

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

DATE OF MEETING: December 17, 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. Swear in the 4 new CPUD Board Members
 - a. Sign Oath of Office
 - b. Hand out New Board Member Orientation Binders: Schedule a Board Member Workshop, (Special Meeting)
 - a. Discussion and possible action

3. Nominate and select 2020 CPUD Board Officers:
 - a. Board Chair
 - b. Vice Chair
 - c. Secretary/Treasurer
 - a. Discussion and possible action

4. Closed Session: Personnel Section 54957: GM Evaluation
5. Reconvene from Closed Session:
6. Report on Closed Session:

7. 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.

8. Approval of October 29, 2019 Special Meeting and November 19, 2019 Regular Meeting Minutes:
 - a. Discussion and possible action

9. Approval of November 2019 Financials:

- a. Discussion and possible action
- 10. General Manager Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action
- 11. Emergency Services Director Report: Presented by Fire Chief, Brian Layne
 - a. Discussion and possible action
- 12. 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.
- 13. 444 4th Avenue: Unserviceable Sewer Line
 - a. Discussion and possible action
- 14. PARS: 115 Trust Fund: speaker, Mitch Barker
 - a. Information only.
- 15. 761 Pine Way, Owner Chris Luna: Billing Charges Dispute:
 - a. Discussion and possible action
- 16. Fire-Wise Committee Update:
 - a. Information only
- 17. 198 Main St. 2020 Lease Agreement Committee Update: Presented by Director Voboril
 - a. Discussion and possible suggestion to the board
 - b. Possible action
- 18. Fire Department Special Assessment Working Group:
 - a. Discussion and possible action
- 19. PERS Amendment to Contract (Golden Handshake, Safety Classic) Resolution # 411.
 - a. Discussion and possible action
- 20. Waste Management Franchise Contract
 - a. Discussion and possible action
- 21. Well #2 Pump Removal and Inspection due to suspected pump failure: CPM Quote
 - a. Discussion and possible action.
- 22. Street Light Funding

- a. Discussion and possible action
- 23. Correspondence: 2 thank you letters
- 24. Comments:
 - a. Directors:
 - b. Staff:
- 25. Adjournment:

Chester Public Utility District

Date: 12-13-2019

By: *Cheryl E. Johnson*
Cheryl E. Johnson, CPUD 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 December 13, 2019 3:00pm by the undersigned.

Cheryl E. Johnson

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