

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

## AGENDA

Time: 8:00 A.M. Regular Meeting  
Date: Saturday, April 11, 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 [jbcampbell@kmpud.com](mailto:jbcampbell@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](http://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. **GENERAL MANAGER REPORT**
  
9. **NEW/UNFINISHED BUSINESS (ACTION ITEMS)**
  - a. General Update and Discussion on Current Activities and Summer Planning From the Ski Resort Operator, Vail Resorts. *Casey Blann, Vice President & General Manager*
  
  - b. Discussion and Possible Action on a Request by Vail Resorts to Waive Penalty and Interest Fees in the Amount of \$35,386.41 on a Past Due Receivable. *Manager Sharp*  
**Lead: Finance Committee**
  
  - c. Presentation and Possible Action on Fee Study and Enabling Ordinance Related to the Revision of the Calculation Method for Determining District Electric Capital Connection Fees. *Manager Sharp/ General Counsel Shanahan*  
**Lead: Finance Committee**
  
  - d. 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. February Financials
    - ii. March Forecast
    - iii. Cash Flow by Department and Roll Up**Lead: Finance Committee**
  
  - e. 2016-2020 Budget Planning, Presentation of Revised Overall Budget, with Balance Sheet and Five Year Cash Waterfall. *Assistant Manager Campbell*  
**Lead: Finance Committee**

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- f. 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
  - ii. Fiber Line Update
  - iii. Station Service Update
  - iv. Update on Repair of Section of Underground Cable Installation Along Highway 88 Near Plasses Resort Exit
  
- g. 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 Charges
  - iii. RUS Powerhouse Depreciation Determination Update
  
- h. Discussion and Possible Action Relating to PG&E's Revised System Impact Study Regarding the District's Efforts to Comply with PG&E's Transmission Interconnection Handbook. *Manager Sharp*
  
- i. 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**
  
- j. Discussion and Possible Action Regarding Resolving Harmonics and Other Electric Distribution Power Quality Issues. *Manager Sharp*  
**Lead: Operations/ Capital Committee**
  
- k. Discussion and Possible Approval of Resolution Supporting El Dorado Irrigation District's March 13, 2015 Streamflow Variance Request to Help Manage Caples Lake Reservoir Storage in Response to the Ongoing Extreme Drought Conditions in 2015. *Manager Sharp*
  
- l. Discussion and Possible Approval of Resolution 15-02 Continuing the Kirkwood Meadows Public Utility District's Water Alert System Stage Two due to the Current Drought Conditions. *Manager Sharp*  
**Lead: Operations/ Capital Committee**
  
- m. 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**
  
- n. Discussion and Possible Action Regarding the Proposal to Change the District's Snow Removal Services Operation in to a Property Related Service. *Manager Sharp*
  - i. Snow Removal Financials
  - ii. Community Outreach/ Survey**Lead: Snow Removal Services Committee**
  
- o. Discussion and Possible Action Regarding Kirkwood Capital Partner's Planned Parking Lot Planned for the Lot Adjacent to the Wastewater Treatment Plant and the Meadow. *Manager Sharp*  
**Lead: Planning Committee**

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p. Discussion and Possible Approval of Proposal to Install a Verbatim VSS-8C Autodialer Alarm Notifier to Replace the Existing Chatterbox. Total Project Expense = \$5,000.00. *Manager Sharp*  
**Lead: Operations/ Capital Committee**

q. Discussion and Possible Approval of Revision to On-Call Policy for District Staff. *Assistant Manager Ansel*  
**Lead: Personnel Committee**

**10. COMMITTEE REPORTS:**

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

**12. ADJOURNMENT**

  
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Jill Campbell, Clerk of the Board

**CONSENT AGENDA**

**April 11, 2015**

1. Minutes	Approval of Minutes From the February 14, 2015 Board Meeting Approval of Minutes From the March 14, 2015 Board Meeting
2. Committee Charters	Approval of Changes in Planning and Operations/ Capital Charters due to the Elimination of the Communications Committee
3. General District Election	Approval of Tie-Breaking Procedure and Candidate's Statement Costs
3. Consent for Claims	Approval of Current Consent for Claims
4. Receivables Shut Offs	Review of Current Receivables/ Shut Offs Report