

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

Time: 8:00 A.M. Special Meeting
Date: Saturday, October 11, 2014
Location: Kirkwood Community Services Building, 33540 Loop Road, Kirkwood, CA 95646

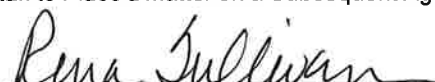
In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, please contact Rena Sullivan at (209) 258-4444, email to rsullivan@kmpud.com, or fax to (209) 258-8727. Requests must be 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 www.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, All Consent and Action items listed give a brief description of each item 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 Timeline, Costs and Construction Activities Associated with the Out Valley Power Line Project. *Manager Sharp*
 - i. Overall Construction Update and Risks
 - ii. Out Valley Operations and Maintenance and Transportation Investigation
 - iii. Project Close Out
 - iv. Celebration Plans
 - v. Potential Press Release
 - b. Continued Discussion and Possible Action Regarding the Current PG&E Cost Estimate and Impacts to the Overall Finances and Draw Down Schedule in Relation to the District's Out Valley Power Line Project. *Manager Sharp*
 - i. Current Status PG&E Negotiations/ Possible Directions to Comply with Transmission Interconnection Handbook
 - ii. Overall Project Costs and Potential Risks
 - iii. B8 Draw Down Schedule
 - iv. Powerhouse Useful Life Study Update/ Application to RUS
 - c. Discussion and Possible Approval of Resolution 14-23 Approving the Electric Transmission Line Permit (Long Term Special Use Permit) from the United States Department of Agriculture, Forest Service to the Kirkwood Meadows Public Utility District and Authorization for the Board President to Sign the Permit. *Manager Sharp*

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- d. **Public Hearing:** Public Hearing to Take Public Input and Discuss the Impact of the Out Valley Project Completion to the District's Electric Rates and the Need for a Change in the Structure of the Rates. Discussion of a Potential Electric Rate Increase as Called for in the Approved 2014-2015 Financial Forecast. *Manager Sharp*
Lead: Finance Committee
 - e. Discussion and Possible Approval of Ordinance 14-06 Adjusting District Electric Service Charges and Method of Calculation. *Manager Sharp*
Lead: Finance Committee
 - f. Discussion and Possible Approval of Ordinance 14-05 Amending Rules Concerning Interconnection of Distributed Electric Sources and Net Energy Metering. This Ordinance Modifies the Way the District Calculates Avoided Cost, Eliminating Diesel Cost and Adding in Purchased Power. *Manager Sharp/ Manager Fichtner*
Lead: Finance Committee
 - g. Discussion and Possible Action Regarding the District's Snow Removal Services Operation:
 - i. Valley Wide Residential Service
Lead: Planning Committee
 - h. Discussion and Possible Approval of Resolution 14-21 Approving Revisions to the Employee Manual Including a Change to the Housing/ Utility Credits Policy. *Manager Sharp* (pgs. 125-167)
Lead: Personnel Committee
 - i. Update on Project to Pursue Caples Lake Water Rights with the State Water Board
Lead: Planning Committee
- 9. MANAGER REPORTS:**
- a. **General Manager Report** *Manager Sharp*
 - b. **Operations Report** *Assistant Manager Ansel*
 - c. **Electric/Propane Systems** *Electric/Propane Manager Fichtner*
 - d. **Administrative Report** *Assistant Manager Campbell*
 - i. Performance Reporting
 - ii. August Financials
 - iii. Audit Update
- 10. COMMITTEE REPORTS:**
- a. **Communications**
 - b. **Planning**
 - c. **Finance**
 - d. **Operations/Capital Projects**
 - e. **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**


Rena Sullivan, Clerk of the Board

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CONSENT AGENDA

October 11, 2014

1. Minutes	Approval of Minutes From the August 31, 2014 Board Meeting
3. Consent for Claims	Approval of Current Consent for Claims
4. Receivables Shut Offs	Review of Current Receivables/ Shut Offs Report