

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

DATE OF MEETING: June 16, 2020  
TIME OF MEETING: 3:00pm  
PLACE OF MEETING: Chester Public Utility District Building  
251 Chester Airport Rd  
Chester, California

Public Members to attend by Conference Call, if preferred:  
1-978-990-5000 Access Code: 352713

1. Call to Order:
  - a. Pledge of Allegiance
  - b. Agenda Approval
    1. Discussion and possible action
  
2. Consent Calendar:
  - a. Approval of May 19,2020 Regular Meeting Minutes, May 26, 2020 Special Meeting Minutes and June 9, 2020 Special Meeting Minutes.
  - b. Approval of May 2020 Financials
  - c. General Manager Report
  - d. Emergency Services Report
    1. Consent Agenda Discussion and possible action
  
3. 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.
  
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.
  
5. Solid Waste Collection and Disposal Charges: Resolution #414:
  - a. Open Public Hearing for discussion
  - b. Close Public Hearing
  - c. Action to adopt Res. #414

*Waste Management Ad Hoc Committee (Waterman/Graffweg) dissolves if adopted*
  
6. Confirming the District's interest in obtaining grant funding from the State Water Resources Control Board and naming the authorized representative for CPUD Resolution #413:
  - a. Discussion and possible action

7. Finance Committee Update: (Waterman/Voboril)
  - a. Workers Compensation Carrier Sub Committee update:
  - b. Discussion and possible action
8. Personnel Committee Update: (Trotter/Voboril)
  - a. Discussion and possible action
9. Fire-Wise Committee Update:
  - a. Discussion and possible action
10. 2020-2021 Budget Ad Hoc Committee Update: (Waterman/Graffweg)
  - a. Discussion and possible action
11. Fire Income Ad Hoc Committee Update: (Waterman)
  - a. Discussion and possible action
12. 198 Main St. Lease Ad Hoc Committee Update: (Voboril)
  - a. Discussion and possible action
13. District Surplus Equipment Policy #3080
  - a. Discussion and possible action
14. District Fire Arms Policy #3075
  - a. Discussion and possible action
15. Correspondence: none at time of posting
16. Closed Session: none at time of posting
17. Reconvene from Closed Session: n/a
18. Report on Closed Session: n/a
19. Comments:
  - a. Directors:
  - b. Staff:
20. Adjournment:

Chester Public Utility District

Date: 6-12-2020

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 June 12, 2020, 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