

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

Time: 8:00 A.M. Regular Meeting
Date: Saturday, November 8, 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 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, 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 and Construction Activities Associated with the Out Valley Power Line Project. *Manager Sharp/ Michelle Gamble, Resource Concepts*
 - i. Overall Construction Update
 - ii. Project Close Out

 - b. Discussion and Possible Approval of Change Orders. *Michelle Gamble, Resource Concepts*
 - i. Wilson Construction, Overhead Component, Change Order #6, to resolve the dead-end shoes rolling towards each other reducing the phase to phase clearance. Wilson is to replace the crow foot dead-end shoe with a strain clamp dead-end shoe. Cost: \$77,649
 - ii. Wilson Construction, Substation Component, Change Order #4, additional rock drilling for 2.6 feet in depth for 6.5' diameter drilled pier and rock drilling for an additional 37.9 feet in depth total for 13 structures. Cost: \$282,684
 - iii. Wilson Construction, Substation Component, Change Order #5, Rock drilling for ground rods 97.5 feet. Cost: \$84,093
 - iv. Wilson Construction, Substation Component, Change Order #6, Cost reduction of \$57,217 for removal of bollards and a portion of the paving at KM Blue, and cost increases for misc. items totaling \$23,012. Total decrease: \$34,205
 - v. Resource Concepts, Project Management, Change Order #3, for additional construction inspections (\$28,322.50), additional Construction Management (\$19,200), and additional Construction Survey (\$11,527.50). Cost: \$59,050
 - vi. Q&D Construction, Underground Component, Change Order #3, for additional sectionalizing Cabinet (\$9,000), Additional Chip Seal of Access Road on Private Property (\$17,763), Crushing additional AC from SR88 (\$82,735.20), saw cutting extra deep AC sections and

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

additional saw cutting of AC in SR88 (\$40,000), additional traffic control costs for Caltrans
French Drain Repair work. Total Cost: \$184,673

- c. Continued Discussion and Possible Action Regarding the Current Out Valley Cost Estimate. *Manager Sharp/ Assistant Manager Campbell*
 - i. Overall Project Costs and Potential Risks
 - i. B8 Draw Down Schedule
 - ii. RUS Powerhouse Depreciation Determination Update
 - iii. Current Status PG&E Negotiations

- d. Discussion and Possible Action Related to the District's Operations and Maintenance of the Out Valley Line. *Manager Sharp/ Dave Rightley, Exponential Engineering*
 - i. Load Dependent Start/ Stop
 - ii. Generator Load Testing
 - iii. Training
 - iv. Road Identification and Maintenance
 - v. Monthly Checks

- e. Discussion and Possible Action Regarding the District's Efforts to Comply with PG&E's Transmission Interconnection Handbook Related to the Interconnection Agreement. *Manager Sharp*

- f. Discussion and Possible Action Related to the District's Electric Power Purchase Relationship With Shell Energy and CALISO Including Options for the Balance of Calendar 2014 Including the Consideration of a Hedge Purchase for the Month of December 2014. *Manager Sharp*
Lead: Finance Committee

- g. Discussion and Possible Action Related to the District's Current Debt Structure. *Assistant Manager Campbell*
Lead: Finance Committee

- h. Discussion and Possible Approval of the Report of Independent Auditors and Financial Statements with Supplemental Information. *Assistant Manager Campbell*
Lead: Finance Committee

- i. Discussion and Possible Action Regarding the District's Snow Removal Services Operation Including a Study of a Valley Wide Residential Service. *Manager Sharp*
Lead: Planning Committee

- j. Update on Project to Pursue Caples Lake Water Rights with the State Water Board. *Manager Sharp*
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*
 - i. Generator Repairs
- d. **Administrative Report** *Assistant Manager Campbell*
 - i. Performance Reporting
 - ii. September Financials

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

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. **CLOSED SESSION** Discussion of Employee Benefits Pursuant to G.C. 54957.6
13. **ADJOURNMENT**


Rena Sullivan, Clerk of the Board

CONSENT AGENDA

November 8, 2014

1. Minutes	Approval of Minutes From the October 11, 2014 Board Meeting
2. Employee Housing Lease Revision	Approval of Resolution 14-24, Revising the Employee Housing Lease
3. Consent for Claims	Approval of Current Consent for Claims
4. Receivables Shut Offs	Review of Current Receivables/ Shut Offs Report