KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT
COMMUNITY POWERED • CUSTOMER FOCUSED

AGENDA

REGULAR BOARD MEETING

Friday, July 3, 2026 – 2:00 PM

District Board Room, Community Services Building
33540 Loop Road, Kirkwood, CA 95646

BOARD MEMBERS

Doug Mitarotonda, President
Robert Epstein, Vice President
Peter Dornbrook, Secretary
John Schroeder, Treasurer
Chris Tucher, Assistant Secretary

HOW TO PARTICIPATE / OBSERVE THE MEETING:

Public access is available at the physical location of the meeting. You may participate in person or via the Zoom Webinar.

Telephone: Listen to the meeting live by calling Zoom at (669) 900-6833 and enter the Webinar ID# 858 5243 7061

Computer: Watch the live streaming of the meeting from a computer by navigating to https://us02web.zoom.us/j/85852437061 using a computer with internet access that meets Zoom's system requirements (see https://support.zoom.us/hc/en-us/articles/204003179-System-Requirements-for-Zoom-Rooms) Raise your hand to talk by clicking Participants/Raise Hand.

Mobile: Login through the Zoom mobile app on a smartphone and enter Meeting ID# 858 5243 7061

HOW TO SUBMIT PUBLIC COMMENTS:

Prior to the meeting, please mail comments to P.O. Box 247, Kirkwood, CA 95646, fax your comments to (209) 258-8727 Attn: Rick Ansel or email at GM@kmpud.com, write "Public Comments" in the subject line. Include the agenda item number and title, as well as your comments. During the meeting, the Board President will announce the opportunity to make public comments. Please utilize the "raise your hand" function via the Zoom application or your telephone if participating in this manner.

ACCESSIBILITY INFORMATION:

Board meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact the Clerk of the Board, at least 48-hours before the meeting at (209) 258-4444 or info@kmpud.com. Advanced notification will enable the District to swiftly resolve such requests and ensure accessibility.

Distribution Date: June 29, 2026

AGENDA

1. **CALL TO ORDER** *President Mitarotonda*

2. **ROLL CALL** *Secretary Dornbrook*

3. **ANNOUNCEMENTS** *General Manager Ansel*

4. **CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR** (For purposes of the Brown Act, all Action and Consent items listed give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.)

5. **COMMENTS FROM THE AUDIENCE** (This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the District. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act.)

6. **WRITTEN COMMENTS FROM THE PUBLIC** (This is an opportunity for Directors and Staff to share written comments received from the public. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act.)

7. **ADOPTION OF THE CONSENT CALENDAR** (Any item can be removed to be discussed and considered separately upon request. Comments and questions from members of the public, staff or Board can be made when the comment does not necessitate separate action.)
   a) Approve Board Meeting Minutes from June 5, 2026
   b) Approve Board Meeting Minutes from Public Hearing April 3, 2026
   c) Approve Current Consent for Claims
   d) Review Receivables/Past Due Report

8. **CONSENT ITEMS BROUGHT FORWARD FOR SEPARATE DISCUSSION**

9. **ITEMS FOR BOARD ACTION**
   a) **Policy 380 – Investments.** Discussion & possible action. *AM Gomez*
   b) **Connection Fees & Services / Miscellaneous Fees.** Discussion & possible action. *AM Gomez*
   c) **FY27 General Manager Objectives Key Results.** Discussion & possible action. *President Mitarotonda*

10. **ADMINISTRATION REPORT** (Discussion may take place; no action may be taken.)
    a) Overview & Budget Variances
    b) Financials
    c) Preliminaries
    d) Cash Flow
    e) KVFD 501(c)(3) Financials

11. **OPERATIONS REPORT** (Discussion may take place; no action may be taken.)
    a) Performance Reporting

12. **GENERAL MANAGER'S REPORT** (Discussion may take place; no action may be taken.)
    a) Major Projects Update

13. **STANDING COMMITTEE REPORTS** (Discussion may take place; no action may be taken.)
    a) Finance - *Director Schroeder*
    b) EOP - *Director Dornbrook*
    c) Communications - *Director Tucher*
    d) Personnel - *President Mitarotonda*
    e) IT & Cybersecurity - *Director Epstein*
    f) LAFCO - *President Mitarotonda*

14. **TEMPORARY ADVISORY COMMITTEE REPORTS** (Discussion may take place; no action may be taken.)
    a) KVFD Next Steps – *President Mitarotonda, Director Epstein*

15. **GENERAL BOARD DISCUSSION** (Opportunity for the Board to ask questions for clarification, provide information to Staff, request Staff to report back on a matter, or to direct Staff to place a matter on a subsequent agenda.)

16. **CLOSED SESSION**
    a) Closed session regarding General Manager FY26 Objective & Key Results review and merit increase.
        i. Government Code §54597(b)

17. **ADJOURNMENT**

    The next Regular Board Meeting is scheduled for Friday, August 7, 2026, at 2:00 PM.

The Kirkwood Meadows Public Utility District Board of Directors regularly meets the first Friday 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 4:30 p.m. Monday through Friday. This meeting is recorded and broadcast over Volcano Community Channel 19 and on the internet at 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.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (209) 258-4444, or by email at info@kmpud.com. Requests must be made as early as possible, and at least two business days before the meeting.

The Kirkwood Meadows Public Utility District is an Equal Opportunity Provider and Employer