

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

DATE OF MEETING: June 20, 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
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 May 16, 2017 Regular Meeting Minutes:
 - a. Discussion and possible action
7. Approval of April 2017 and May 2017 Financials:
 - a. Discussion and possible action
8. 2015-2016 Audit Results presented by Singleton/Auman, Clay Singleton.
 - 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 Captain Chris Dean.
 - 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. Board Vacancy: Board members will review any Letters of Interest received for the vacant board member position.
 - a. Discussion and possible action
13. New 2016-2017 Auditor Bids:
 - a. Discussion and action
14. Fiscal Year 17-18 Final Preliminary Budget:
 - a. Discussion
 - b. Public Hearing
 - c. Close Public Hearing
 - d. Possible Action
15. Plumas County Broussard Annexation Proposal: 7% Offered.
 - a. Discussion and possible action
16. Correspondence: (none at time of posting)
17. Comments:
 - a. Directors:
 - b. Staff:
18. Adjournment:

Chester Public Utility District
Date: 6-16-2017 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 June 16, 2017 3:00pm by the undersigned.

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