

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, January 12, 2017 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 Regarding the 10-Year Review of the Kirkwood **Specific Plan**
2. Discussion and Possible Action on **Electric Vehicle Charging Stations**
3. Update and Possible Action Regarding a Joint Proposal to Provide Housing and Other Accommodations for an **Alpine County Sherriff** to Live in Kirkwood During the Winter Months
4. Discussion and Possible Action Regarding Updating the Current Fire Department **Master Plan**
5. 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*
6. Discussion and Possible Action on Refining **Capacity Projections** to Better Evaluate District's Will-Serve Capabilities and Update Will Serve Obligations
7. New Business
8. Next Meeting/Staff Recommendation: *Thursday, February 9, 2017 – 4:00pm.*

Dated: January 3, 2017

Kirkwood Meadows PUD
Clerk of the Board