

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

DATE OF MEETING: April 16, 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. Closed Session: Personnel (Section 54957.)
3. Reconvene from Closed Session:
4. Report on Closed Session:
5. Board Vacancy/ies: Possible Appointment/s
  - a. Discussion and possible action
6. Elect Board Officer Positions: Pending the outcome of Agenda Item #5
  - a. Discussion and possible action
7. 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.
8. Approval of March 19, 2019 Regular Meeting Minutes:
  - a. Discussion and possible action
9. March 2019 Financials: (not available, tabled until May's meeting)
  - a. Discussion and possible action
10. General Manager Report: Presented by GM Frank Motzkus.
  - a. Discussion and possible action
11. Emergency Services Director Report: Presented by Fire Chief, Brian Layne
  - a. Discussion and possible action

- 12. 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.
- 13. Fire Wise Committee Update: Presented by Committee Head, Karen Lichti
  - a. Information only
- 14. Ad-hoc or Standing Committees: possible formation
  - a. Discussion and possible action
- 15. FY 2019-2020 Budget: Operations and Maintenance 1<sup>st</sup> Draft
  - a. Discussion
- 16. Policy #3040: District Vehicle Use
  - a. Discussion and possible action
- 17. Streetlight costs to the District
  - a. Discussion and possible action
- 18. Correspondence: none at time of posting
- 19. Comments:
  - a. Directors:
  - b. Staff:
- 20. Adjournment:

Chester Public Utility District

Date: 4-12-2019 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 April 11, 2019 3:00pm by the undersigned.

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