

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

DATE OF MEETING: September 13, 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: 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 August 9, 2016 Meeting Minutes:
  - a. Discussion and possible action
7. Approval of July 2016 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: Chief Joe Waterman absent, presented by GM Motzkus.
  - 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. Introduction of new District Policy:
  - A. 1030 – Public Complaints
    - a. Discussion and possible action
12. Reorganization of District Positions and Create One New Position:
  - a. Discussion and possible action
13. Open House, October 15, 10am to 2pm: Board Participation
  - a. Discussion and possible action
14. Radio Meter Financing Committee Update:
  - a. Discussion and possible action
15. Agreement with Seneca Hospital District for new employee physicals, EKG, Hepatitis C series, DMV physicals, drug test blood draws, Chest and Back X-ray.
  - a. Discussion and possible action
16. Correspondence:
  - a. PERS 2017 Health Premiums
17. Comments:
  - a. Directors:
  - b. Staff:
18. 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, at the Chester Post Office, and at Chesterpud.org on September 9, 2016, 4:30pm by the undersigned.

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This agenda was faxed to the Chester Progressive Newspaper.