

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

DATE OF MEETING: October 16, 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
2. Board Vacancy Candidate Interview Update and Possible Board Seat Appointment, presented by CPUD Personnel Committee: Directors Wes Scott and Steve Trotter:
  - a. Discussion and possible action
    - i. Dependent on action: Swearing in/Oath of Office Recited and signed.
3. Agenda Approval
  - a. Discussion and possible action
4. Closed Session: none at time of posting
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 September 18, 2018 Regular Meeting Minutes:
  - a. Discussion and possible action
9. Approval of September 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: (Chief Joe Waterman absent) Presented by Captain Dean
  - 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. Investment Committee (Directors Trotter and Voboril) Update:
  - a. Presented by Steve Trotter
    - i. Discussion and possible action
14. 198 Main St. Rental Agreement Update
  - a. Discussion and possible action
15. Both Facilities Exterior Maintenance and Paint Update:
  - a. Discussion and possible action
16. Correspondence: Whitehawk Construction Letter to the Board
17. Comments:
  - a. Directors:
  - b. Staff:
18. Adjournment:

Chester Public Utility District

Date: 10-12-2018

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 Chesterpud.org on October 12, 2018 3:00pm by the undersigned.

Cheryl E. Johnson

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