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

DATE OF MEETING:

October 17, 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 September 19, 2017 Regular Meeting Minutes:
 - a. Discussion and possible action
- 7. Approval of September 2017 Financials:
 - a. Discussion and possible action
- 8. SCI Consulting Group Proposal for a Local Funding Measure Public Opinion Survey and Feasibility Analysis: Valarie Flores and Maria Adarve presenting.
 - 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 Chris Dean
 - 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. 2017-2019 Fire Fighter Contract/MOU approval: Effective October 22. 2017
 - a. Discussion and possible action
- 13. Hearing for proposed Water Base Rate Increases:
 - 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: 10-13-2017

By: <u>Cheyl Effect</u> 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 October 13, 2017 3:00pm by the undersigned.

Cheagl & Show This agenda was faxed to the Chester Progressive Newspaper.