

Kirkwood Meadows Public Utility District Regular Meeting of the Board of Directors TELECONFERENCE NOTICE

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Kirkwood Meadows Public Utility District, pursuant to Government Code Section 54956, has called a regular meeting of the Board to be held on **Saturday, April 13, 2019 at 8:00 am PST** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California.


The Agenda for this Regular Meeting is attached.

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing location is as follows:

**17 Main Street
Sutter Creek, CA 95685**

This location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

Dated: April 5, 2019



Kirkwood Meadows PUD
Jessica Gillies, 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 Kirkwood Meadows Public Utility 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.

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



AGENDA
REGULAR BOARD MEETING
Saturday April 13, 2019 – 8:00 AM.
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) **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.)
- 5) **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.)
- 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: March 9, 2019
 - b) Approve Current Consent for Claims
 - c) Review Receivables/Shut Offs Report
- 7) **CONSENT ITEMS BROUGHT FORWARD FOR SEPARATE DISCUSSION/ACTION**
- 8) **ITEMS FOR BOARD ACTION**
 - a) **Kirkwood Mountain Resort (Vail) Presentation.** Discussion.
 - b) **Kirkwood Valley Development Presentation.** Discussion.
 - c) **Finances.** Discussion and possible action regarding the District's financials.
 - i) February Actuals
 - ii) March Preliminaries
 - iii) Cash Flow
 - iv) Budget Variance Tracking

- d) **2019/20 Draft Budget & Assumptions.** Discussion and possible action. *AM McBride*
 - e) **Performance Reporting & Aquifer Levels.** Discussion. *AM Benson*
 - f) **Kirkwood Playground.** Discussion and possible action. *GM Christeson*
 - g) **Snow Removal Action Plan.** Discussion and possible action. *GM Christeson*
- 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) **ADJOURNMENT**

The next Regular Board Meeting is scheduled for Saturday, May 11, 2019 at 8:00 a.m.



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.

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Kirkwood Volunteer Fire Department, a Nonprofit
Public Benefit Corporation
Regular Meeting of the Board of Directors
TELECONFERENCE NOTICE

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Kirkwood Volunteer Fire Department, a Nonprofit Public Benefit Corporation, pursuant to Government Code Section 54956, has called a regular meeting of the Board to be held on **Saturday, April 13, 2019 at 10:00 am PST** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California.

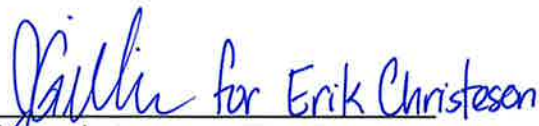
The Agenda for this Regular Meeting is attached.

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing location is as follows:

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Sutter Creek, CA 95685**

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Dated: April 5, 2019


Kirkwood Volunteer Fire Department, a
Nonprofit Public Benefit Corporation
By: Erik Christeson, President

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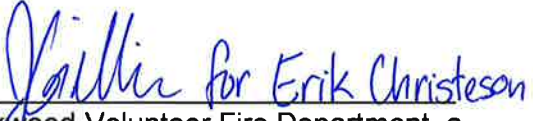
The Kirkwood Volunteer Fire Department is an Equal Opportunity Provider and Employer

**KIRKWOOD VOLUNTEER FIRE DEPARTMENT,
a Nonprofit Public Benefit Corporation**

**Regular Meeting of the Board of Directors
AGENDA**

Time: 10:00 A.M. Regular Meeting
Date: Saturday, April 13, 2019
Location: Kirkwood Community Services Building.

1. **CALL TO ORDER** *President Christeson*
2. **ROLL CALL** *President Christeson*
3. **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.)
4. **ACTION ITEMS**
 - a. Review and Approve Minutes of May 12, 2018 Meeting
 - b. Federal and State Tax Filing Obligations
 - c. Election of Directors & Officers – One-Year Term
 - d. Conflict of Interest Policy – Annual Renewal
5. **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.
6. **ADJOURNMENT** This Board is required to meet annually. The next meeting is tentatively scheduled for Saturday, April 11, 2020.


Kirkwood Volunteer Fire Department, a
Nonprofit Public Benefit Corporation
By: Erik Christeson, President

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The Kirkwood Volunteer Fire Department is an Equal Opportunity Provider and Employer

**KMPUD Public Facilities Corporation,
a Nonprofit Public Benefit Corporation
Regular Meeting of the Board of Directors
TELECONFERENCE NOTICE**

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the KMPUD Public Facilities Corporation, a Nonprofit Public Benefit Corporation, pursuant to Government Code Section 54956, has called a regular meeting of the Board to be held on **Saturday, April 13, 2019 at 10:15 am PST** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California.


The Agenda for this Regular Meeting is attached.

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Dated: April 5, 2019


KMPUD Public Facilities Corporation, a
Nonprofit Public Benefit Corporation
By: Peter Dornbrook, Secretary

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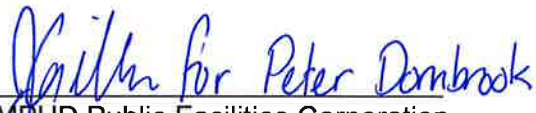
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**KMPUD PUBLIC FACILITIES CORPORATION,
a Nonprofit Public Benefit Corporation
Regular Meeting of the Board of Directors**

AGENDA

Time: 10:15 A.M. Regular Meeting
Date: Saturday, April 13, 2019
Location: Kirkwood Community Services Building.

1. **CALL TO ORDER** *President Smith*
2. **ROLL CALL** *Secretary Dornbrook*
3. **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.)
4. **ACTION ITEMS**
 - a. Review and Approve Minutes of May 12, 2018 Meeting
 - b. Election of Directors & Officers – One-Year Term
 - c. Goodwin Consulting Group's Continuing Disclosure Annual Report for Tax and Enterprise Revenue Certificates of Participation, for Fiscal Year 2017-18.
5. **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.
6. **ADJOURNMENT** This Board is required to meet annually. The next meeting is tentatively scheduled for Saturday, April 11, 2020.



KMPUD Public Facilities Corporation
By: Peter Dornbrook, Secretary

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