



**AGENDA**  
**SPECIAL BOARD MEETING**  
**Monday, March 5, 2018 –9:00 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**  
Geoffrey Smith, President

Peter Dornbrook, Secretary  
Robert Epstein, Assistant Secretary

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1. **CALL TO ORDER**

*President Smith*

2. **ROLL CALL**

*Secretary Dornbrook*

3. **ITEMS FOR BOARD ACTION**

- a. **RD Apply.** Discussion and Possible Action Naming GM Christeson as Certifier on and Naming AM McBride as Administrator on Behalf of the District for the Rural Development RD Apply Intake System. *GM Christeson*
- b. **Form 219, Work Order Inventories.** Discussion and Possible Action to Authorize the Board President to Execute RUS Form 219, Work Order Inventories 211, 221, 222, 223, and 224. *GM Christeson*
- c. **Form 187 and 254 Approval.** Discussion and Possible Action to Approve Forms 187 and 254 for the three Out Valley Construction Contracts. *GM Christeson*
- d. **Form AD 3030.** Discussion and Possible Action to Authorize the Board President to Execute Form AD 3030 as Part of the RUS Loan Application Process. *GM Christeson*
- e. **Certifications.** Discussion and Possible Action to Authorize the General Manager to Certify and Execute Additional RUS Forms as Part of the C8 Loan Application Process, Exclusive of Those Requiring Board President Signature. *GM Christeson*

4. **ADJOURNMENT**

Dated: February 28, 2018

  
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Kirkwood Meadows PUD  
Clerk of the Board

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***