



**BOARD OF DIRECTORS**  
**KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT**  
**Main Location:**  
**33540 Loop Rd., P.O. Box 247, Kirkwood, CA 95646**  
**Telephone (209) 258-4444**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Monday, June 21st, 2023 – 2:00 PM**

**BOARD MEETING MINUTES**

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John Schroeder, Vice President  
Peter Dornbrook, Secretary

**BOARD MEMBERS**  
Robert Epstein, President

Doug Mitarotonda, Treasurer  
Bertrand Perroud, Asst. Secretary

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**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 a hybrid of in-person and video/teleconference.**

1. **CALL TO ORDER**

*President Epstein*

Determining a quorum present, President Epstein called the meeting to order at 2:01 PM.

2. **ROLL CALL**

*Secretary Dornbrook*

Board of Directors Present:

Directors Perroud and Dornbrook.

Board of Directors Present via Zoom:

President Epstein, Directors Schroeder, and Mitarotonda.

Board of Directors Absent:

None

Staff Present:

General Manager Christeson, Assistant General Manager Ansel, Administration Manager Baggett, Brittnie Morris.

Others Present and via Zoom:

A, Cecile Cohen - Jonathan, Christian Bastoul, David McCullers, Ellen Chang, Eric Richert, Jay Dwyer, Marc Musgrove, Sandy Goldberg, Tapin Sharon, Taryn Shawstad,

3. **ANNOUNCEMENTS**

*General Manager Christeson*

General Manager Christeson welcomed everyone to the June 21<sup>st</sup>, 2023, Special Board meeting and asked that if anybody would like to comment during the meeting to please use the raise your hand function.

4. **CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR**

None

5. **COMMENTS FROM THE AUDIENCE**

None

6. **WRITTEN COMMENTS FROM THE PUBLIC**

Written comments from the public were acknowledged.

7. **ITEMS FOR BOARD ACTION**

a. **Resolution 23-06 Declaring a General District Election.** Discussion & possible action.

Clerk of the Board Brittne Morris gave an overview of Resolution 23-06. Discussion ensued.

Director Dornbrook made a motion to approve Resolution 23-06. Director Mitarotonda seconded, and it carried by the following roll call vote:

AYES: President Epstein, Directors Schroeder, Mitarotonda, Perroud, and Dornbrook.

NOES: None

ABSENT: None

ABSTAINING: None

b. **Sun Meadows 3-4 Unit Loan repayment.** Discussion and possible action.

Administrative Manager Baggett gave an overview of the Sun Meadows unit Loan repayment. Discussion ensued.

Director Perroud made a motion to move this item to a subsequent board meeting. Director Dornbrook seconded, and it carried by the following roll call vote:

AYES: Directors Mitarotonda, Perroud, and Dornbrook.

NOES: President Epstein, Director Schroeder.

ABSENT: None

ABSTAINING: None

c. **Measure E – Board Intentions and Resolution 23-07.** Discussion and possible action.

President Epstein gave an overview of Measure E - Board Intentions and Resolution 23-07. Discussion ensued.

President Epstein recommends the following changes to resolution 23-07, Advance the KVFD from an all-volunteer operation to a contract service that is responsible to ensure that two certified fire fighters/EMTS are on duty at Kirkwood, 24 hours per day, complimented by trained volunteers.

Director Mitarotonda made a motion to approve resolution 23-07 with the recommended amendments. Director Schroeder seconded, and it carried by the following roll call vote:

AYES: President Epstein, Directors Schroeder, Mitarotonda, and Dornbrook.

NOES: Director Perroud.

ABSENT: None

ABSTAINING: None

8. **GENERAL DISCUSSION:**

Director Schroeder, Perroud and Dornbrook would like to investigate options about reopening the CSB and putting it on a later agenda.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:48 pm

*(The next Board Meeting is scheduled for Friday, July 14th, 2023, at 2:00 PM)*

  
Brittnie Morris, Clerk of the Board

  
Peter Dornbrook, Board Secretary  
Kirkwood Meadows Public Utility District

