

Kirkwood Meadows Public Utility District Planning Committee SPECIAL MEETING AGENDA

NOTICE IS HEREBY GIVEN that the Planning Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on **Thursday, May 4, 2017 at 4:00pm** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

The Agenda for this Special Meeting is:

1. **School Site Parking.** Discussion and Possible Action Regarding Kirkwood Village Development's Plans to Construct a Parking Lot on the Old School Site Next to the District's Wastewater Treatment Plant and Vail's Parking Plan to Incorporate This Area.
2. **Electric Vehicle Charging.** Presentation and Possible Action on the Results from Research Conducted by EV Charging Pros on Possible EV Charging Funding Opportunities.
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.
4. **District Capacity Update.** Discussion and Possible Action Regarding the District's Capacity Projections and Impacts to Will-Serve Commitments to Future Developers.
5. **In Valley Sheriff.** Update and Possible Action Regarding a Joint Proposal to Provide Housing and Other Accommodations for an Alpine County Sherriff to Live in Kirkwood During the Winter Months.
6. **Ice Box.** Continued Discussion and Possible Action Related to the District's Role in Working with Caltrans to Improve the Signage at the Highway 88 Section Due East of Kirkwood (Icebox) for Motorists' Safety Concerns.
7. **Snow Storage/ Parking.** Discussion and Possible Action on the Current Snow Storage Requirements and How They Impact Resort Parking
8. **Grant Writer.** Continued Discussion of Possible Directions for the District to Pursue Potential Grants. *Manager Sharp*
9. New Business
10. Next Meeting/Staff Recommendation: *Thursday, June 1, 2017 – 4:00pm.*

Dated: April 27, 2017


Kirkwood Meadows PUD