

Kirkwood Meadows Public Utility District  
**Operations Committee**  
SPECIAL MEETING AGENDA

NOTICE IS HEREBY GIVEN that the Operations Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on **Wednesday, May 3, 2017 at 3:30 p.m.** at the Kirkwood Meadows Public Utility District, Community Services Building, 33540 Loop Road, Kirkwood, CA 95646.

The Agenda for this Special Meeting is:

1. **Kirkwood Summer Festival/ Chili Cook Off.** Discussion and Possible Action on the District's Planning and Preparation for the Operation of the Annual Kirkwood Summer Festival and Chili Cook Off. *Assistant General Manager Ansel pgs. 2-4*
2. **Summer Operations/ Projects.** Presentation and Possible Action on Plans for Capital and Operational Projects for the Kirkwood Summer Construction Season. *Assistant General Manager Ansel pg. 5*
3. **Performance Reporting.** Discussion and Possible Action Related to District's Research and Efforts to Improve the Efficiencies and Minimize the Losses of Each Department as Measured in Performance Reporting. *Assistant Manager Benson pgs. 6-14*
4. **District Capacity Update.** Discussion and Possible Action Regarding the District's Capacity Projections and Impacts to Will-Serve Commitments to Future Developers. *Manager Sharp/ Assistant Manager Benson pgs. 15-17*
5. **Wastewater Collection System.** Discussion and Possible Action on Plans to Identify and Correct Infiltration Issues with the Wastewater Collection System. *Manager Sharp pgs. 18-19*
6. **Wastewater Capacity.** Discussion and Possible Action on Options to Upgrade the Wastewater Treatment Plant's Capacity by Installing New and/or Additional Membranes. *Manager Sharp pgs. 20-21*
7. **Wastewater Absorption Beds.** Discussion and Possible Action on Project to Upgrade the Size and Operation of the Absorption Bed Pumping System. *Manager Sharp 22-28*
8. New Business
9. Next Meeting/Staff Recommendation: *Wednesday May 31, 2017 - 3:30pm.*

Dated: April 26, 2017

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Peter Dornbrook, Chair, Operations Committee