

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

DATE OF MEETING: December 15, 2020
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. Almanor Recreation and Park District Rep. Carlos Espana
 - a. Cal-Trans right away for the Main Street paving bike lane project
 - b. Discussion and possible action
3. Closed Session:
 - a. Litigation (Section 54956.9)
 - b. Personnel (Section 54957)
 - c. 20-21 Safety Labor Negotiators Update (Personnel Section 54957)
4. Reconvene from Closed Session:
5. Report on Closed Session:
6. October 26, 2020 Special Meeting and Workshop Minutes
 - a. Discussion and possible action
7. November 17, 2020 Regular Meeting Minutes
 - a. Discussion and possible action
8. November 30, 2020 Special Meeting Minutes
 - a. Discussion and possible action
9. November 2020 Financials
 - a. Discussion and possible

10. General Manager Report
 - a. Discussion and possible action
11. Emergency Services Report
 - a. Discussion and possible action
12. 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.
13. 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.
14. Finance Committee Update: (Waterman/Voboril)
 - a. Discussion and possible action
15. Personnel Committee Update: (Trotter/Voboril)
 - a. Discussion and possible action
16. General Manager Interview and Hiring Processes Ad Hoc Committee: (Waterman/Voboril)
 - a. Discussion to dissolve and possible action
17. 198 Main St. Lease Ad Hoc Committee Update: (Voboril)
 - a. Discussion to dissolve and possible action
18. Streetlight Funding;
 - a. Discussion and possible action
19. Fire Department Special Assessment
 - a. Discussion
20. Elect Officers for 2021:
 - a. Discussion and possible action
21. Update Plumas Bank Signatories:
 - a. Discussion and possible action
22. Correspondence: none at time of posting
23. Comments:
 - a. Directors:
 - b. Staff:
24. Adjournment:

Chester Public Utility District

Date: 12-11-2020

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 December 11, 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