

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

## AGENDA

Time: 8:00 A.M. Special Meeting  
Date: Sunday, July 5, 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 [jcampbell@kmpud.com](mailto:jcampbell@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](http://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, Each Consent and Action item listed has a brief description 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 Financials, Efforts to Reduce Expenses and Financial Impacts of the Continuing Drought on the District's Finances. *Assistant Manager Campbell/ Manager Sharp*
    - i. May Financials
    - ii. June Forecast
    - iii. Cash Flow by Department and Roll Up
    - iv. Discussion and Possible Approval of Revision of Kirkwood Mountain Resort Chair One Payment Plan
    - v. Audit Update**Lead: Finance Committee**
  
  - b. Discussion and Possible Action Regarding the Final Issues and On-Going Maintenance Associated with the Out Valley Power Line Project. *Manager Sharp*.
    - i. Q&D Construction Contractor's Application for Payment Representing Final 5% Retention in Relation to the Out Valley Underground Construction Contract.
    - ii. Fiber Line Repair Project Update
    - iii. Proposal From Q&D Construction to Complete Repair of Section of Underground Cable Installation Along Highway 88 Near Plasses Resort Exit.
    - iv. Work Plan Describing Maintenance Projects Planned for the Out Valley Electric Line on United States Forest Service Property
    - v. Results of 2014 Revegetation Efforts for the Out Valley Underground Line

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- c. 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
  - d. Discussion and Possible Action Relating to the District's Efforts to Comply with PG&E's Transmission Interconnection Handbook. *Manager Sharp*
    - i. Final System Impact Study for the Switch Station Project
    - ii. Update on Discussions with PG&E on Out Valley Cost of Ownership Charges
  - e. 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*  
**Lead: Operations/ Capital Committee**
  - f. Discussion and Possible Action Regarding Resolving Harmonics and Other Electric Distribution Power Quality Issues. *Manager Benson*  
**Lead: Operations/ Capital Committee**
  - g. Update and Possible Action Regarding the Aquifer Levels and the Treatment of Well #2 of the Community Water Supply. *Assistant Manager Ansel*  
**Lead: Operations/ Capital Committee**
  - h. Discussion and Possible Action Regarding a Feasibility Study of Providing Electric and Water Services for a Snowmaking System at the Timber Creek Area. *Manager Sharp*
  - i. Discussion and Possible Action Regarding Kirkwood Capital Partner's Proposed Parking Lot Adjacent to the Wastewater Treatment Plant and the Meadow, and Vail Resort's Proposed Parking Project on Kirkwood Meadows Drive. *Manager Sharp*  
**Lead: Planning Committee**
  - j. Discussion and Possible Action Regarding Clean Up and Beautification Needs in the Kirkwood Valley. *Manager Sharp*
  - k. Discussion and Possible Approval of General Manager Objectives for 2015-2016. *Manager Sharp*
  - l. **Closed Session** for (1) public employee performance evaluation of all District staff positions pursuant to Government Code section 54957(b) and (2) conference with District designated labor negotiator Manager Sharp, regarding all staff positions who are the subject of the negotiations pursuant to Government Code section 54957.6(a)
- 9. GENERAL MANAGER REPORT**
- a. Bennett Engineering
  - b. Lower Shop Oil Switch
  - c. Volcano Fiber Project
  - d. Verizon Tower Project
- 10. COMMITTEE REPORTS: (from Committees that have met since previous Board Meeting)**
- a. Kirkwood Summer Festival
  - b. Personnel

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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**



Jill Campbell, Clerk of the Board

**CONSENT AGENDA**

**July 5, 2015**

1. Minutes	Approval of Minutes From the June 13, 2015 Board Meeting
2. Consent for Claims	Approval of Current Consent for Claims
3. Bad Debt	Approval to write off \$804.12 to bad debt for unpaid rent and utilities for Scott Keith.
4. Receivables Shut Offs	Review of Current Receivables/ Shut Offs Report