



AGENDA
SPECIAL BOARD MEETING
Friday, August 30, 2019 – 5:00 PM
District Board Room, Community Services Building
33540 Loop Road, Kirkwood, CA 95646

Standish O'Grady, Treasurer
Eric Richert, Vice President


BOARD MEMBERS
Geoffrey Smith, President

Peter Dornbrook, Secretary
Robert Epstein, Assistant Secretary

- 1) **CALL TO ORDER** *President Smith*
- 2) **ROLL CALL** *Secretary Dornbrook*
- 3) **ANNOUNCEMENTS** *General Manager Christeson*
- 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) **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 taken when the comment does not necessitate separate action.)
 - a) Approve Regular Board Meeting Minutes: August 10, 2019
 - b) Approve Current Consent for Claims
 - c) Review Receivables/Shut Offs Report
 - d) Resolution 19-05 Inter-Fund Transfer and Loan to Wastewater from Electric
- 7) **CONSENT ITEMS BROUGHT FORWARD FOR SEPARATE DISCUSSION/ACTION**
- 8) **ITEMS FOR BOARD ACTION**
 - a) **Finances.** Discussion and possible action regarding the District's financials. *AM McBride*
 - i) July Financials
 - ii) Budget Variance Tracking
 - b) **Performance Reporting & Aquifer Levels.** Discussion. *OM Benson*
 - c) **Propane – Greenhouse Gas Offset Component.** Discussion & possible action. *BM Epstein*

- d) **Possible Budget Augmentation & Notice of Award / Proceed: WWTP Roof.** Discussion & possible action. *GM Christeson*
- e) **Possible Budget Augmentation & Notice of Award / Proceed: Transformer Project.** Discussion & possible action. *OM Benson*
- f) **Playground Status.** Discussion & possible action.
- g) **Chair 11 Transformer**
 - i) **Declaration of Emergency.** Discussion & possible action.
 - ii) **Public Bid Threshold Waiver.** Discussion & possible action.
- 9) **GENERAL MANAGER'S REPORT** (Discussion may take place; however, no action will be taken.)
- 10) **OPERATIONS REPORT** (Discussion may take place; however, no action will be taken.)
- 11) **STANDING COMMITTEE REPORTS**
- 12) **TEMPORARY ADVISORY COMMITTEE REPORTS**
- 13) **GENERAL DISCUSSION** Opportunity for Board Members to ask questions for clarification, provide information to Staff, Committee updates, request Staff to report back on a matter, or to direct Staff to place a matter on a subsequent agenda.
- 14) **CLOSED SESSION**
- 15) **ADJOURNMENT**

The next Regular Board Meeting is scheduled for Saturday, October 12, 2019 at 8:00AM



Kirkwood Meadows PUD
Jessica Gillies, 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 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, by email at jgillies@kmpud.com. Requests must be made as early as possible, and at least two business days before the meeting.