



AGENDA
EMERGENCY BOARD MEETING
Tuesday, January 22, 2019 – 11:00 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) **ITEMS FOR BOARD ACTION**

a) Declaration of Emergency – Out Valley T1 Line

b) Force Account Limit Waiver and Award of Contract T-1.

4) **ADJOURNMENT**

The next Regular Board Meeting is scheduled for Saturday, February 9, 2019 at 8:00 a.m.

Dated: January 21, 2019



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.