

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

DATE OF MEETING: March 20, 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. Approval of February 20, 2018 Regular Meeting Minutes:
 - a. Discussion and possible action
7. Approval of February 2018 Financials:
 - a. Discussion and possible action
8. Approval of 2016-2017 Audit
 - 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. Chief position job status:
Emergency Services Director, Joe Waterman, will update the Board on the progress made regarding the Fire Chief position.
 - a. Discussion and possible action
13. Budget:
The General Manager will present draft 1 of the fiscal year 2018/2019 Operation & 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: 3-16-2018 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 March 16, 2018 3:00pm by the undersigned.

Cheryl E. Johnson
This agenda was faxed to the Chester Progressive Newspaper.