

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

NOTICE IS HEREBY GIVEN that the Operations Committee of the Kirkwood Meadows Public Utility District has called a Regular Meeting of the Committee to be held on Wednesday, August 9, 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 Regular Meeting is:

1. **Kirkwood Summer Festival/ Chili Cook Off.** Recap and Possible Action on the District's Annual Kirkwood Summer Festival and Chili Cook Off. *Assistant General Manager Ansel*
2. **Self-Contained Breathing Apparatus.** Discussion and Possible Purchase of Six Self Contained Breathing Apparatus for the Kirkwood Volunteer Fire Department Utilizing Proceeds From the Kirkwood Summer Festival. *Assistant General Manager Ansel*
3. **Wastewater Absorption Bed Pumps.** Discussion and Possible Action on the Replacement of Absorption Bed Pumps to transport Effluent From the Wastewater Treatment Plant to the Absorption Beds. *Assistant General Manager Ansel*
4. **Summer Operations/ Projects.** Presentation and Possible Action on Plans for Capital and Operational Projects for the Kirkwood Summer Construction Season. *Assistant General Manager Ansel*
5. **ACES Solid Waste Contract.** Discussion and Possible Action on Proposal by ACES Waste Management for a Five Year Contract Extension. *Manager Sharp*
6. **Wastewater Collection System.** Presentation and Possible Action as to the District's Progress on Finding and Repairing Issues with the Wastewater Collection System in 2017 and Plans for the Future. *Manager Sharp*
7. **Propane Tank.** Update and Possible Action on District's Efforts to Purchase and Install an Additional Propane Storage Tank This Year. *Assistant Manager Benson*  
Lead: Operations Committee
  - i. Timeline
  - ii. Warranty
  - iii. Permitting
  - iv. Foundation
  - v. Testing/ Commissioning
8. **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*
9. **Utility Rules and Regulations.** Discussion and Possible Approval of Revised Electric, Propane, Water and Wastewater Rules and Regulations. *Assistant Manager Benson*
10. **Propane Safety.** Presentation and Possible Action on the District's Efforts to Require Safe, Protected Locations for Propane Meters. *Assistant Manager Benson*

11. **Annual Report.** Presentation and Possible Action on Draft of the District's Annual Report for 2016-2017. *Manager Sharp*

12. New Business

13. Next Meeting/Staff Recommendation: *Wednesday October 11, 2017 - 3:30pm.*

Dated: August 2, 2017

  
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Michael Sharp, General Manager