

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

DATE OF MEETING: April 24, 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. Ferguson Waterworks Presentation: Radio Meter Project
  - a. Information Only
3. Closed Session: Personnel Section (54957.)
4. Reconvene from Closed Session:
5. Report on Closed Session:
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 March 20, 2018 Regular Meeting Minutes:
  - a. Discussion and possible action
8. Approval of March 2018 Financials: (not available in full)
  - 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 Chief Joe Waterman.
  - 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 discuss an audited FY 14/15 through projected FY 18/19 report he put together at the Board's request.
  - a. informational only  
The General Manager will present his proposed final draft of the fiscal year 2018/2019 Operations & Maintenance Budget.
  - a. Discussion and possible action
13. SAFER Grant Support Letter:
  - a. Discussion and possible action
12. CPUD Policy 3010 – Illness and Injury Prevention Program  
The Board will consider adoption of the Draft 1 Injury and Illness Prevention Program presented by the General Manager.
  - a. Discussion and possible action.
13. CPUD Policy 3015 – Workplace Violence Prevention Program  
The Board will consider adoption of the Draft 1 Workplace Violence Prevention Program presented by the General Manager.
  - 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: 4-18-2018 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 April 18, 2018 3:00pm by the undersigned.

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