

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

DATE OF MEETING: May 16, 2017
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. Closed Session: (none at time of posting)
3. Reconvene from Closed Session: n/a
4. Report on Closed Session: n/a
5. 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.
6. Approval of April 18, 2017 Regular Meeting Minutes:
 - a. Discussion and possible action
7. Approval of March 2017 and April 2017 Financials:
 - a. Discussion and possible action
8. General Manager's Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action
9. Fire Chiefs Report: Presented by Chief Joe Waterman.
 - a. Discussion and possible action
10. 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.

11. Board Vacancy: Board members will review any Letters of Interest received for the vacant board member position.
 - a. Discussion and possible action
12. 2015-2016 Final Audit:
 - a. Discussion and possible action
13. Chester Street Light Upgrade:
 - a. PG&E representatives will provide information regarding the upgrade of Chester streetlights to LED type lamps. The Board will make a decision to "Opt-in or Opt-out" of the program.
 - b. Discussion and action
14. Fiscal Year 17-18 Budget: The General Manager will present the 2nd draft for the fiscal year 2017/2018 O&M Budget and the 1st draft of the Capital/Reserves budget.
 - a. Discussion and possible action
15. Resolution #392: Amend Portal to Portal Original Resolution #371
 - a. Discussion and possible action
16. CSDA Academy, Napa CA. July 9-12:
 - a. The Board will consider sending Director Trotter to the CSDA Academy in July.
 - b. Discussion and possible action
17. Correspondence:
 - a. Letter from West Almanor Fire to President Scott and all CPUD Board.
 - i. Discussion and possible action.
18. Comments:
 - a. Directors:
 - b. Staff:
19. Adjournment:

Chester Public Utility District

Date: 5-12-2017

By: *Cheryl 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 Chesterpud.org on May 12, 2017 3:00pm by the undersigned.

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