

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

DATE OF MEETING: December 1, 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. 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.

3. Zoll X Series Heart Monitor and EKG: Purchase Quote
 - a. Discussion and possible action.

4. Sewer System Evaluation Finding (APS Video and photos): Myrtle Street
 - a. Discussion and possible action

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

6. 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 and at the Chester Post Office on November 30, 2016, 4:30pm by the undersigned.

This agenda was faxed to the Chester Progressive Newspaper.