

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

DATE OF MEETING: June 18, 2019
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
 - (a) Discussion and possible action
2. Closed Session: none
3. Reconvene from Closed Session: n/a
4. Report on Closed Session: n/a
5. Board Vacancy/ies: Possible Appointment/s
 - a. Discussion and possible action
6. Elect Board Officer Positions: Pending the outcome of Agenda Item #5
 - a. Nominations and action
7. 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.
8. Interwest Insurance Services: Cody Conway presents Workers Compensation and Health Benefits.
 - a. Discussion and possible action
9. Approval of May 21, 2019 Regular Meeting Minutes:
 - a. Discussion and possible action
10. May 2019 Financials:
 - a. Discussion and possible action
11. General Manager Report: Presented by GM Frank Motzkus.

- a. Discussion and possible action
- 12. Emergency Services Director Report: Presented by Fire Chief, Brian Layne
 - a. Discussion and possible action
- 13. 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.
- 14. Fire Wise Committee Update: Presented by Committee Member, Karen Lichti
 - a. Information only
- 15. Ad-hoc or Standing Committees: possible formation.
 - a. Discussion and possible action
- 16. Public Hearing Water Rate Increase: Resolution #407
 - a. Discussion and possible action
- 17. Public Hearing FY 2019-2020 Budget
 - a. Discussion and possible action
- 18. Public Hearing: Add to Plumas County Tax Roll: 2 properties
 - a. Discussion and possible action
- 19. Policy #3040: District Vehicle use
 - a. Discussion and possible action
- 20. Correspondence: Mountain Counties Water Assoc.
- 21. Comments:
 - a. Directors:
 - b. Staff:
- 22. Adjournment:

Chester Public Utility District

Date: 6/14/19

By: Kelly Sanders
 Cheryl Johnson, Clerk to the Board (absent)
 Kelly Sanders, Secretary 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 Chesterpub.org on June 14, 2019 3:00pm by the undersigned.

Kelly Sanders

This agenda was faxed to the Chester Progressive Newspaper.
Cheryl Johnson, Clerk to the Board. (absent)
Kelly Sanders, CPUD Board Secretary