

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

DATE OF MEETING: April 12, 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 March 31, 2015 Special Meeting Minutes:
 - a. Discussion and possible action
7. Approval of February 2016 Financials:
 - a. Discussion and possible action
8. General Manager's Report: Joe Waterman will be absent at time of meeting.
 - 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. 2016/2017 Budget Committee Update:
 - a. Discussion and possible action

12. Waste Water System Analysis Bid:
 - a. Discussion and possible action
 - b. Ed Anderson, District Engineer present

13. Radio Meter request for proposal:
 - a. Discussion and possible action
 - b. Ed Anderson, District Engineer present

14. Correspondence:
 - a.

15. Comments:
 - a. Directors:
 - b. Staff:

16. 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 April 8, 2016, 4:30pm by the undersigned.

This agenda was faxed to the Chester Progressive Newspaper.