

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

AGENDA

Time: 8:00 A.M. Regular Meeting
Date: Saturday August 8, 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 jcampbell@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** Director Richert

 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/ Manager Sharp
 - i. June Financials/ Property Tax Allocations
 - ii. Cash Flow by Department and Roll Up
 1. Overall Out Valley Project Costs
 2. Switch Station Costs
 - iii. Powerhouse Depreciation Study Update
 - iv. Audit Update
- Lead: Finance Committee**

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- b. Discussion and Possible Action Regarding the Final Issues and On-Going Maintenance Associated with the Out Valley Power Line Project. *Manager Sharp.*
 - i. Q&D Construction Contractor's Application for Payment Representing Final 5% Retention in Relation to the Out Valley Underground Construction Contract
 - ii. Fiber Line Repair Project Update
 - iii. Update on Q&D Construction to Complete Repair of Section of Underground Electric Line Installation Along Highway 88 Near Plasses Resort Exit
 - iv. Work Plan Describing Maintenance Projects Planned for the Out Valley Electric Line on United States Forest Service Property
 - v. Results of 2013 and 2014 Revegetation Efforts for the Out Valley Underground Line
 - vi. Storm Water Pollution Prevention Plan (SWPPP) Close Out

- c. Discussion and Possible Action Relating to the District's Efforts to Comply with PG&E's Transmission Interconnection Handbook. *Manager Sharp*
 - i. Update on Discussions with PG&E on Out Valley Cost of Ownership Charges

- d. Update and Possible Action on Changes by CalPERS in Reporting and Invoicing the District's Employer Contributions, Unfunded Liability and Side Fund. *Manager Sharp*
Lead: Finance Committee

- e. Snow Removal Services *Manager Sharp*
 - i. Presentation and Possible Approval of the Snow Removal Service Contracts with Kirkwood Homeowner Associations for the 2015-2016 Winter Season
 - ii. Cinder Storage Update**Lead: Finance Committee**

- 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 Approval of Electric Distribution Project to Install a New Vault at the Lower Shop Splice Pit to improve Safety and Reliability of the Electric System. *Manager Sharp/ Manager Benson*
Lead: Operations/ Capital Committee

- h. Discussion and Possible Action Regarding a Feasibility Study to Provide Electric and Water Services for a Snowmaking System at the Timber Creek Area. *Manager Sharp*
Lead: Operations/ Capital Committee

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- i. Discussion and Possible Action Regarding:
 - i. Kirkwood Capital Partner's Proposed Parking Lot Adjacent to the Wastewater Treatment Plant and the Meadow, and
 - ii. Vail Resort's Proposed Parking Project on Kirkwood Meadows Drive.
 - 1. Interwest Fire/Safety Review

Lead: Planning Committee

- j. Recap, Discussion and Possible Action Regarding the 2015 Kirkwood Summer Festival and a Presentation of the Results Over the Last Five Years. *Assistant Manager Ansel*

Lead: Kirkwood Summer Festival Committee

- k. Presentation of District's 5 Year Wastewater Collection System Maintenance and Repair Plan. *Assistant Manager Ansel*

Lead: Operations/ Capital Committee

- l. Discussion, Clarification and Possible Action Regarding the District's Role in Reacting to Environmental Issues and Clean Up and Beautification Needs in the Kirkwood Valley. *Manager Sharp*

- i. Scholl Site Clean Up

- m. Discussion and Possible Action Regarding the District's Contributions to Social Security. *Manager Sharp*

Lead: Personnel Committee

- n. Discussion and Possible Approval of General Manager Objective Numbers for 2015-2016. *Manager Sharp*

- i. Performance Reporting
- ii. Kirkwood Volunteer Fire Department
- iii. Registered Users

9. GENERAL MANAGER REPORT

10. COMMITTEE REPORTS:

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

- 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

August 8, 2015

1. Minutes	Approval of Minutes From the June 13, 2015 and the July 5, 2015 Board Meetings
2. Consent for Claims	Approval of Current Consent for Claims
3. Receivables Shut Offs	Review of Current Receivables/ Shut Offs Report
4. Planning Committee	Approval of Cheryl Stern as a Returning Member of the Planning Committee