

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

DATE OF MEETING: November 19, 2019
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
 - (a) Discussion and possible action
2. Closed Session: Personnel (Section 54957) GM Evaluation
3. Reconvene from Closed Session:
4. Report on Closed Session:
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 15, 2019 Regular Meeting Minutes:
 - a. Discussion and possible action
7. Approval of September 2019 and October 2019 Financials:
 - a. Discussion and possible action
8. General Manager Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action
9. Emergency Services Director Report: Presented by Fire Chief, Brian Layne
 - 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. 444 4th Avenue: Unserviceable Sewer Line
 - a. Discussion and possible action
12. Fire-wise Committee Update: *No committee member present.* Presented by Chief Layne.
 - a. Information only
13. 198 Main St. 2020 Lease Agreement Committee: Presented by Director Voboril
 - a. Discussion and possible suggestion to the board
 - b. Possible action
14. Finance Committee Update: Presented by Director Trotter
 - a. Discussion and possible suggestion to the board
 - b. Possible action
15. PERS: (Golden Handshake) Certification of Compliance (2-year Service Credit Gov. Code 20903)
 - a. Discussion and possible action
16. PERS: (Golden Handshake) Certification of Compliance (Future Annual Costs Gov. Code 7507)
 - a. Discussion and possible action
17. Waste Management Franchise Contract
 - a. Discussion and possible action
18. Correspondence: Thank you card to Chester Fire
19. Comments:
 - a. Directors:
 - b. Staff:
20. Adjournment:

Chester Public Utility District

Date: 11-15-2019

By: *Cheryl E. Johnson*

Cheryl E. Johnson, CPUD 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 15, 2019 3:00pm by the undersigned.

Cheryl E. Johnson

This agenda was faxed to the Chester Progressive Newspaper.
Cheryl E. Johnson, CPUD Clerk to the Board