



BOARD OF DIRECTORS
KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT
SPECIAL MEETING OF THE BOARD OF
DIRECTORS

Tuesday May 23rd, 2023 – 4:00 PM

BOARD MEETING MINUTES

John Schroeder, Vice President
Peter Dornbrook, Secretary

BOARD MEMBERS
Robert Epstein, President

Doug Mitarotonda, Treasurer
Bertrand Perroud, Asst. Secretary

Under provisions of Assembly Bill No. 361 and authorization of the Kirkwood Meadows Public Utility District Board of Directors to hold meetings remotely, this meeting took place via video/teleconference.

1. **CALL TO ORDER**

President Epstein

Determining a quorum present, President Epstein called the meeting to order at 4:01 PM.

2. **ROLL CALL**

Secretary Dornbrook

Board of Directors Present:

None

Board of Directors Present via Zoom:

President Epstein, Directors Schroeder, Mitarotonda, Perroud, Dornbrook.

Board of Directors Absent:

None

Staff Present:

General Manager Christeson, Chief Ansel

Others Present and via Zoom:

Terri Woodrow, Jason Ruben, Eric Richert, Allen Ablow, Chris Tucher, Joel Gomez, Scott Taylor, Anne-Flore Dwyer, Matt Jones, Thomas Harris, Bob Williams, Jack Longinotti, Art Taylor, Michael Leary, John Reiter, Sandy Goldberg.

3. **ITEMS FOR BOARD ACTION**

a. **Future Direction for Fire Department.** Informational presentations on Kirkwood Volunteer Fire Department and Measure E. No action will be taken.

i. **Current Level of service and budget.**

Director Schroeder gave an overview of the current budget; Assistant Manager Ansel gave an overview of the current level of service. Discussion ensued.

ii. **Options for future level of service.**

Chief Ansel gave an overview of the options for a future level of service. Discussion ensued.

iii. **Funding models for future consideration.**

Director Schroeder gave an overview of the funding models for future consideration. Discussion ensued.

b. **Community Comments.** Opportunity for utility customers to comment on desired level of service and funding models.

Comments and questions were received from the audience and were addressed. Discussion ensued.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:00 pm

(The next Special Board Meeting is scheduled for Friday June 9th, 2023, at 2:00 PM)


Brittne Morris, Clerk of the Board


Peter Dornbrook, Board Secretary
Kirkwood Meadows Public Utility District