

**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, February 8, 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. Discussion and Possible Action on Problems with the District's Out Valley **Telecommunications Line**
2. Discussion and Possible Action Regarding **PG&E's** Planned Outage for April 10 to May 15, 2017.
3. Discussion and Possible Action Regarding Resource Concepts, Inc. Proposal to Provide the District with General Engineering Services.
4. Presentation and Possible Action Regarding the District's 2018-2022 Capital Budget:
  - a. Inflow and Infiltration, Wastewater Collection System
  - b. Propane Tank
  - c. Water Vaporizer Shed Roof
  - d. Water Tank
5. Discussion and Possible Action to Purchase an Additional Loader for the Snow Removal Department
6. Discussion and Possible Action on the Recent Out Valley Electrical Line Damage and the Need to Investigate Drone Services.
7. Discussion and Possible Action Regarding Hazardous **Trees** Close to District Infrastructure
8. Discussion and Possible Action on **USFS Prescribed Burns** Planned Near the Out Valley Line and Kirkwood
9. Propane Operations
10. Water Operations
11. Wastewater
  - a. East Lift Upgrades
12. Fire Department
13. Snow Removal
  - a. GPS Tracking
14. New Business
15. Next Meeting/Staff Recommendation: *Wednesday, April 5, 2017 - 3:30pm.*

Dated: February 1, 2017

  
Peter Dornbrook, Chair, Operations Committee