



**AGENDA**  
**REGULAR BOARD MEETING**  
**Saturday, May 14, 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

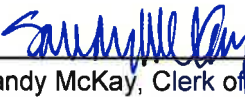
Peter Dornbrook, Secretary  
Geoffrey Smith, Assistant Secretary

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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.)
  - a. **Approve Regular Board Meeting Minutes: April 9, 2016**
  - b. **Approve Current Consent for Claims**
  - c. **Review Receivables/Shut Offs Report**
7. **CONSENT ITEMS BROUGHT FORWARD FOR SEPARATE DISCUSSION/ ACTION**
8. **ITEMS FOR BOARD ACTION**
  - a. **Public Hearing:** Public Hearing to Take Public Input and Discuss the Proposed Adjustment of Electric and Propane Base Rates and Usage Charges. *Manager Sharp*  
**Lead: Finance Committee**
  - b. Discussion and Possible Approval of Ordinance 16-01 Revising Electric and Propane Gas Service Charges. *Manager Sharp*  
**Lead: Finance Committee**
  - c. Discussion and Possible Action Regarding the District's Financials. *Manager Sharp and Accounting Manager McBride*
    - i. March Financials
    - ii. April Preliminary Financials
    - iii. Cash Flow
      1. Cushion of Credit**Lead: Finance Committee**

- d. Discussion and Possible Action Regarding the Formation of the District's 2017-2021 Budget. *Manager Sharp and Accounting Manager McBride*
- i. Timeline
  - ii. First Presentation, Overall Draft Budget
- Lead: Finance Committee**
- e. General Update and Possible Action Regarding Ongoing Issues with PG&E including:
- i. Status Update and Revised Cost Forecast of the Three Week PG&E Power Outage;
  - ii. Discussion and Possible Approval of Cost of Ownership Charges in the Amount of \$194,798.07;
  - iii. Continued Discussion of Possible Alternatives to the Construction of a Potential Switch Station Project. *Manager Sharp*
- Lead: PG&E Ad Hoc Committee**
- f. Discussion and Possible Action Regarding Recent Claims by Caltrans that the Out Valley Line is Causing Water Intrusion on Two Locations on State Route 88. *Manager Sharp*
- Lead: Operations/Capital Committee**
- g. Discussion and Possible Action Regarding the Impacts Associated with the Use of Grindings on Parking Areas Throughout Kirkwood. *Manager Sharp*
- Lead: Operations/Capital Committee**
- h. Discussion and Possible Action Regarding Electric Usage Meter Billing Issues at the Following Locations: *Manager Sharp*
- i. AT&T Facility
  - ii. Volcano Complex
  - iii. Monte Wolfe's Restaurant
- Lead: Finance 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**
- j. Discussion and Possible Action Regarding Improvements Needed to the District's Electric Distribution System. *Electric/Propane Manager Benson/Manager Sharp*
- i. Chair 10 Transformer
  - ii. Caples Lake Spill Containment
  - iii. Ground Fault Interrupters
  - iv. Circuit Project
  - v. Meter Certifications
- Lead: Operations/Capital Committee**
- k. Presentation and Possible Action on 2016-2017 General Manager Objectives. *Manager Sharp*
- l. Presentation and Possible Action Regarding the Preliminary Customer Service Survey Results. *Manager Sharp*
- Lead: Planning Committee**

9. **GENERAL MANAGER REPORT** (Discussion may take place; however, no action will be taken.)
  - i. Tri-County Technical Advisory Committee (TC-TAC)
  - ii. County Law Enforcement/Fire Services Meeting
  - iii. Vail, Epic Promise
10. **OPERATIONS REPORT**  
*Assistant Manager Rick Ansel* (Discussion may take place; however, no action will be taken.)
  - i. Kirkwood Summer Festival Update
  - ii. Summer Projects
11. **STANDING COMMITTEE REPORTS** (Discussions may take place, however, no action will be taken.)
  - a. Finance Committee
  - b. Operations/ Capital Committee
  - c. Information Technologies 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, June 11, 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.

*The Kirkwood Meadows Public Utility District is an Equal Opportunity Provider and Employer.*