

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

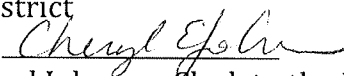
DATE OF MEETING: November 28, 2017
TIME OF MEETING: 3:00pm
PLACE OF MEETING: Chester Public Utility District Building
251 Chester Airport Rd
Chester, California

1. Call to Order.
 - a. Pledge of Allegiance
 - b. Agenda approval
 - i. Discussion and possible action
2. Closed Session: Personnel (Section 54957.)
3. Reconvene from Closed Session:
4. Report on Closed Session:
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 October 17, 2017 Regular Meeting Minutes:
 - a. Discussion and possible action
7. Approval of October 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 Chris Dean
 - a. Discussion and possible action
10. Public Comment: Agenda items.

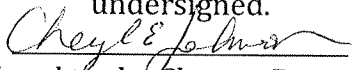
The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public. Although there is no time limit, comments are respectfully requested to be within 3 minutes per speaker per agenda item.

11. Holiday Policy #2030
 - a. Discussion and possible action
12. New Proposed Water Rates, Continued Public Discussion
 - a. Discussion
 - b. Close of Water Rate Public Hearing
13. Resolution #395: Confirming and Fixing Charges of the CPUD for Monthly Water Rates.
 - a. Action
14. Correspondence: (none at time of posting)
15. Comments:
 - a. Directors:
 - b. Staff:
16. Adjournment:

Chester Public Utility District
Date: 11-27-2017 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 November 27, 2017 3:00pm by the undersigned.



This agenda was faxed to the Chester Progressive Newspaper.