

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

DATE OF MEETING: January 24, 2017
TIME OF MEETING: 5:30pm
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. Approval of December 1, 2016 Special Meeting Minutes and December 13, 2016 Regular Meeting Minutes:
 - a. Discussion and possible action
6. Approval of November 2016 Financials:
 - a. Discussion and possible action
7. December 14, 2016 In-Service Follow-up
 - 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. CPUD Replacement Vehicle Bids:
 - a. Discussion and possible action
12. Propane Rate/Contract Bids:
 - a. Discussion and possible action
13. Development of a Conference Room Rental Policy:
 - a. Discussion and possible action

14. Purchase request - Flygt submersible pump from Xylem Water Solutions USA
 - a. Discussion and possible action

15. Review the proposal from Flannigan Levitt Insurance: Agreement to become a party to the Amended Joint Powers Agreement creating the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority.
 - a. Discussion and possible action

16. Assistance to Fire Fighters Grant -SAFER, staffing grant:
 - a. Discussion and approval of support letter.

17. Correspondence:
 - a. 3 Board Member terms are up December 2017.

18. Comments:
 - a. Directors:
 - b. Staff:

19. 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 January 23, 2017 4:30pm by the undersigned.

This agenda was faxed to the Chester Progressive Newspaper.