

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

DATE OF MEETING: November 20, 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
2. Agenda Approval
 - a. Discussion and possible action
3. Closed Session: Real Property Negotiations (Section 54956.8)
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 October 16, 2018 Regular Meeting Minutes and November 7, 2018 Special Meeting Minutes:
 - a. Discussion and possible action
8. Approval of October 2018 Financials:
 - a. Discussion and possible action
9. General Manager's Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action
10. Fire Chiefs Report: *Chief Joe Waterman absent*: Presented by Captain 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. Investment Committee (Directors Trotter and Voboril) Update:
 - a. Presented by Steve Trotter
 - i. Discussion and possible action
13. California Rural Water Association assessment of Facility, Well Houses and Lab lighting replacement with LED lights.
 - a. Discussion and possible action
14. Camp Fire Evacuee Emergency Housing Water Activation Fees:
 - a. Discussion and possible action
15. Plumas Bank Signature Cards Updated (Removing McIntire and adding Layne) and the opening of a 2 x 5 Safety Deposit Box at Plumas Bank.
 - a. Discussion and possible action
16. Mailing of Survey for Tax Measure:
 - a. Discussion and possible action
17. Almanor Recreation and Parks District: Support signature from CPUD for Grant funding of Curbs, Gutters and Resurfacing.
 - a. Discussion and possible action
18. Resolution #405: PERS 180 day wait period exemption
 - a. Discussion and possible action
19. Correspondence: Red Bluff High: Thank You letter.
20. Consideration of the GM to represent Special Districts on the IRWM Workgroup Board of Directors.
 - a. Discussion and possible action
21. Comments:
 - a. Directors:
 - b. Staff:
22. Adjournment:

Chester Public Utility District

Date: 11-16-2018

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 November 16, 2018 3:00pm by the undersigned.

Cheryl E. Johnson

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