

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

DATE OF MEETING: December 18, 2018
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: none at time of posting
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 November 20, 2018 Regular Meeting Minutes and December 4, 2018 Special Meeting Minutes:
 - a. Discussion and possible action
7. Approval of November 2018 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. Fire Wise Update: Presented by PIO Karen Lichti
 - a. Discussion and possible action
12. California Rural Water Association LED lights replacement Update.
 - a. Discussion and possible action
13. Public Outreach for Tax Measure Survey: Talking Points for Public Hearing in January.
 - a. Discussion and possible action
14. Policy #6000: Construction Contracts
 - a. Discussion and possible action
15. Policy #2360: Office Manager Job Description
 - a. Discussion and possible action
16. Ad-hoc and Standing Committees of the Board
 - a. Discussion and possible action
17. Correspondence:
 - a. Discussion and possible action
18. Comments:
 - a. Directors:
 - b. Staff:
19. Adjournment:

Chester Public Utility District

Date: 12-14-2018

By: *Cheryl E. 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 December 14, 2018 3:00pm by the undersigned.

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