

# 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, June 1, 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. **Fire Service Master Plan.** Discussion and Possible Action Regarding the Update of the Fire Service Master Plan. *Assistant General Manager Ansel*
2. **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. *Manager Sharp*
3. **Electric Vehicle Charging.** Presentation and Possible Action on the Results from Research Conducted on Possible EV Charging Funding Opportunities. *Manager Sharp*
4. **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*
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. *Manager Sharp*
6. **Economic Development Meeting.** Discussion and Possible Action on a Planned Economic Development Meeting to be held June 2, 2017. Subjects to be discussed include:
  - a. Ice Box
  - b. Snow Storage and Parking
  - c. Road Closures
  - d. News Media- Weather
  - e. Other
7. **Grant Writer.** Continued Discussion of Possible Directions for the District to Pursue Potential Grants. *Manager Sharp*
8. **New Business**
9. **Next Meeting/Staff Recommendation:** *Thursday, June 29, 2017 – 4:00pm.*

Dated: May 25, 2017

  
Kirkwood Meadows PUD