

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

DATE OF MEETING: March 8, 2016  
TIME OF MEETING: 5:30pm  
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 February 9, 2015 Minutes:
  - a. Discussion and possible action
7. Approval of January 2016 Financials:
  - a. Discussion and possible action
8. General Manager's Report: by Joe Waterman. (not included in packet)
  - a. Discussion and possible action
9. 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.
10. GM Hiring Committee Update:
  - a. Discussion and possible action.

11. CPUD Truck Replacement Update:
  - a. Discussion and possible action.
  
12. Master Pay Schedule:
  - Resolution 378 Master Pay Schedule 9/1/14
  - Resolution 379 Master Pay Schedule 1/1/13 to 8/31/14
  - Resolution 380 Master Pay Schedule 7/1/09 to 12/31/12
  - a. Discussion and possible action
  
13. Uniform and Holiday Pay
  - Resolution 381 Amending Personnel Procedure 17.06
  - Resolution 382 Amending Personnel Procedure 16.05
  - a. Discussion and possible action
  
14. Waste Water System Survey
  - a. Discussion and possible action
  
15. Correspondence:
  - a. (PSN) Payment Service Network 2015 credit card payment totals.  
(Information only)
  - b. Customer complaint
  
16. Comments:
  - a. Directors:
  - b. Staff:
  
17. Adjournment

Chester Public Utility District  
 Date: \_\_\_\_\_

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 and at the Chester Post Office on March 4, 2016, 4:30pm by the undersigned.

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This agenda was faxed to the Chester Progressive Newspaper.