AGENDA

FOR THE

REGULAR MEETING

OF THE

BOARD OF DIRECTORS

OF THE

CHESTER PUBLIC UTILITY DISTRICT

DATE OF MEETING: July 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.
   1. Pledge of Allegiance
   2. Agenda approval
      1. 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.

1. Approval of June 26, 2016 Meeting Minutes:
   1. Discussion and possible action
2. Approval of May 2016 Financials:
   1. Discussion and possible action

1. General Manager’s Report: Presented by GM Frank Motzkus.
   1. Discussion and possible action
2. 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. Measure A Request of Charges for Collection in Tax Roll: Resolution #2016-.01
   1. Discussion and possible action
2. Dissolving of the 2016-2017 Budget Committee:

a. Discussion and Possible action

1. Radio Meter Financing Committee Update:
   1. Discussion and possible action
2. Correspondence:
   1. None at time of posting
3. Comments:
   1. Directors:
   2. Staff:
4. 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 July 8, 2016, 4:30pm by the undersigned.

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This agenda was faxed to the Chester Progressive Newspaper.