

**Kirkwood Meadows
Public Utility District
Capital Projects Committee
SPECIAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Capital Projects Committee of the Kirkwood Meadows Public Utility District, has called a special meeting of the Committee to be held on **Wednesday, December 11, 2013 at 3:30 p.m.** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

The Agenda for this Special Meeting is:

1. Minutes Approval
2. Out Valley Project Update
3. Powerhouse Updates
4. Wastewater Membrane Replacement Final Recap
5. Capital Plan Update
6. 2014 Project Schedule
7. New Business
8. Next Meeting

Dated: December 2, 2013


Kirkwood Meadows PUD
Clerk of the Board