

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

DATE OF MEETING: October 15, 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 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.

6. Financial Committee update, presented by Director Trotter
 - a. Discussion and possible action

7. Approval of September 17, 2019 Regular Meeting Minutes:
 - a. Discussion and possible action

8. Approval of August 2019 and September 2019 Financials:
 - a. Discussion and possible action

9. General Manager Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action

10. Emergency Services Director Report: Presented by Fire Chief, Brian Layne
 - a. Discussion and possible action


11. 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.

12. Fire Wise Committee Update: Presented by Committee Member, Karen Lichti
 - a. Information only
13. PERS: (Golden Handshake) Resolution of Intention
 - a. Discussion and possible action
14. 198 Main St. Rental Agreement
 - a. Discussion and possible action
15. Resolution# AMB-2019-001: Ambulance Boundary Agreement
 - a. Discussion and possible action
16. Ambulance Rate Increases
 - a. Discussion and possible action
17. PERS CERBT Fund:
 - a. Discussion and possible action
18. Correspondence: none at time of posting
19. Comments:
 - a. Directors:
 - b. Staff:
20. Adjournment:


Chester Public Utility District

Date: 10-11-2019

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 October 11, 2019 3:00pm by the undersigned.


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