

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

DATE OF MEETING: August 21, 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. Closed Session: none
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. Board Chair Greg McIntire resignation:
 - a. Discussion and possible action.
7. Board Officer Elections:
 - a. Discussion and possible action
8. Approval of July 17, 2018 Regular Meeting Minutes:
 - a. Discussion and possible action
9. Approval of July 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 Capt. 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. Mr. Steve Graffweg: Winter time leaks.
 - a. Discussion and possible action
14. Investment Committee
 - a. Proposal by Steve Trotter
 - b. LAIF Account Authorized Signers updated
 - c. Discussion and possible action
15. 198 Main St. Rental Agreement
 - a. Discussion and possible action
16. Fire Department follow up by Wes Scott
 - a. Discussion and possible action
17. VFA Grant Resolution #403
 - a. Discussion and possible action
18. Facility Exterior Maintenance and Paint RFP:
 - a. Discussion and possible action
19. PERS Retiree Health Cap Resolution #404
 - a. Discussion and possible action.
20. Correspondence: none at time of posting
21. Comments:
 - a. Directors:
 - b. Staff:
22. Adjournment:

Chester Public Utility District

Date: 8-17-2018

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 August 17, 2018 3:00pm by the undersigned.

Cheryl E. Johnson

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