

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*
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*
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*
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*
5. **Wastewater Collection System.** Discussion and Possible Action on Plans to Identify and Correct Infiltration Issues with the Wastewater Collection System. *Manager Sharp*
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*
7. **Wastewater Absorption Beds.** Discussion and Possible Action on Project to Upgrade the Size and Operation of the Absorption Bed Pumping System. *Manager Sharp*
8. New Business
9. Next Meeting/Staff Recommendation: *Wednesday May 31, 2017 - 3:30pm.*

Dated: April 26, 2017


Peter Dornbrook, Chair, Operations Committee