AGENDA

FOR THE

REGULAR MEETING

OF THE

BOARD OF DIRECTORS

OF THE

CHESTER PUBLIC UTILITY DISTRICT

DATE OF MEETING: February 20, 2018

TIME OF MEETING: 3:00pm

PLACE OF MEETING: Chester Public Utility District Building

251 Chester Airport Rd

Chester, California

1. Call to Order.
   1. Pledge of Allegiance
   2. Agenda approval
      1. 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.

1. Approval of January 16, 2017 Regular Meeting Minutes:
   1. Discussion and possible action
2. Approval of January 2018 Financials:
   1. Discussion and possible action
3. California Special Districts Association: Speaker, Dane Wadle
   1. Information only
4. Previous 5 Fiscal Years Income and Expense Spreadsheet
   1. Informational and Discussion Only, no action
5. General Manager’s Report: Presented by GM Frank Motzkus.
   1. Discussion and possible action
6. Fire Chiefs Report: Presented by Chief Joe Waterman.
   1. Discussion and possible action
7. 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.

1. 700 Forms
   1. Discussion and possible action
2. Safe Haven: Presented by PIO Karen Lichti
   1. Discussion and possible action
3. 2016-2017 Audit Draft
   1. Informational only, no action
4. Correspondence: none at time of posting
5. Comments:
   1. Directors:
   2. Staff:
6. 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 February 15, 2018 3:00pm by the undersigned.

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This agenda was faxed to the Chester Progressive Newspaper.