

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

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Kirkwood Meadows Public Utility District, pursuant to Government Code Section 54956, has called a Special Meeting of the Board to be held on **Friday, June 12, 2015 at 3:00 p.m.** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California.

The Agenda for this Special Meeting is attached.

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing location is as follows:

1. 3802 Quando Drive
Orlando, FL 32812

This location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

Dated: June 5, 2015



Kirkwood Meadows PUD
Michael Sharp, General Manager

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

AGENDA

Time: 3:00 P.M. Special Meeting
Date: Friday, June 12, 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, 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. **NEW/UNFINISHED BUSINESS (ACTION ITEMS)**
 - a. 2016-2020 Budget Study Session. Opportunity for Members of the Public and the Board to Discuss the Proposed Budget and Planning Process.
Lead: Finance Committee

 - b. 2016-2020 Budget Planning, Board Review and Possible Approval of Final Draft, with Balance Sheet and Five Year Cash Waterfall. Assistant Manager Campbell
Lead: Finance Committee

6. **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.

7. **ADJOURNMENT**



Jill Campbell, Clerk of the Board