

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

DATE OF MEETING: February 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. CPUD Board Officer Elections for 2019
  - a. Discussion, nominations and possible action
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 January 15, 2019 Regular Meeting Minutes:
  - a. Discussion and possible action
8. Approval of January 2019 Financials:
  - a. Discussion and possible action
9. General Manager's Report and Fire Chief's Report: Presented by GM Frank Motzkus.
  - 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. Fire Wise Committee Update: Presented by Committee Head, Karen Lichti
  - a. Information only
12. Resolution #404 Retiree Health Cap (amendment)
  - a. Discussion and possible action
13. Resolution #406: PERS Retired Annuitant 180 Exemption for Donald Stoner
  - a. Discussion and possible action
14. Policy #4060: Committees to the Board
  - a. Discussion and possible action
15. Pace Engineering: new Principle Engineer for CPUD
  - a. Discussion and possible action
16. Investment Committee Update: by GM Motzkus: Quarterly Finance Report
  - a. Discussion and possible action
17. Ad-hoc or Standing Committees: possible formation
  - a. Discussion and possible action
18. Correspondence:
  - a. SDLA Special District Leadership Academy Conference
  - b. CSDA Board Elections
19. Comments:
  - a. Directors:
  - b. Staff:
20. Adjournment:

Chester Public Utility District

Date: 2/15/2019

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 February 15, 2019 3:00pm by the undersigned.

Cheryl E. Johnson

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