

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

AGENDA

Time: 8:00 A.M. Regular Meeting
Date: Saturday, February 14, 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 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 District's December Financials, Current and Projected Cash Flow, Efforts to Reduce Expenses and Financial Impacts of the Continuing Drought on the District's Finances. *Assistant Manager Campbell/ Manager Sharp*
 - i. Committee Consolidation
Lead: Finance Committee

 - b. 2016-2020 Budget Planning – Presentation of Assumptions, Initial Projections and Capital Budget. *Manager Sharp/ Assistant Manager Campbell*
Lead: Finance Committee

 - c. Presentation and Possible Action Related to District's Progress on Researching an Alternative Method for Calculating Electric Capital Connection Fees. *Manager Sharp/ Assistant Manager Campbell*
Lead: Finance Committee

 - d. Discussion and Possible Action Regarding the Final Issues and On-Going Maintenance Associated with the Out Valley Power Line Project. *Manager Sharp/ Dave Rightley, Exponential Engineering.*
 - i. Construction Contract Close-out and Completion
 - ii. Station Service Update
 - iii. Update on Repair of Section of Underground Cable Installation Along Highway 88 Near Plasses Resort Exit
 - iv. Update on District's Efforts to Enable Load Dependent Start/ Stop and Generator Load Testing at the Powerhouse

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- v. Presentation and Possible Approval of Scope of Work for Exponential Engineering Company Regarding Electrical System Maintenance and Inspections for the Out Valley Line During Calendar 2015
 - e. Continued Discussion and Possible Action Regarding the Current Out Valley Cost Estimate. *Manager Sharp*
 - i. Overall Project Costs and Potential Risks
 - ii. RUS Powerhouse Depreciation Determination Update
 - f. 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/ Dave Rightley, Exponential Engineering*
 - i. Expedited Project Schedule
 - ii. Preliminary Budget
 - iii. Telecommunications at Salt Springs Options for System Impact Study
 - iv. Discussion and Possible Approval of Scope of Work for Exponential Engineering Regarding Project Support, Design and Construction Support Services for the Switch Station Project.
 - g. Discussion and Possible Action Regarding Resolving Harmonics and Other Electric Distribution Power Quality Issues. *Manager Sharp/ Dave Rightley, Exponential Engineering*
Lead: Operations/ Capital Committee
 - h. 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/ Assistant Manager Ansel*
Lead: Operations/ Capital Committee
 - i. Discussion and Possible Action Regarding the Installation of Fencing Around the District's Propane Facilities. *Manager Sharp/ Electric/Propane Manager Benson*
Lead: Operations/ Capital Committee
 - j. Discussion and Possible Approval of Conditions of Approval of the Amador County Tentative Subdivision Map #180 Timber Creek Townhomes. *Manager Sharp*
Lead: Planning Committee
 - k. Discussion and Possible Action Regarding the District's Snow Removal Services Operation Including a Study of a Valley Wide Residential Service. *Manager Sharp*
Lead: Finance Committee
 - l. 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*
 - i. Review and Possible Approval for Distribution of Project Description**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 Benson*
 - d. **Administrative Report** *Assistant Manager Campbell*

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- 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

CONSENT AGENDA

February 14, 2015

1. Minutes	Approval of Minutes From the January 17, 2014 Board Meeting
2. Consent for Claims	Approval of Current Consent for Claims
3. Receivables Shut Offs	Review of Current Receivables/ Shut Offs Report