

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

DATE OF MEETING: October 11, 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: 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.
6. Approval of September 13, 2016 Meeting Minutes:
  - a. Discussion and possible action
7. Approval of August 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: Presented 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:
  - A. 1030 – Public Complaints including a complaint form
    - a. Discussion and possible action
  - B. 5010. through 5060. – Board Meetings
    - a. Discussion and possible action
  - C. 2320 – Job Description: Field Supervisor
    - a. Discussion and possible action
  - D. 2370 – Job Description: Emergency Services Director
    - a. Discussion and possible action
  - E. 2375 - Job Description: PIO
    - a. Discussion and possible action
  
12. Organization of a Standing Personnel Committee:
  - a. Discussion and possible action
  
13. Amended Organization Chart
  - a. Discussion and possible action
  
14. Pay Scales: PIO, Emergency Services Director, and Field Supervisor
  - a. Discussion and possible action
  
15. Agreement with Seneca Hospital District for new employee physicals, EKG, Hepatitis C series, DMV physicals, drug test blood draws, Chest and Back X-ray.
  - a. Discussion and possible action
  
16. Resolution #388: Conflict of Interest Code.
  - 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 Chesterpub.org on October 7, 2016, 4:30pm by the undersigned.

\_\_\_\_\_ This agenda was faxed to the Chester Progressive Newspaper.

