

# Kirkwood Meadows Public Utility District Planning Committee REGULAR MEETING AGENDA

NOTICE IS HEREBY GIVEN that the Planning Committee of the Kirkwood Meadows Public Utility District has called a Regular Meeting of the Committee to be held on **Thursday, Feb 22, 2018 at 4:00 P.M.** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

The Agenda for this Regular Meeting is:

- 1) **Planning Committee Charter Review.** Discussion and Possible Update of Charter. *Chair Richert*
- 2) **General Manager Objectives FY 2018/19.** Discussion and Possible Update of GM Objectives for Forthcoming Fiscal Year. *Chair Richert*
- 3) **Capital Improvement Plan.** Discussion of 1 and 5 Year CIP. *GM Christeson*
- 4) **Fire Services Master Plan.** Update on Funding. *GM Christeson*
- 5) Future Topics
- 6) Next Meeting/Staff Recommendation: Thursday, March 22, 2018 – 1:00pm.

Dated: February 15, 2018

  
Kirkwood Meadows PUD

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](mailto:jaustin@kmpud.com). Requests must be made as early as possible, and at least two business days before the meeting.