


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, July 5, 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) **General Manager Objectives FYE 2019.** Discussion and possible update.
- 2) **Fire Services Master Plan.** Update on activities of Temporary Advisory Committee.
- 3) **Sheriff Substation.** Discussion of Alpine County Sheriff Office proposal.
- 4) **Committee Schedule.** Discussion and possible action.
- 5) Future Topics
- 6) Next Meeting/Staff Recommendation: TBD.

Dated: June 29, 2018


Kirkwood Meadows PUD

The Kirkwood Meadows Public Utility District is an equal opportunity provider and employer.

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. Requests must be made as early as possible, and at least two business days before the meeting.

**Kirkwood Meadows Public Utility District
General Manager Planning Objectives
FYE 2019**

Planning (Reviewed by Committee 3/22/18)

1. Revise and approve Kirkwood Fire Ordinance to conform to latest statutes and local needs by July 1, 2018.
2. Refine capacity projections to better evaluate District's Will-Serve capabilities and update Will Serve obligations by December 31, 2018.
3. Continue to research and pursue grant opportunities for capital projects and fire department needs.
4. Evaluate the feasibility of establishing a law enforcement presence in Kirkwood.
5. Continue to work with community stakeholders to resolve funding mechanism for future community and District employee housing needs.
6. Work with Vail to realize their long range renewable energy strategy.
7. Revise Electric, Propane, Wastewater, and Water District standards.
8. Analyze options and feasibility of District offered storm drain contract services.
9. Review feasibility of remote cameras on the Out Valley towers.
10. Work with the Board and Vail to provide the opportunity for discount electric rates if Vail extends the ski season past early April.
11. Simplify connection fees to allow developers easier understanding of what connection costs will be for new development.
12. Participate in local, regional, and state economic development activities, conferences, and meetings.
- 13.

Apine County Sheriff's Office

June 10, 2016

Start up Costs

Recruitment, background, equipment,
uniform, etc...
Vehicle

\$ 12,000.00
38,000.00

Sub-total

\$ 50,000.00

Ongoing Cost

Salaries and Wages

Average Salary and Benefits of Deputy
Sheriff II - not including unforeseen
increasing variable costs

	Year One	Year Two	Year Three	Year Four	Year Five
\$ 90,142.00	99,156.20	104,114.01	109,319.71	114,785.70	

Services and Supplies

Equipment replacement & Ammunition
POST Training / Training
Fuel
ISF Vehicle repair
Various Overhead Costs

600.00	600.00	600.00	600.00	600.00	600.00
3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00
3,700.00	3,700.00	3,700.00	3,700.00	3,700.00	3,700.00
1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00
19,000.00	19,000.00	19,000.00	19,000.00	19,000.00	19,000.00

Sub-total

\$ 118,542.00 \$ 127,556.20 \$ 132,514.01 \$ 137,719.71 \$ 143,185.70

Total

\$ 168,542.00 \$ 127,556.20 \$ 132,514.01 \$ 137,719.71 \$ 143,185.70

Kirkwood Meadows Public Utility District
Planning Committee
FUTURE TOPIC ATTACHMENT

1. Storm Drain Contract Services
2. Will Serve Updates
3. Remote Cameras – Out Valley Towers
4. Employee Housing Ordinance & In-Lieu Fee
5. Loop Road School Site
6. Vail High Voltage Line Replacement Project
7. Electric Vehicle Charging Stations
 - i. Tesla
8. Funding
 - i. Grant/Loan Options (As They Occur)
9. Economic Development Topics (If Referred)
- 10.