



**AGENDA**  
**REGULAR BOARD MEETING**  
**Saturday, May 12, 2018 – 8:00 A.M.**  
District Board Room, Community Services Building  
33540 Loop Road, Kirkwood, CA 95646

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Standish O'Grady, Treasurer  
Eric Richert, Vice President

**BOARD MEMBERS**  
Geoffrey Smith, President

Peter Dornbrook, Secretary  
Robert Epstein, Assistant Secretary

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- 1) **CALL TO ORDER** *President Smith*
- 2) **ROLL CALL** *Secretary Dornbrook*
- 3) **ANNOUNCEMENTS** *General Manager Christeson*
- 4) **COMMENTS FROM THE AUDIENCE** (This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the District. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act.)
- 5) **CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR** (For purposes of the Brown Act, all Action and Consent items listed give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.)
- 6) **ADOPTION OF THE CONSENT CALENDAR** (Any item can be removed to be discussed and considered separately upon request. Comments and questions from members of the public, staff or Board can be taken when the comment does not necessitate separate action.)
  - a) Approve Regular Board Meeting Minutes: April 14, 2018
  - b) Approve Current Consent for Claims
  - c) Approve Operations Committee Charter
  - d) Approve Appointment of Paul Pfothenauer to Finance Committee
  - e) Approve Resolution Updating Bank of the West Account Signatories
- 7) **CONSENT ITEMS BROUGHT FORWARD FOR SEPARATE DISCUSSION/ACTION**
- 8) **ITEMS FOR BOARD ACTION**
  - a) **Review Receivables/Shut Offs Report.** Discussion and possible action. *AM Benson*
  - b) **Finances.** Discussion and possible action regarding the District's financials. *AM McBride*
    - i) March Actuals
    - ii) April Preliminary Financials
    - iii) Cash Flow
    - iv) Budget Variance TrackingLead: Finance Committee

- c) **Fiscal Year 2018/2019 Budget.** *AM McBride*
  - i) Updated draft budget.
- d) **Performance Reporting & Aquifer Levels.** Discussion of efficiencies/ losses of each Department and production well levels. *AM Benson*
- e) **Fixed Asset and CWIP Capitalization Policy.** Discussion and possible adoption. *AM McBride*
- f) **Out of Area Service Rate Structure.** Discussion and possible adoption. *GM Christeson*
- g) **Snow Removal Contracts FY 2018/2019.** Discussion and possible action. *GM Christeson*
- h) **Wastewater Inflow/Infiltration in the Meadow.** Discussion and possible action. *GM Christeson*
  - i) **Loop Road Conditions.** Discussion and possible action. *GM Christeson*
- 9) **GENERAL MANAGER REPORT** (Discussion may take place; however, no action will be taken.)
- 10) **OPERATIONS REPORT** (Discussion may take place; however, no action will be taken.)
- 11) **STANDING COMMITTEE REPORTS**
- 12) **TEMPORARY ADVISORY COMMITTEE REPORTS**
  - a) **Fire Services Funding.** Update of discussion, process and potential costs.
- 13) **GENERAL DISCUSSION** Opportunity for Board Members to Ask Questions for Clarification, Provide Information to Staff, Committee Updates, Request Staff to Report Back on a Matter, or to Direct Staff to Place a Matter on a Subsequent Agenda.
- 14) **CLOSED SESSION**
  - a) Closed session significant exposure to litigation involving one potential case concerning Tanguy Cossoul v. Kirkwood Meadows Public Utility District.
    - i) Government Code section § 54956.9(d)(2)
- 15) **ADJOURNMENT**

The next Regular Board Meeting is scheduled for Saturday, June 9, 2018 at 8:00 a.m.



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Kirkwood Meadows PUD  
Jessica Austin, Clerk of the Board

The Kirkwood Meadows Public Utility District Board of Directors regularly meets the second Saturday of each month. A complete Agenda packet is available for review at the meeting and at the District office during the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday. This meeting is recorded and broadcast over Volcano Community Channel 19 and on the internet at [www.kmpud.com](http://www.kmpud.com). Items on the Agenda are numbered for identification purposes only and will not necessarily be considered in the order in which they appear. Designated times are for particular items only. Public Hearings will not be called to order prior to the time specified, but may occur slightly later than the specified time.

Public participation is encouraged. Public comments on items appearing on the Agenda will be taken at the same time the Agenda items are heard; comments should be brief and directed to the specifics of the item being considered. Please provide the Clerk of the Board with a copy of all written materials presented at the meeting. Comments on items not on the Agenda can be heard during "Comments from the Audience"; however, action cannot be taken on items not on the Agenda.

Backup materials relating to an open session item on this Agenda, which are not included with the Board packet, will be made available for public inspection at the same time they are distributed or made available to the Board, and can be viewed at the District office, at the Board meeting and upon request to the Clerk of the Board.

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

***The Kirkwood Meadows Public Utility District is an Equal Opportunity Provider and Employer***

# Kirkwood Meadows Public Utility District Regular Meeting of the Board of Directors TELECONFERENCE NOTICE

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Kirkwood Meadows Public Utility District, pursuant to Government Code Section 54956, has called a regular meeting of the Board to be held on **Saturday, May 12, 2018 at 8:00 am PST** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California.

