

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, April 6, 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. **Electric Vehicle Charging.** Presentation and Possible Action on a Proposal From EV Charging Pros to Conduct an Educational Seminar for the Board on the Electric Vehicle Charging Infrastructure Market and Opportunities for the District. *Assistant Manager Benson*
2. **Employee Housing.** Discussion and Possible Action on a Proposal to Amend the Specific Plan to Allow for a Development Fee Structure to provide for Future Employee Housing and Refurbishments. *Manager Sharp*
3. **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*
4. **Climate Change.** Discussion and Possible Action Regarding Climate Change:
 - i. District Endorsement of the Citizens Climate Lobby (CCL) Carbon Fee and Dividend Proposal
 - ii. District Endorsement of the Existence, Work and Growth of the Congressional Climate Solutions Caucus;
 - iii. District Endorsement of CCL's Request to Congress to Take Positive Action on Combating Climate Change.
5. **Grant Writer.** Continued Discussion of Possible Directions for the District to Pursue Potential Grants. *Manager Sharp*
6. **General Manager Objectives.** Third Quarter Update and Discussion of Future Objectives
7. New Business
8. Next Meeting/Staff Recommendation: *Thursday, May 4, 2017 – 4:00pm.*

Dated: March 30, 2017


Kirkwood Meadows PUD