

Kirkwood Meadows Public Utility District Operations/Capital Projects Committee SPECIAL MEETING AGENDA

NOTICE IS HEREBY GIVEN that the Operations/Capital Projects Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on **Wednesday, August 10, 2016 at 3:30 p.m** at the Kirkwood Meadows Public Utility District, Community Services Building, 33540 Loop Road, Kirkwood, CA 95646.

The Agenda for this Special Meeting is:

1. Discussion and Possible Action Regarding Improvements Needed to the District's **Electric Distribution System**. *Manager Sharp and Electric/Propane Manager Benson*
 - a. Exponential Engineering Inspection
 - b. Chair 10 Transformer
 - c. Discussion and Possible Action Regarding Vail Resort's Request to Delay the Installation of the Chair 4 Harmonics Filter Until Next Summer.
 - d. Caples Lake Spill Containment
 - e. Circuit Project
 - f. Presentation and Possible Action Regarding the Findings of the TRI-MARK Meter Certification and the Under Charging of the Meadows Homeowner Association and the 7800 Restaurant Electric Usage
2. Presentation and Possible Action Regarding Financial Results from the 2015-2016 **Snow Removal** Department and Proposed Contracts for the 2016-2017 Winter Season. *Manager Sharp*
3. Discussion and Possible Action Regarding the Impacts Associated with the Use of **Grindings** on Parking Lots Throughout Kirkwood. *Manager Sharp*
4. Discussion and Possible Action on the **Algae** Plume Issue and the Order for Technical Reports Received from the Central Valley Regional Quality Control Board. *Manager Sharp*
5. Update and Possible Action Regarding the District's Request to Caltrans to Improve the Driving Conditions on the **Ice Box** Section of Highway 88. *Manager Sharp*
6. Discussion and Possible Action Regarding **Water Intrusion** on Highway 88 Near the Out Valley Line. *Manager Sharp*
7. Discussion and Possible Action Regarding Revisions to the District's **Water Stage Alert** System. *Manager Sharp*
8. 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*
9. Discussion and Possible Action Regarding the District's Plans to Address the **Wastewater Inflow** and Infiltration Problem. *Assistant Manager Ansel*

10. Discussion and Possible Action Regarding the 2016 **Kirkwood Summer Festival**.
Assistant Manager Ansel
11. Propane Operations, *Electric/Propane Manager Benson*
12. Water Operations
13. Wastewater Treatment Plant
14. Fire Department
 - a. Repairs to District Engine 93
15. New Business
16. Next Meeting

Dated: August 3, 2016



Peter Dornbrook
Chair, Operations/Capital Projects Committee