

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

DATE OF MEETING: January 21, 2020
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
 1. Discussion and possible action

2. 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.

3. Personnel Committee Update: presented by Steve Voboril
 - a. Discussion and possible suggestion to the board
 - b. Possible action: Vote on committee's recommendation, possibly swear in a newly appointed board member

4. Elect 2020 Standing Committee Members
 - a. Personnel Committee
 - b. Finance Committee
 - a. Discussion and possible action

5. Approval of December 17, 2019 Regular Meeting Minutes and December 20, 2019 Special Meeting Minutes:
 - a. Discussion and possible action
Note: Ad Hoc Committee for customer disputes dissolved

6. Approval of November 2019(*revised*) and December 2019 Financials:
 - a. Discussion and possible action

7. General Manager Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action

8. Emergency Services Director Report: Presented by Fire Chief, Brian Layne
 - a. Discussion and possible action
9. 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.
10. 700 Forms completed by newly elected Board Members:
 - a. Discussion and possible action
11. Fire-Wise Committee Update: presented by Karen Lichti
 - a. Information only
12. Fire Funding Ad Hoc Committee update: presented by Joe Waterman
 - a. Information only
13. Streetlight Funding update: presented by GM Motzkus
 - a. Information only
14. Updated Resolution/Agreement # 992233: Continued participation in the Federal Excess Personal Property (FEPP) Program
 - a. Discussion and possible action
15. Solid Waste Ad Hoc Committee Formation
 - a. Discussion and possible action
16. Closed Session: Personnel Section 54957: GM Evaluation
17. Reconvene from Closed Session:
18. Report on Closed Session:

Note: Ad Hoc Committee for GM Evaluation compilation dissolved
19. Correspondence: Replacement pages to the Board Binders
20. Comments:
 - a. Directors:
 - b. Staff:
21. Adjournment:

Chester Public Utility District

Date: 1-17-2020

By: Cheryl E. Johnson
Cheryl E. Johnson, CPUD 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 January 17, 2020 3:00pm by the undersigned.

Cheryl E. Johnson

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