

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

DATE OF MEETING: February 16, 2021

TIME OF MEETING: 3:00pm

PLACE OF MEETING: Chester Public Utility District Building
251 Chester Airport Rd
Chester, California

*Public Members are requested to attend by Conference Call:
1-978-990-5000 Access Code: 352713*

1. Call to Order:
 - a. Pledge of Allegiance
 - b. Agenda Approval
 1. Discussion and possible action

2. 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.

3. Closed Session:
 - a. Pending Litigation: (Gov. Code Section 54956.9d1) Conference with Legal Counsel-Existing Litigation
 1. Chadwick Walker v. Chester Public Utility District
 2. Anthony Balbiani v. Chester Public Utility District
 - b. Labor Negotiations (Gov. Code Section 54957.6)
 1. Safety Labor Negotiators direction from the Board

 - c. Personnel : (Gov. Code Section 54957)
 1. General Manager employment

4. Reconvene:

5. Report on Closed Session:

6. 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.

7. January 19, 2021 Regular Meeting Minutes
 - a. Discussion and possible action
8. February 09, 2021 Special Meeting Minutes
 - a. Discussion and possible action
9. January 2021 Financials
 - a. Discussion and possible action
10. Consent Calendar: Possible reinstatement:
 - a. Discussion and possible action
11. General Manager Report: Allan Homme
 - a. Discussion and possible action
12. Emergency Services Report: Brian Layne
 - a. Discussion and possible action
13. Finance Committee Update: (Waterman/Voboril)
 - a. Discussion and possible action
14. Personnel Committee Update: (Graffweg/Trotter)
 - a. Policy #2030 Holidays
 - a. Discussion and possible action
 - b. Policy #3030 Purchasing
 - a. Discussion and possible action
 - c. Policy #2300 GM Job Description
 - a. Discussion and possible action
 - d. GM Position pay scale and benefits
 - a. Discussion and possible action
15. Board Member Attendance: Policy #4020
 - a. Discussion and possible action
16. Bank Access Policy:
 - a. Discussion and possible action
17. Update Plumas Bank Signatories:
 - a. Discussion and possible action
18. Line of Credit
 - a. Discussion and possible action
19. Back Flow Fees
 - a. Discussion and possible action
20. 198 Main St. Property
 - a. Discussion and possible action
21. Correspondence: none at time of posting

22. Comments:
a. Directors:
b. Staff:

23. Adjournment:

Chester Public Utility District

Date: 2-12-2021

By: Cheryl E. Johnson
Cheryl E. Johnson, CPUD 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 February 12, 2021, 3:00pm by the undersigned.

Cheryl E. Johnson
This agenda was emailed to the Plumas News Editor.
Cheryl E. Johnson, CPUD Clerk to the Board