

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

DATE OF MEETING: January 12, 2016  
TIME OF MEETING: 5:30pm  
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 agenda 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 December 8, 2015 Minutes:
  - a. Discussion and possible action
7. Approval of November 2015 Financials:
  - a. Discussion and possible action
8. Board Vacancy:
  - a. Discussion and possible action
9. General Manager's Report: by 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. GM Hiring Committee Update and GM Job Description Resolution #377:
  - a. Discussion and possible action.
12. CPUD Truck Replacement Update:
  - a. Discussion and possible action.
13. Waste Water System Improvements/Survey:
  - a. Discussion and possible action
14. Correspondence:
15. Comments:
  - a. Directors:
  - b. Staff:
16. Adjournment

Chester Public Utility District

Date: \_\_\_\_\_

By: \_\_\_\_\_

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 and at the Chester Post Office on January 8, 2015, 4:30pm by the undersigned.

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This agenda was faxed to the Chester Progressive Newspaper.