

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

DATE OF MEETING: November 8, 2016
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. 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 October 11, 2016 Meeting Minutes:
 - a. Discussion and possible action
7. Approval of September 2016 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. Introduction of new District Policies:
 - A. 4010 Code of Ethics
 - B. 4020 Attendance at Meetings
 - C. 4030 Remuneration and Reimbursement
 - D. 4040 Board Chairperson
 - E. 4050 Members of the Board of Directors
 - F. 4060 Committees of the Board of Directors
 - G. 4070 Basis of Authority

- H. 4080 Membership in Associations
 - I. 4090 Training, Education and Conferences
 - a. Discussion and possible action
12. Fiscal Year 2016-2017 Final Budget Proposal
 General Manager Frank Motzkus, will present the proposed final FY 16/17 budget to the Board of Directors for discussion and possible adoption.
- A. Public Hearing
 The Board Chairman will call upon the public for comments regarding the proposed FY 2016-2017 budget.
 - B. Close of Public Hearing
 The Board Chairman will close the Public Hearing
 - C. Consideration of the proposed FY 2016-2017 Budget
 The Board will consider a motion to adopt, or not to adopt, the FY 2016/2017 budget.
 - D. Motion
 - E. Roll Call Vote
13. Amended Pay Scale:
 a. Discussion and possible action
14. Secure the services of a facilitator in order to conduct a District planning workshop.
 a. Discussion and possible action
15. Prop 172 Funding
 a. Discussion and possible action
16. Correspondence:
 a. None at time of posting
17. Comments:
 a. Directors:
 b. Staff:
18. 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 November 3, 2016, 4:30pm by the undersigned.

 This agenda was faxed to the Chester Progressive Newspaper.