Manager McBride*
 - i. August Financials
 - ii. September Preliminary Financials
 - iii. Cash Flow
 - iv. Audit Update
 - v. On Line Access Improvements

Lead: Finance Committee

- c. Discussion and Possible Action Regarding the Construction Close-out and Completion of the Underground Portion of the Out-Valley Power Line Project. *Manager Sharp*
 - i. Discussion and Possible Approval of Q & D Construction Change Order #6 for remedial work required by Caltrans along Highway 88 near Plasses Resort Exit in January 2015 and August 2015 in the amount of \$54,516.94.
 - ii. Discussion and Possible Approval of Q & D Construction Pay Request No. 14 representing Payment of Change Order #6 in the amount of \$54,516.94.
 - iii. Discussion and Possible Approval of Q & D Construction Change Order #7 for Reimbursement to the District for Work Completed by Edge Communications for Repair Work Completed on the Fiber Optic Line in the amount of \$4,650.00.
 - iv. Discussion and Possible Approval of Q & D Construction Pay Request No. 15 representing Release of the Final Retention Amount, less the credit back to the District for Change Order #7 in the amount of \$55,350.00.
 - v. Discussion and Possible Approval of Certificate of Completion (RUS Form 187) related to the Out Valley Underground Construction Contract Between Q & D Construction and the District and Authorizing the President of the Board to Execute.
 - vi. Discussion and Possible Approval of Notice of Completion (CA Civil Code 8180-8190, 9200-9208) Related to the Out Valley Underground Construction Contract Between Q & D Construction and the District and Authorizing the President of the Board to Execute and Record.

- d. Discussion and Possible Action Regarding the Final Issues and On-Going Maintenance Associated with the Out Valley Power Line Project. *Manager Sharp*
 - i. Update on Work Plan Maintenance Projects Planned for the Out Valley Electric Line on United States Forest Service Property.
 - ii. Update on Caltrans Claim Associated with Costs Incurred in Relation to the Underground Portion of the Out Valley Project.
 - iii. Storm Water Pollution Prevention Plan (SWPPP) Close Out
 - iv. Underground Revegetation Update

- e. General Update and Possible Action Regarding Meetings with PG&E and the Planning Phase of the Potential Switch Station Project. *Manager Sharp*

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- f. Discussion and Possible Action Regarding Electric Usage and Meter Issues at the Following Locations: *Manager Sharp and Electric/Propane Manager Benson*
 - i. Mountain Club
 - ii. Chair One Snowmaking
 - iii. Snowmaking Compressor
 - iv. The Meadows Homeowners Association

Lead: Operations/ Capital Committee

- g. Discussion and Possible Action Regarding the District's and Vail's efforts to Understand and Resolve any Electric Harmonics Issues in the Kirkwood Valley. *Manager Sharp and Electric/Propane Manager Benson*

Lead: Operations/ Capital Committee

- h. Discussion and Possible Action Related to District's Research and Efforts to Improve the Efficiencies and Minimize the Losses of Each Department as Measured in Performance Reporting. *Electric/Propane Manager Benson*

Lead: Operations/ Capital Committee

- i. Discussion and Possible Approval of a Wholesale Water Service Agreement with Vail Resorts to Provide Water Services for a Snowmaking System at the Timber Creek Area. *Manager Sharp*

Lead: Operations/ Capital Committee

- j. Discussion and Possible Approval of a Proposal to Purchase a Power Gurney for the Kirkwood Volunteer Fire Department Funded From Proceeds From the Summer Kirkwood Festival. *Assistant Manager Ansel*

- k. Update and Possible Action Regarding the Removal of Stored Equipment From the School Site. *Assistant Manager Ansel*

9. GENERAL MANAGER REPORT

10. COMMITTEE REPORTS:

- a. Finance
- b. Planning
- c. Operations/Capital
- d. Personnel

- 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.

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12. ADJOURNMENT



Michael Sharp, General Manager

CONSENT AGENDA

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1. Minutes	Approval of Minutes From the September 6, 2015 Board Meeting
2. Sick Leave	Approval of Modification of Employee Handbook Allowing for Sick Leave for Seasonal Employees
3. Consent for Claims	Approval of Current Consent for Claims
4. Receivables / Shut Offs	Review of Current Receivables / Shut Offs Report