

AGENDA
FOR THE
REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF THE
CHESTER PUBLIC UTILITY DISTRICT

DATE OF MEETING: July 17, 2018
TIME OF MEETING: 3:00pm
PLACE OF MEETING: Chester Public Utility District Building
251 Chester Airport Rd
Chester, California

1. Call to Order.
 - a. Pledge of Allegiance
 - b. Agenda approval
 - i. Discussion and possible action
2. SCI Group: Reps: Melanie and Valerie
 - a. Survey Results, Information Only
3. Plumas Bank Rep., Tracey Smith and Jason Layland from Fortera Capital Mgt.: Investment Options
 - a. Discussion and possible action
4. Closed Session: none
5. Reconvene from Closed Session: n/a
6. Report on Closed Session: n/a
7. Public Comment : Non-agenda items.

The board cannot take action on comments regarding non-agenda items. We do, however value public input and will consider comments for future action.
8. Approval of June 19, 2018 Regular Meeting Minutes:
 - a. Discussion and possible action
9. Approval of June 2018 Financials:
 - a. Discussion and possible action
10. General Manager's Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action

11. Fire Chiefs Report: Presented by Chief Joe Waterman.
 - a. Discussion and possible action
12. Public Comment: Agenda items.

The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public. Although there is no time limit, comments are respectfully requested to be within 3 minutes per speaker per agenda item.
13. Resolution #402 amending:#364: Credit Card Use and Limits:
 - a. Discussion and possible action
14. 1987 Ford Truck – Surplus Vehicle:
 - a. Discussion and possible action
15. Resolution #398: CPUD Investment Officers
 - a. Discussion and possible action
16. Radio Meter Bid Award and Financing:
 - a. Discussion and possible action
17. Auditor Bid Results:
 - a. Discussion and Possible action.
18. Facility Exterior Maintenance and Paint RFP:
 - a. Discussion and possible action
19. Clerical MOU: 2018-2020
 - a. Discussion and possible action
20. Resolution 2018-01: Collection of Charges on Tax Roll
 - a. Discussion and possible action.
21. Correspondence:
 - a. Ballot Initiative #17-0050 (canceled)
 - b. 2018-2019 page 1 of Budget corrected
22. Comments:
 - a. Directors:
 - b. Staff:

23. Adjournment:

Chester Public Utility District

Date: 7-13-2018

By: Cheryl E. Johnson
Cheryl Johnson, Clerk to the Board

POSTING

This agenda was posted on the front window of the office of the Chester Public Utility District located at 251 Chester Airport Rd., Chester California, at the Chester Post Office, and at Chesterpub.org on July 13, 2018 3:00pm by the undersigned.

Cheryl E. Johnson
This agenda was faxed to the Chester Progressive Newspaper.

Cheryl Johnson, Clerk to the Board, will be absent. PIO Karen Lichti will be taking minutes in Ms. Johnson's absence.