AGENDA

FOR THE

REGULAR MEETING

OF THE

BOARD OF DIRECTORS

OF THE

CHESTER PUBLIC UTILITY DISTRICT

DATE OF MEETING: September 18, 2017

TIME OF MEETING: 3:00pm

PLACE OF MEETING: Chester Public Utility District Building

251 Chester Airport Rd

Chester, California

1. Call to Order.
   1. Pledge of Allegiance
   2. Agenda approval
      1. Discussion and possible action
2. Closed Session: (none at time of posting)
3. Reconvene from Closed Session: n/a
4. Report on Closed Session: n/a
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.

1. Approval of August 15, 2017 Regular Meeting Minutes:
   1. Discussion and possible action
2. Approval of August 2017 Financials:
   1. Discussion and possible action
3. General Manager’s Report: Presented by GM Frank Motzkus.
   1. Discussion and possible action
4. Fire Chiefs Report: Presented by Chief Joe Waterman
   1. Discussion and possible action
5. 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.

1. Resolution 394: Confirming Interest Grant Funding f rom State Water Resources Control Board.
   1. Discussion and action
2. SCI Consulting Group Proposal for a Local Funding Measure Public Opinion Survey and Feasibility Analysis.
   1. Discussion and possible action
3. Proposed Water Rate Charges
   1. Discussion and possible action
4. Authorization for the potential to sell Engine 7251
   1. Discussion and possible action
5. Correspondence: (none at time of posting)
6. Comments:
   1. Directors:
   2. Staff:
7. Adjournment:

Chester Public Utility District

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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 September 14, 2017 3:00pm by the undersigned.

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This agenda was faxed to the Chester Progressive Newspaper.