

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 **Thursday, May 31, 2018 at 3:00 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. **Electric Vehicle Charging.** Discussion and possible action on District policy regarding electric submetering for electric vehicle charging stations. *AM Benson*
2. **Performance Reporting.** Updated efficiencies and losses of each Department. *AM Benson*
3. **General Manager Goals FY 2018/2019.** Discussion and possible update. *GM Christeson*
4. **Wastewater I&I.** Discussion of options for improvements in the meadow. *GM Christeson*
5. **WWTP Feasibility Study.** Update of progress. *GM Christeson*
6. **Design Standards.** Discussion of DRAFT design standards. *GM Christeson/ AM Benson*
7. **Loop Road.** Update of progress. *GM Christeson*
8. Future Topics
9. Next Meeting/Staff Recommendation: *Wednesday, June 27, 2018 - 3:30pm.*

Dated: May 24, 2018



Kirkwood Meadows PUD

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

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 to jaustin@kmpud.com. Requests must be made as early as possible, and at least two business days before the meeting.