The Agenda for this Regular Meeting is attached.

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing location is as follows:

Calle Catalina 102  
Col. San Felipe del Agua  
Oaxaca, OX, Mexico

This location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

Dated: May 4, 2018

  
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Kirkwood Meadows PUD  
Clerk of the Board

# Kirkwood Volunteer Fire Department, a Nonprofit Public Benefit Corporation

## REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the ***Kirkwood Volunteer Fire Department, a Nonprofit Public Benefit Corporation***, pursuant to Government Code Section 54956, has called a Regular Meeting of the Board to be held on Saturday, May 12, 2018 at 10:00am at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

The Agenda for this Regular Meeting is attached.

Dated: May 4, 2018

 for Bob Epstein

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Kirkwood Volunteer Fire Department, a  
Nonprofit Public Benefit Corporation  
By: Bob Epstein, President

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 Department at (209) 258-4444, by email at [jaustin@kmpud.com](mailto:jaustin@kmpud.com). Requests must be made as early as possible, and at least two business days before the meeting.

***The Kirkwood Volunteer Fire Department is an Equal Opportunity Provider and Employer***

**KIRKWOOD VOLUNTEER FIRE DEPARTMENT,  
a Nonprofit Public Benefit Corporation**

**Regular Meeting of the Board of Directors  
AGENDA**

Time: 10:00 A.M. Regular Meeting  
Date: Saturday, May 12, 2018  
Location: Kirkwood Community Services Building.

1. **CALL TO ORDER** *President Epstein*
2. **ROLL CALL** *Secretary Dornbrook*
3. **COMMENTS FROM THE AUDIENCE** (This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the District. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act.)
4. **OLD BUSINESS**
  - a. Review and Approve Minutes of April 8, 2017 Meeting
  - b. Federal and State Tax Filing Obligations
5. **NEW BUSINESS**
  - a. Election of Directors & Officers – One-Year Term
  - b. Conflict of Interest Policy – Annual Renewal
6. **GENERAL DISCUSSION** Opportunity for Board Members to Ask Questions for Clarification, Provide Information to Staff, Committee Updates, Request Staff to Report Back on a Matter, or to Direct Staff to Place a Matter on a Subsequent Agenda.
7. **ADJOURNMENT** This Board is required to meet annually. The next meeting is tentatively scheduled for Saturday, April 13, 2019.



*for Bob Epstein*

Kirkwood Volunteer Fire Department, a  
Nonprofit Public Benefit Corporation  
By: Bob Epstein, President

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Kirkwood Volunteer Fire Department, a Nonprofit  
Public Benefit Corporation  
**Regular Meeting of the Board of Directors**  
**TELECONFERENCE NOTICE**

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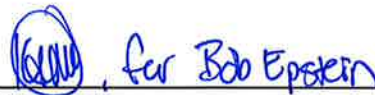
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By: Bob Epstein, President

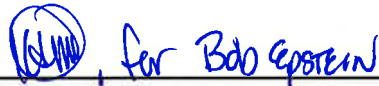
# KMPUD Public Facilities Corporation, a Nonprofit Public Benefit Corporation

## REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the ***KMPUD Public Facilities Corporation, a Nonprofit Public Benefit Corporation***, pursuant to Government Code Section 54956, has called a Regular Meeting of the Board to be held on **Saturday, May 12, 2018 at 10:15 a.m.** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

The Agenda for this Regular Meeting is attached.

Dated: May 4, 2018

 for Bdo Epstein

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KMPUD Public Facilities Corporation, a  
Nonprofit Public Benefit Corporation  
By: Peter Dornbrook, Secretary

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**KMPUD PUBLIC FACILITIES CORPORATION,  
a Nonprofit Public Benefit Corporation  
Regular Meeting of the Board of Directors**

**AGENDA**

Time: 10:15 A.M. Regular Meeting  
Date: Saturday, May 12, 2018  
Location: Kirkwood Community Services Building.

1. **CALL TO ORDER** *President Epstein*
2. **ROLL CALL** *Secretary Dornbrook*
3. **COMMENTS FROM THE AUDIENCE** (This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the District. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act.)
4. **OLD BUSINESS**
  - a. Review and Approve Minutes of April 8, 2017 Meeting
5. **NEW BUSINESS**
  - a. Election of Directors & Officers – One-Year Term
  - b. Goodwin Consulting Group's Continuing Disclosure Annual Report for Tax and Enterprise Revenue Certificates of Participation, for Fiscal Year 2016-17.
6. **GENERAL DISCUSSION** Opportunity for Board Members to Ask Questions for Clarification, Provide Information to Staff, Committee Updates, Request Staff to Report Back on a Matter, or to Direct Staff to Place a Matter on a Subsequent Agenda.
7. **ADJOURNMENT** This Board is required to meet annually. The next meeting is tentatively scheduled for Saturday, April 13, 2019.

  
KMPUD Public Facilities Corporation  
By: Peter Dornbrook, Secretary

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**KMPUD Public Facilities Corporation,  
a Nonprofit Public Benefit Corporation  
Regular Meeting of the Board of Directors  
TELECONFERENCE NOTICE**

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