

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

DATE OF MEETING: March 19, 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. Closed Session: Personnel: Section,54947
3. Reconvene from Closed Session:
4. Report on Closed Session:
5. Board Vacancy/ies: Appoint to fill until December 2019 from the recently submitted Letter of Interest or re-fly the notice of Vacancy.
  - a. Discussion and possible action
6. Elect Board Officer Positions:
  - a. Discussion and possible action
7. Personnel Committee: Re-elect new members
  - a. Discussion and possible action
8. 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.
9. Approval of February 19, 2019 Regular Meeting Minutes and March 11, 2019 Special Meeting Minutes:
  - a. Discussion and possible action
10. Approval of February 2019 Financials:
  - a. Discussion and possible action

11. General Manager Report: Presented by GM Frank Motzkus.
  - a. Discussion and possible action
12. Emergency Services Director Report: Presented by Fire Chief, Brian Layne
  - a. Discussion and possible action
13. 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.
14. Fire Wise Committee Update: Presented by Committee Head, Karen Lichti
  - a. Information only
15. Ad-hoc or Standing Committees: possible formation
  - a. Discussion and possible action

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16. Resolution #402: Employee Credit Card Limits
  - a. Discussion and possible action
17. Policy #3040: District Vehicle Use
  - a. Discussion and possible action
18. Vehicle Surplus: 1992 Ford Bronco to the CFD for Jaws of Life Training
  - a. Discussion and possible action
19. Ratify from 3-11-2019 Special Meeting: Waiver of Water Service Activation Fee for Higgins' renters, (Camp Fire Victims), at 362 Main St.
  - a. Discussion and possible action
20. Correspondence:
  - a. Thank you Letter from Butte County Fire
  - b. SDLA Leadership Academy
21. Comments:
  - a. Directors:
  - b. Staff:
22. Adjournment:

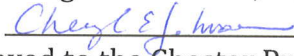
Chester Public Utility District

Date: 3-15-2019

By: Cheryl Johnson  
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 March 15, 2019 3:00pm by the undersigned.



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