

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, June 28, 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. **Utility Rules and Regulations.** Discussion and Possible Approval of Revised Electric, Propane, Water and Wastewater Rules and Regulations. *Assistant Manager Benson*
5. **Capital Plan.** Discussion and Possible Action Regarding the 2017-2018 Capital Plan and Prioritizing Projects. *Manager Sharp*
6. **Propane Tank.** Update and Possible Action on District's Efforts to Purchase and Install an Additional Propane Storage Tank This Year. *Manager Sharp*
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 Treatment Plant Operations.** Presentation and Possible Action on Recent Maintenance Work and Repairs needed at the Wastewater Treatment Plant. *Assistant General Manager Ansel*
9. **FEMA Claim.** Update and Possible Action on FEMA Claims on Damages the District Suffered During the Two Flood Events Early in 2017. *Assistant Manager Benson*
10. **General Manager Objectives.** Presentation of Final 2016-2017 General Manager Objectives Performance Recap and Possible Approval of 2017-2018 General Manager Objectives. *Manager Sharp*
11. New Business
12. Next Meeting/Staff Recommendation: *Wednesday August 9, 2017 - 3:30pm.*

Dated: June 21, 2017


Peter Dornbrook, Chair, Operations Committee