

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 29, 2017 at 2:00pm** 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. **Economic Development Meeting.** Recap and Possible Action on the Economic Development Meeting held June 2, 2017. *Manager Sharp*
5. **Grants Update.** Continued Discussion of Possible Directions for the District to Pursue Potential Grants. *Manager Sharp*
6. **General Manager Objectives.** Presentation of Final 2016-2017 General Manager Objectives Performance Recap and Possible Approval of 2017-2018 General Manager Objectives. *Manager Sharp*
7. New Business
8. Next Meeting/Staff Recommendation: *Thursday, August 10, 2017 – 4:00pm.*

Dated: June 22, 2017


Kirkwood Meadows PUD