

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

DATE OF MEETING: August 20, 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: 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. Personnel Committee update, presented by Director Trotter: Chief Position Update.
 - a. Information only
7. Financial Committee update, presented by Director Trotter
 - a. Information only
8. Approval of July 16, 2019 Regular Meeting Minutes, July 23, 2019 Special Meeting Minutes and August 08,2019 Special Meeting Minutes:
 - a. Discussion and possible action
9. Approval of June 2019 and July 2019 Financials:
 - a. Discussion and possible action
10. Director Ben Thompson Resignation Letter:
 - a. Discussion and possible action

11. Board Vacancy/ies: Possible Appointment/s
 - a. Discussion and possible action
12. General Manager Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action
13. Emergency Services Director Report: Presented by Fire Chief, Brian Layne
 - a. Discussion and possible action
14. 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.
15. 2018-2019 Final Audit, Presented by CPA Robert Dennis
 - a. Discussion and possible action
16. PG&E rep., Jay Longhorn
 - a. Discussion and possible action
17. Fire Wise Committee Update: Presented by Committee Member, Karen Lichti
 - a. Discussion and possible action
18. VFA Grant. Resolution #19-409
 - a. Discussion and possible action
19. Ad Hoc Committee Possible Formations: Scoping
 - a. Discussion and possible action
20. CPUD/CFD Revised Organizational Chart
 - a. Discussion and possible action
21. Change of Board Meeting day & time of the month.
 - a. Discussion and possible action
22. Correspondence:
23. Comments:
 - a. Directors:
 - b. Staff:
24. Adjournment:

Chester Public Utility District

Date: _____

By: _____

Cheryl Johnson, Clerk to the Board(absent)
Kelly Sanders, District Secretary

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 August 16, 2019 3:00pm by the undersigned.

This agenda was faxed to the Chester Progressive Newspaper.
Kelly Sanders, District Secretary