

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

DATE OF MEETING: March 21, 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: Personnel Section 54957
3. Reconvene from Closed Session:
4. Report on Closed Session:
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 February 14, 2017 Special Meeting Minutes:
 - a. Discussion and possible action
7. Approval of January and February 2017 Financials:
 - a. Discussion and possible action
8. General Manager's Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action
9. Fire Chiefs Report: Presented by Chief Joe Waterman.
 - a. Discussion and possible action
10. 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.
11. Director Knopp Board Resignation Letter:
 - a. Discussion and possible action
12. Board Vacancy:
 - a. Discussion and possible action
13. Board Officer Election:
 - a. Discussion and possible action

14. 700 Forms
 - a. Discussion and possible action
15. Fiscal Year 17-18 Budget: Personnel Section
 - a. Discussion and possible action
16. Back Flow Education Pay Increase, Resolution 390: Back date to June 2013.
 - a. Discussion and possible action
17. District Policies:
 - Policy 2365: (new) CPUD Secretary Job Description
 - Policy 5010: (amended) Board Meetings
 - a. Discussion and possible action
18. Flight Care Memberships.
 - a. Discussion and approval of support letter.
19. Correspondence:
 - a. Board Terms re-election time line
 - b. PG&E LED lights
 - c. CSDA Board Nominations
 - d. Singleton-Auman Potential Audit Proposal and Engagement Letter
20. Comments:
 - a. Directors:
 - b. Staff:
21. 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 March 17, 2017 4:30pm by the undersigned.

This agenda was faxed to the Chester Progressive Newspaper.