

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

DATE OF MEETING: January 16, 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 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. Board Position Elections: Chair, Vice Chair and Secretary/Treasurer.
  - a. Plumas Bank Signature Cards Updated: Removal of Director Knopp, adding Director Voboril.
    - i. Discussion and possible action
7. Approval of November 28, 2017 Regular Meeting Minutes and December 28, 2017 Special Meeting Minutes:
  - a. Discussion and possible action
8. Approval of November and December 2017 Financials:
  - 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 Chief Joe Waterman.
  - 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. Request for the Complete Replacement of Controls at Vison Lake and 4<sup>th</sup> Ave. Lift Stations.
  - a. Discussion and possible action
13. Request for Ed Anderson, District Engineer, to proceed with the bidding for the installation and construction management of the Radio Meter Project.
  - a. Discussion and possible action
14. 2018 CSDA Special District Leadership Academy Conference: July 8-11 in Napa California.
  - a. Discussion and possible action
15. Correspondence: 700 Forms
16. Comments:
  - a. Directors:
  - b. Staff:
17. Adjournment:

Chester Public Utility District

Date: 1-11-2018

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 January 12, 2018 3:00pm by the undersigned.

Cheryl E. Johnson

This agenda was faxed to the Chester Progressive Newspaper.