


Kirkwood Meadows Public Utility District Planning Committee SPECIAL MEETING AGENDA

NOTICE IS HEREBY GIVEN that the Planning Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on **Thursday, August 11, 2016 at 4:00pm** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

The Agenda for this Special Meeting is:

1. Discussion and Possible Action on **Electric Vehicle Charging Stations**. *Electric/Propane Manager Benson*
2. Discussion and Possible Action Regarding the **Tahoe Prosperity Center** and Possible Ties to the District. *Manager Sharp*
3. Discussion and Possible Action Regarding the Kirkwood Specific Plan **10-Year Review**.
Manager Sharp
 - a. **Street Sweeping**
4. Update and Possible Action Regarding the Recent **Law Enforcement/ Fire Services** Meetings Held with County Representatives and Community Shareholders. *Manager Sharp*
5. Discussion and Possible Action Regarding Updating the Current Fire Department **Master Plan**. *Assistant Manager Ansel*
6. Continued Discussion and Possible Action Related to the District's Role in Working with Caltrans to Improve the Signage at the Highway 88 Section Due East of Kirkwood (**Icebox**) for Motorists' Safety Concerns. *Manager Sharp*
7. Continued Discussion and Possible Action on Vail's **Epic Promise's** Potential Project to Beautify Portions of Kirkwood Meadows Drive. *Manager Sharp*
8. New Business
9. Next Meeting

Dated: August 4, 2016


Kirkwood Meadows PUD
Clerk of the Board