

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, August 10, 2017 at 4:00pm** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

The Agenda for this Regular 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. **Economic Development Meeting.** Update on Action Items From the Economic Development Meeting held on June 2, 2017 and Preparations for the October 13, 2017 Meeting. *Manager Sharp*
3. **Specific Plan Mitigation Compliance.** Discussion and Possible Action on Current Specific Plan Compliance with Mitigation Items, in Particular Parking Reports. *Manager Sharp*
4. **Grants Update.** Continued Discussion of Possible Directions for the District to Pursue Potential Grants. *Manager Sharp*
5. **Employee Housing.** Discussion and Possible Action on Proposed Direction From Kirkwood Resort Development on Employee Housing. *Manager Sharp*
6. **Annual Report.** Presentation and Possible Action on Draft of the District's Annual Report for 2016-2017. *Manager Sharp*
7. New Business
8. Next Meeting/Staff Recommendation: *Thursday, October 12, 2017 – 4:00pm.*

Dated: August 3, 2017



Kirkwood Meadows PUD