AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

CHESTER PUBLIC UTILITY DISTRICT

DATE OF MEETING: TIME OF MEETING:

December 28, 2017

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
 - i. Discussion and possible action
- 2. Possible New Board Member Appointments:
 - a. Discussion and possible action
- 3. Resolution 397: PERS acceptance of the CFD 2017-2019 MOU: Schedule change to 72 hours work weeks, 76 potential reportable FLSA hours, education credit, and the increase of uniform allowance.
 - a. Discussion and possible action
- 4. 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.

- Correspondence: (none at time of posting) 5.
- 6. Comments:
 - a. Directors:
 - b. Staff:
- 7. Adjournment:

Date: 12-27-2017

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 27, 2017 3:00pm by the undersigned.

This agenda was faxed to the Chester Progressive Newspaper.