



**AGENDA**  
**REGULAR BOARD MEETING**  
**Saturday, March 11, 2017 – 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: February 11, 2017**
  - b. **Approve Current Consent for Claims**
  - c. **Review Receivables/Shut Offs Report**
  - d. **Approve Appointment of Greg McManus to Operations Committee**
  - e. **Approve Agreement for Engineering Services with HydroScience Relating to Emergency Capacity Upgrades at the Wastewater Treatment Plant**
  - f. **Adopt Resolution 17-02 to Transition Governing Board Elections to Even Years per Senate Bill 415**
7. **CONSENT ITEMS BROUGHT FORWARD FOR SEPARATE DISCUSSION/ACTION**
8. **GENERAL MANAGER REPORT** (Discussion may take place; however, no action will be taken.)
  - a. Wastewater Treatment Plant Capacity
  - b. Wastewater Collection System
  - c. Wastewater Absorption Beds
  - d. Snow Removal/ Snow Storage/ Parking
9. **ITEMS FOR BOARD ACTION**
  - a. **Finances.** Discussion and Possible Action Regarding the District's Financials. *Accounting Manager McBride*
    - i. January Financials
    - ii. February Preliminaries
    - iii. Cash Flow

- iv. RUS Form 7  
Lead: Finance Committee
  - b. **2018-2022 District Budget Presentation.** Discussion and Possible Action Regarding the First Presentation of the District's 2018-2022 Financial Budget including:
    - i. Timeline
    - ii. Assumptions
    - iii. Preliminary Summary Sheets
    - iv. Capital PlanLead: Finance Committee
  - c. **Rate Adjustments.** Presentation and Possible Action on the Draft Rate Study, Ordinance, Regulation and Notice of Public Hearing to be Used in Adjusting the Calculation Methodology and Adjustment of Water, Wastewater, Solid Waste, and Irrigation Water Rates Effective August 1, 2017. *Manager Sharp*  
Lead: Finance Committee
  - d. **Resort Closure.** Discussion and Possible Action Regarding Vail Resorts Announced Closure Date of April 16<sup>th</sup> for Ski Resort Operations. *Manager Sharp*
  - e. **School Site Parking.** Discussion and Possible Action Regarding Kirkwood Village Development's Plans to Construct a Parking Lot on the Old School Site Next to the District's Wastewater Treatment Plant. *Manager Sharp*
  - f. **Snow Removal Tracking.** Discussion and Possible Action on GPS Tracking Units on Snow Removal Equipment to Gather Data for Customer Service, Productivity and Confirming Contract Rates. *Manager Sharp*  
Lead: Information Technologies Committee
  - g. **Electric Vehicle Charging.** Update and Possible Action on the Installation of Electric Vehicle Charging Stations in Kirkwood and Potential Further Action by the District. *Manager Sharp*  
Lead: Planning Committee
  - h. **Performance Reporting.** 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 Committee
- 10. OPERATIONS REPORT**  
*Assistant General Manager Ansel* (Discussion may take place; however, no action will be taken.)
- a. Snow Removal
- 11. STANDING COMMITTEE REPORTS**
- a. Finance Committee
  - b. Planning 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. CLOSED SESSION** (The Board will adjourn to Closed Session to discuss items identified below. Closed Session is not open to the public, however an opportunity will be provided at this time if members of the public would like to comment on any item listed – three-minute limit.)

a. **Discussion on Personnel Evaluations for all Employees Pursuant to G.C. 54957.6**

**14. OPEN SESSION**

a. **Discussion and Possible Action**

**15. ADJOURNMENT** (The next Regular Board Meeting is scheduled for Saturday, April 8, 2017 at 8:00 a.m.)



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Kirkwood Meadows PUD  
General Manager

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***