AGENDA

FOR THE

REGULAR MEETING

OF THE

BOARD OF DIRECTORS

OF THE

CHESTER PUBLIC UTILITY DISTRICT

DATE OF MEETING: July 18, 2017

TIME OF MEETING: 3:00pm

PLACE OF MEETING: Chester Public Utility District Building

 251 Chester Airport Rd

 Chester, California

1. Call to Order.
	1. Pledge of Allegiance
	2. Agenda approval
		1. 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.

1. Approval of June 20, 2017 Regular Meeting Minutes:
	1. Discussion and possible action
2. Approval of June 2017 Financials:
	1. Discussion and possible action
3. General Manager’s Report: Presented by GM Frank Motzkus.
	1. Discussion and possible action
4. Fire Chiefs Report:
	1. Discussion and possible action
5. 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.

1. Board Vacancy: Board members will review any Letters of Interest received for the vacant board member position, also candidacy packets will be handed out to potential incumbents.
	1. Discussion and possible action
2. Final Reserve Policy:
	1. Discussion and action
3. Zoll Monitor Purchase:
	1. Discussion and possible action
4. Solar Bee Repair Quote: Medora Corp:
	1. Discussion and possible action
5. Collection of Charges on Tax Roll, Resolution#2017-01
	1. Discussion and possible action
6. Correspondence: (none at time of posting)
7. Comments:
	1. Directors:
	2. Staff:
8. 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, at the Chester Post Office, and at Chesterpud.org on July 14, 2017 3:00pm by the undersigned.

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This agenda was faxed to the Chester Progressive Newspaper.