

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

DATE OF MEETING: April 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.
 - a. Pledge of Allegiance
 - b. Agenda approval
 - i. 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.
6. Approval of March 21, 2017 Regular Meeting Minutes:
 - a. Discussion and possible action
7. General Manager's Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action
8. Fire Chiefs Report: Presented by Chief Joe Waterman.
 - 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. 2017-2018 Salary Survey: Resolution 391
 - a. Discussion and possible action
11. Board Vacancy:

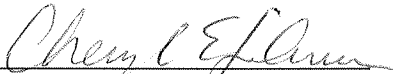
Board members will review any applications received for the vacant Board member position.

 - a. Discussion and possible action
12. Policy #2325: Seasonal Maintenance Worker Job Description
 - a. Discussion and possible action

13. Fiscal Year 17-18 Budget:
The General Manager will present the first draft of the fiscal year 2017/2018 operations and maintenance budget.
 - a. Discussion and possible action
14. Correspondence: (none at time of posting)
15. Comments:
 - a. Directors:
 - b. Staff:
16. Adjournment

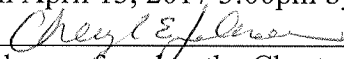
Chester Public Utility District

Date: 4-13-2017

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 April 13, 2017 3:00pm by the undersigned.


This agenda was faxed to the Chester Progressive Newspaper.