

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

DATE OF MEETING: June 19, 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
 - b. Agenda approval
 - i. Discussion and possible action
2. Edward Jones Representative: Carla Parsons
 - a. Public Funds Investing, Information Only
3. Closed Session: none
4. Reconvene from Closed Session: n/a
5. Report on Closed Session: n/a
6. 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.
7. Approval of May 22, 2018 Regular Meeting Minutes:
 - a. Discussion and possible action
8. Approval of May 2018 Financials:
 - a. Discussion and possible action
9. General Manager's Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action
10. Fire Chiefs Report: Presented by Captain Dean. Chief Joe Waterman absent.
 - a. Discussion and possible action

11. 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.
12. Budget:
 - a. Open Public Hearing
 - i. Public Comments
 The Board to adopt fiscal year 2018/2019 Budget.
 - b. Discussion and possible action
 - c. Close Public Hearing
13. CPUD Investment Policy #3035, Resolution # 398
 - a. Discussion and possible action
14. Radio Meter Bid Opening Results
 - a. Discussion and possible action
15. Resolution # 399: Salary Survey for OES Admin. Rate
 - a. Discussion and Possible action.
16. Resolution # 400: Recognizing Employee's Service (Andrew Capella)
 - a. Discussion and possible action
17. Resolution #401: approving FBI EMT licensing to our Livescan Program.
 - a. Discussion and possible action
18. Correspondence: none at time of posting
19. Comments:
 - a. Directors:
 - b. Staff:
20. Adjournment:

Chester Public Utility District
 Date: 6-14-2018 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 June 15, 2018 3:00pm by the undersigned.

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