

Kirkwood Meadows Public Utility District
Operations Committee
SPECIAL MEETING AGENDA

NOTICE IS HEREBY GIVEN that the Operations Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on Wednesday, April 5, 2017 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. **Snow Removal.** Preliminary Presentation, Discussion and Possible Action Regarding the Snow Removal Service's Performance and Accident Summary During 2016-2017 and Contracts and Needed Equipment for the 2017-2018 Winter Season. *Manager Sharp*
 - a. Snowcat
 - b. Loader
2. **Chili Cook Off.** Discussion and Possible Action on the District's Potential Participation in Operating the Annual Kirkwood Chili Cook Off. *Assistant General Manager Ansel*
3. **Kirkwood Summer Festival.** Discussion and Possible Action on Plans for the Annual Kirkwood Summer Festival. *Assistant General Manager Ansel*
4. **Summer Operations/ Projects.** Presentation and Possible Action on Plans for Capital and Operational Projects for the Kirkwood Summer Construction Season. *Assistant General Manager Ansel*
5. **Federal Disaster Assistance.** Discussion and Possible Approval of Resolution 17-4 Approving Project Assurances for Federal Assistance and Designating a Governing Body Representative. *Assistant Manager Benson*
6. **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. *Assistant Manager Benson*
7. Discussion and Possible Action Regarding **PG&E's** Planned Outage. *Manager Sharp*
8. Presentation and Possible Action Regarding the District's 2018-2022 Capital Budget. *Manager Sharp*
 - a. Inflow and Infiltration, Wastewater Collection System
 - b. Propane Tank
 - c. Water Vaporizer Shed Roof
 - d. Water Tank
9. New Business
10. Next Meeting/Staff Recommendation: *Wednesday May 3, 2017 - 3:30pm.*

Dated: March 29, 2017


Peter Dornbrook, Chair, Operations Committee