

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 31, 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. **2017 USFS Work Plan.** Presentation and Possible Approval of the 2017 Out Valley Work Plan for Submittal to the United States Forest Service. *Manager Sharp*
2. **Caples Prescribed Burn.** Discussion and Possible Action on the Caples Ecological Restoration Project (Prescribed Burn) Impacting the Forest to the North of Kirkwood. *Manager Sharp*
3. **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*
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. **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*
6. **Utility Rules and Regulations.** Discussion and Possible Approval of Revised Electric, Propane, Water and Wastewater Rules and Regulations. *Assistant Manager Benson*
7. **Wastewater Collection System.** Discussion and Possible Action on Plans to Identify and Correct Infiltration Issues with the Wastewater Collection System. *Manager Sharp*
8. **Wastewater Capacity.** Discussion and Possible Action on Maintenance Work Planned to be Performed on the District's Wastewater Treatment Plant's Membranes. *Manager Sharp*
9. **Wastewater Absorption Beds.** Discussion and Possible Action on Project to Upgrade the Size and Operation of the Absorption Bed Pumping System. *Assistant Manager Ansel*
10. New Business
11. Next Meeting/Staff Recommendation: *Wednesday June 28, 2017 - 3:30pm.*

Dated: May 24, 2017


Peter Dornbrook, Chair, Operations Committee