

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

DATE OF MEETING: August 9, 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 July 12, 2016 Meeting Minutes:
 - a. Discussion and possible action
7. Approval of June 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: Present by Chief Joe Waterman
 - 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 policies, possible approval of policies directly related to Board responsibilities and Board conduct at meetings:
 - A. 1000 - Purpose of Board Policies
 - a. Discussion and possible action
 - B. 1010 – Adoption/Amendment of Policies
 - a. Discussion and possible action
 - C. 1030 – Public Complaints
 - a. Discussion and possible action
12. Auditor Contract expires 2016:
 - a. Discussion and possible action
13. Lead Supervisor Job Description:
 - a. Discussion and possible action
14. Resolution #387 : 28 day work period for FLSA/Fire staff:
 - a. Discussion and Possible action
15. Almanor Energy Plus: Air Conditioning Quote: Crew Quarters
 - a. Discussion and possible action
16. Radio Meter Financing Committee Update:
 - a. Discussion and possible action
17. Correspondence:
 - a. None at time of posting
18. Comments:
 - a. Directors:
 - b. Staff:
19. 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 August 5, 2016, 4:30pm by the undersigned.

This agenda was faxed to the Chester Progressive Newspaper.