

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

DATE OF MEETING: February 14, 2017  
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.

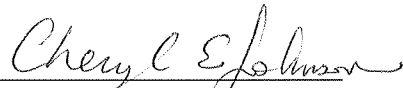
The board cannot take action on comments regarding non-agenda items. We do, however value public input and will consider comments for future action.
6. Approval of January 24, 2016 Special Meeting Minutes:
  - a. Discussion and possible action
7. Approval of December 2016 Financials:
  - a. Discussion 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. Sewer System Inspection (Priority Report):
  - a. Discussion and possible action
12. Conference Room Rental Policy:
  - a. Discussion and possible action
13. CPUD/CFD joint Mission Statement:
  - a. Discussion and possible action

14. District Secretary Position Changes
  - a. Discussion and possible action
15. 700 Forms
  - a. Discussion and possible action
16. Move Board Meeting Times:
  - a. Discussion and possible action
17. PHI: Flight care membership.
  - a. Discussion and approval of support letter.
18. Correspondence:
  - a.
19. Comments:
  - a. Directors:
  - b. Staff:
20. Adjournment

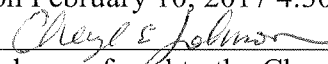
Chester Public Utility District

Date: 2-9-2017

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 February 10, 2017 4:30pm by the undersigned.

  
This agenda was faxed to the Chester Progressive Newspaper.