

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

DATE OF MEETING: January 15, 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. CPUD Board Officer election for 2019
  - a. Discussion, nominations and possible action
3. Closed Session: none at time of posting
4. Reconvene from Closed Session:
5. Report on Closed Session:
6. 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.
7. Approval of December 18, 2018 Regular Meeting Minutes and January 3, 2019 Special Meeting Minutes:
  - a. Discussion and possible action
8. Approval of December 2018 Financials:
  - a. Discussion and possible action
9. General Manager's Report: Presented by GM Frank Motzkus.
  - a. Discussion and possible action
10. Fire Chiefs Report: Presented by Chief Joe Waterman
  - a. Discussion and possible action

- 11. 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.
- 12. Fire Wise Committee Update: Presented by CFD PIO Karen Lichti
  - a. Information only
- 13. Policy #7000: Social Media
  - a. Discussion and possible action
- 14. Policy #2360: Office Manager Job Description
  - a. Discussion and possible action
- 15. Investment Committee Update: by Director Trotter
  - a. Discussion and possible action
- 16. Ad-hoc or Standing Committees possible formation
  - a. Discussion and possible action
- 17. 700 Forms: Clerk to the Board, Johnson
  - a. Discussion and possible action
- 18. Correspondence:
  - a. Discussion and possible action
- 19. Comments:
  - a. Directors:
  - b. Staff:
- 20. Adjournment:

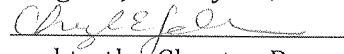
Chester Public Utility District

Date: 1-11-2019

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 January 11, 2019 3:00pm by the undersigned.

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