



**KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT  
REGULAR BOARD MEETING AGENDA  
Saturday, January 9, 2016 – 8:00 A.M.  
District Board Room, Community Services Building  
33540 Loop Road, Kirkwood, CA 95646**

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Standish O'Grady, Treasurer  
Eric Richert, Vice President

**BOARD MEMBERS**  
Robert Epstein, President

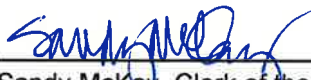
Peter Dornbrook, Secretary  
Geoffrey Smith, Assistant Secretary

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1. **CALL TO ORDER** President Epstein
2. **ROLL CALL** Secretary Dornbrook
3. **ANNOUNCEMENTS** Manager Sharp
4. **COMMENTS FROM THE AUDIENCE** (This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the District. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act.)
5. **CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR** (For purposes of the Brown Act, all Action and Consent items listed give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.)
6. **ADOPTION OF THE CONSENT CALENDAR** (Any item can be removed 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. **ITEMS FOR BOARD ACTION**
  - a. Annual Review and Possible Changes to the Board and Community Member Positions on the District's Committees and Possible Changes to Policy Number 140, Committees and Related Charters. *Manager Sharp*
  - b. Discussion and Possible Action Regarding the District's Financials. *Manager Sharp and Accounting Manager McBride*
    - i. November Financials
    - ii. Review of New Net Position Financial Statement
    - iii. December Preliminary Financials
    - iv. Cash Flow
    - v. 2017-2021 Budget
      1. Timeline
      2. Capital Expenses

**Lead: Finance Committee**

- c. Discussion and Possible Action Regarding the District's Investigation to Complete a Rate Study for all Enterprise Services. *Manager Sharp*  
**Lead: Finance Committee**
  - d. Discussion and Possible Approval of Resolution No. 16-01 Delegating Emergency Contracting Authority to the General Manager. *Manager Sharp*
  - e. Discussion and Possible Action Regarding On-Going Maintenance Associated with the Out Valley Power Line Project. *Manager Sharp*
    - i. Update on Caltrans Claim Associated with Costs Incurred in Relation to the Underground Portion of the Out Valley Project
    - ii. Winter Inspections and Maintenance
    - iii. 2016 Work Plan
    - iv. RCI 2016 Environmental Support Proposal
    - v. Recent Outage of the District's Out Valley Fiber Line
  - f. General Update and Possible Action Regarding Meetings with PG&E and the Planning Phase of the Potential Switch Station Project. *Manager Sharp*
  - g. Discussion and Possible Action Regarding the District's Powerhouse and Propane Winter Operations. *Manager Sharp and Electric/Propane Manager Benson*  
**Lead: Operations/Capital Committee**
  - h. Discussion and Possible Action Regarding the District's and Vail's Ongoing Efforts to Resolve Electric Harmonics Issues in the Kirkwood Valley. *Manager Sharp and Electric/Propane Manager Benson*  
**Lead: Operations/Capital Committee**
  - 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 Benson*  
**Lead: Operations/Capital Committee**
- 9. GENERAL MANAGER REPORT** (Discussion may take place; however, no action will be taken.)
- 10. OPERATIONS REPORT** *Assistant Manager Rick Ansel* (Discussion may take place; however, no action will be taken.)
- 11. STANDING COMMITTEE REPORTS** (Discussions may take place, however, no action will be taken.)
- a. Finance Committee
  - b. Planning Committee
  - c. Operations/ Capital Committee
  - d. Personnel Committee
- 12. 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.
- 13. ADJOURNMENT** (The next Board Meeting is scheduled for Saturday, February 13, 2016 at 8:00 a.m.)

  
Sandy McKay, Clerk of the Board

The Kirkwood Meadows Public Utility District Board of Directors regularly meets the second Saturday of each month. A complete Agenda packet is available for review at the meeting and at the District office during the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday. This meeting is recorded and broadcast over Volcano Community Channel 19 and on the internet at [www.kmpud.com](http://www.kmpud.com). Items on the Agenda are numbered for identification purposes only and will not necessarily be considered in the order in which they appear. Designated times are for particular items only. Public Hearings will not be called to order prior to the time specified, but may occur slightly later than the specified time.

Public participation is encouraged. Public comments on items appearing on the Agenda will be taken at the same time the Agenda items are heard; comments should be brief and directed to the specifics of the item being considered. Please provide the Clerk of the Board with a copy of all written materials presented at the meeting. Comments on items not on the Agenda can be heard during "Comments from the Audience"; however, action cannot be taken on items not on the Agenda.

Backup materials relating to an open session item on this Agenda, which are not included with the Board packet, will be made available for public inspection at the same time they are distributed or made available to the Board, and can be viewed at the District office, at the Board meeting and upon request to the Clerk of the Board.

The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations are needed, please contact the Clerk of the Board at (209) 258-4444, ext. 110. All inquiries must be made at least 48 hours in advance of the meeting.

**KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT  
CONSENT CALENDAR  
Saturday, January 9, 2016**

**ITEMS**

- 6.a. Special Board Meeting Minutes: December 11, 2015**  
Approve December 11, 2015 Minutes
- 6.b. Special Board Meeting Minutes: December 28, 2015**  
Approve December 28, 2015 Minutes
- 6.c. Consent for Claims**  
Approve current Consent for Claims
- 6.d. Receivables / Shut Offs**  
Review of current Receivables/Shut Offs Report