

Kirkwood Meadows Public Utility District
Regular Meeting of the Board of Directors
TELECONFERENCE 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 regular meeting of the Board to be held on **Saturday, June 13, 2015 at 8:00 a.m.** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California.


The Agenda for this Regular Meeting is attached.

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing location is as follows:

1. 3802 Quando Drive
Orlando, Florida 32812

This location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

Dated: June 8, 2015



Kirkwood Meadows PUD
Michael Sharp, General Manager

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AGENDA

Time: 8:00 A.M. Regular Meeting
Date: Saturday, June 13, 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 Jill Campbell at (209) 258-4444, email to icampbell@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** President O'Grady
2. **ANNOUNCEMENTS** Manager Sharp
3. **ROLL CALL** 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. Discussion and Possible Action Regarding the District's Financials, Efforts to Reduce Expenses and Financial Impacts of the Continuing Drought on the District's Finances. *Assistant Manager Campbell*
 - i. April Financials
 - ii. May Forecast
 - iii. Cash Flow by Department and Roll Up**Lead: Finance Committee**

 - b. 2016-2020 Budget Planning, Board Review and Possible Approval of Final Draft, with Balance Sheet and Five Year Cash Waterfall. *Assistant Manager Campbell*
Lead: Finance Committee

 - c. Discussion and Possible Action Regarding the Final Issues and On-Going Maintenance Associated with the Out Valley Power Line Project. *Manager Sharp*.
 - i. Construction Contract Close-out and Completion
 1. Discussion and Possible Approval of Q&D Construction Company's Contractor's Application for Payment Representing Final 5% Retention in Relation to the Out Valley Underground Construction Contract.
 - ii. Fiber Line Update
 - iii. Discussion and Possible Approval of Proposal From Q&D Construction to Complete Repair of Section of Underground Cable Installation Along Highway 88 Near Plasses Resort Exit.

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- d. Continued Discussion and Possible Action Regarding the Current Out Valley Cost Estimate. *Manager Sharp*
 - i. Overall Project Costs and Potential Risks
 - ii. Cost of Ownership Discussion
 - iii. RUS Powerhouse Depreciation Determination Update
 - e. Discussion and Possible Action Relating to the District's Efforts to Comply with PG&E's Transmission Interconnection Handbook. *Manager Sharp*
 - f. 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
 - g. Discussion and Possible Action Regarding the Treatment and Flow Rate of Well #2 of the Community Water Supply. *Assistant Manager Ansel*
Lead: Operations/ Capital Committee
 - h. Discussion and Possible Approval of a Bill of Sale to Convey the Ownership of a Used Snowcat From Kirkwood Mountain Resort to the Kirkwood Meadows Public Utility District. *Assistant Manager Ansel*
Lead: Operations/ Capital Committee
 - i. Presentation and Possible Action Regarding the Performance of the Snow Removal Services Department, Possible Approval of Credits for the 2015-2016 Season and the Establishment of a Rate Stabilization Fund. *Manager Sharp*
Lead: Operations/ Capital Committee
 - j. Discussion and Possible Action Related to the District's Efforts Related to the Caples Lake Water Rights Application with the State Water Board and the Department of Public Health. *Manager Sharp*
Lead: Planning Committee
 - k. Discussion and Possible Action Regarding Kirkwood Capital Partner's Proposed Parking Lot Adjacent to the Wastewater Treatment Plant and the Meadow. *Manager Sharp*
Lead: Planning Committee
 - l. Discussion and Possible Action Regarding a Plan to Meet the Clean Up and Beautification Needs in the Kirkwood Valley.
Manager Sharp
- 9. GENERAL MANAGER REPORT**
- a. El Dorado Irrigation District's Streamflow Variance Request
 - b. Fish Stocking
 - c. Water Alert System Stage Two
 - d. Timber Creek Townhomes
 - e. KCP Changes
- 10. COMMITTEE REPORTS:**
- a. Kirkwood Summer Festival
 - b. Planning
 - c. Finance
 - d. Operations/Capital Projects
 - e. Personnel

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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.

12. **ADJOURNMENT**


Michael Sharp, General Manager

CONSENT AGENDA

June 13, 2015

1. Minutes	Approval of Minutes From the May 9, 2015 Board Meeting
2. Consent for Claims	Approval of Current Consent for Claims
3. Bad Debt	Approval to write off checks 27646 and 27732 in the total amount of \$60, for past volunteer fire department member Erik Furr. Also requesting approval to write off \$804.12 to bad debt for Unpaid rent and utilities for Scott Keith.
4. Receivables Shut Offs	Review of Current Receivables/ Shut Offs Report