

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

AGENDA

Time: 8:00 A.M. Regular Meeting
Date: Saturday, March 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 Jill Campbell at (209) 258-4444, email to icampbell@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**
 2. **ANNOUNCEMENTS**
 3. **ROLL CALL**
- Vice President Ende
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. **GENERAL MANAGER REPORT**
 9. **NEW/UNFINISHED BUSINESS (ACTION ITEMS)**
 - a. **PUBLIC HEARING: ON PROPOSED REVISION OF SNOW REMOVAL SERVICES TO A PROPERTY RELATED SERVICE.** *Manager Sharp*
Lead: Finance Committee
 - b. Discussion and Possible Approval of Resolution Adopting Procedures and Rules for Public Hearing Notice, Majority Protest and Election Concerning Proposed Snow Removal Service Charge. *Manager Sharp*
Lead: Finance Committee
 - c. 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. January Financials
 - ii. February Forecast
 - iii. Cash Flow by Department and Roll Up
 - iv. RUS Form 7 Approval**Lead: Finance Committee**
 - d. 2016-2020 Budget Planning – First Presentation of Overall Budget Template, One Year Income Statement, Revised Projections. *Assistant Manager Campbell*
Lead: Finance Committee

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- e. 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*
Lead: Finance Committee
 - 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. Station Service Update
 - iii. 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 Regarding the District's Efforts to Comply with PG&E's Transmission Interconnection Handbook Related to the Interconnection Agreement. *Manager Sharp*
 - i. Update on Meeting with PG&E on Project Benefits and Risks
 - ii. Expedited Project Schedule
 - iii. Preliminary Budget
 - iv. Discussion and Possible Approval of Agreement with PG&E to Provide for Incidental Cost Reimbursement
 - 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 Sharp*
Lead: Operations/ Capital Committee
 - j. 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**
 - k. Discussion and Possible Action Regarding Kirkwood Capital Partner's Planned Parking Lot Planned for the Lot Adjacent to the Wastewater Treatment Plant. *Manager Sharp*
Lead: Planning Committee
 - l. Discussion and Possible Approval of Revision to On-Call Policy for District Staff. *Manager Sharp*
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.

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12. ADJOURNMENT


Michael Sharp, Acting Clerk of the Board

CONSENT AGENDA

March 14, 2015

1. Minutes	Approval of Minutes From the February 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. Clerk of the Board	Approval of Appointment of Jill Campbell to the Position of Clerk of the Board
4. Wine Tasting/ BBQ Committee	Approval of New Members to Committee
5. Consent for Claims	Approval of Current Consent for Claims
6. Receivables Shut Offs	Review of Current Receivables/ Shut Offs Report