

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

DATE OF MEETING: August 15, 2017
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
 - c. Introductions of new CPUD employees
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 July 18, 2017 Regular Meeting Minutes:
 - a. Discussion and possible action
7. Approval of July 2017 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 Captain Christopher Dean
 - 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. New District Policy #3020 – Budget Preparation
 - a. Discussion and action
12. New District Policy #3025 – Operational Reserves.:
 - a. Discussion and possible action
13. Resolution 393: VFA Grant Acceptance
 - 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: 8-11-2017

By: *Cheryl 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 August 11, 2017 3:00pm by the undersigned.

Cheryl Johnson

This agenda was faxed to the Chester Progressive Newspaper.