

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


DATE OF MEETING: September 18, 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
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 August 21, 2018 Regular Meeting Minutes:
 - a. Discussion and possible action
7. Approval of July and August 2018 Financials:
 - 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.

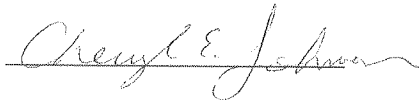
The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public. Although there is no time limit, comments are respectfully requested to be within 3 minutes per speaker per agenda item.

11. Investment Committee
 - a. Proposal by Steve Trotter
 - b. Discussion and possible action
12. 198 Main St. Rental Agreement Negotiations Update
 - a. Discussion and possible action
13. Fire Department follow up by Wes Scott
 - a. Discussion and possible action
14. Board Vacancy Letters of Interest
 - a. Discussion and possible action
15. Both Facilities Exterior Maintenance and Paint RFP Bids:
 - a. Discussion and possible action
16. Correspondence: none at time of posting
17. Comments:
 - a. Directors:
 - b. Staff:
18. Adjournment:

Chester Public Utility District
Date: 9-13-2018 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 September 13, 2018 3:00pm by the undersigned.



This agenda was faxed to the Chester Progressive Newspaper.
Cheryl Johnson, Clerk to the Board, will be absent.