

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

DATE OF MEETING: May 15, 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. Mueller Systems Presentation: Radio Meter Project, Meter Vendor
 - a. Information Only
3. Closed Session: none
4. Reconvene from Closed Session: n/a
5. Report on Closed Session: n/a
6. 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.
7. Approval of April 24 Regular and April 25 Special, 2018 Meeting Minutes:
 - a. Discussion and possible action
8. Approval of March and April 2018 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 Captain Dean. Chief Joe Waterman absent.
 - 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. Budget:
The General Manager will present his proposed final draft of the fiscal year 2018/2019 Budget.
 - a. Discussion and possible action
13. Emergency Repair to Drinking Water Well #5.
 - 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: 5-11-18 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 May 11, 2018 3:00pm by the undersigned.

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