

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

DATE OF MEETING: October 19, 2021

TIME OF MEETING: 3:00pm

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

or 201 Doran Beach Rd. Space #9. Bodega Bay, CA. 94923

**Public Members are welcome to attend in person or by conference call:
1-978-990-5000 Access Code: 352713**

Director Trotter will be calling in from: 201 Doran Beach Rd. Space #9. Bodega Bay, CA. 94923

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. Meeting Minutes for Approval:
 - a. September 21, 2021 Regular Meeting Minutes
 - b. September 7, 2021 Tabled Special Meeting Minutes
 - c. September 28, 2021 Special Meeting Minutes
 - d. October 5, 2021 Special Meeting Minutes
 - e. October 12, 2021 Special Meeting Minutes
 - a. Discussion and possible action on each

4. September 2021 Financials:
 - a. 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.

6. General Manager Report: Allan Homme
 - a. Discussion and possible action

7. Emergency Services Report: Brian Layne
 - a. Discussion and possible action

8. Streetlight Tax Measure: (Brian Layne)
 - a. Discussion and possible action

9. Employee Medical Benefit Plan Options: (Voboril)
 - a. Discussion and possible action
10. Local Union Representatives:
 - a. Local 5371 / Chester Professional Firefighter's Association (CFD Safety)
 - 1) Discussion
 - b. Local 39 / Stationary Engineers (CPUD Misc.)
 - 1) Discussion
11. Finance Committee Update: (Voboril/Graffweg)
 - a. Discussion and possible recommendation to the board for possible action
12. Personnel Committee Update: (Graffweg/Trotter)
 - a. Discussion and possible recommendation to the board for possible action
13. Spending Policy: (Voboril)
 - a. Discussion and possible action
14. Interdepartmental Loan Agreement: (Voboril)
 - a. Discussion and possible action
15. Line of Credit:
 - a. Discussion and possible action
16. Closed Session:
 - a. Personnel : (Gov. Code Section 54957)
 1. 2 Miscellaneous Employees Resignations
17. Reconvene:
18. Closed Session Report:
19. Local 39: 2021-2022 Miscellaneous MOU
 - a. Discussion and possible action
20. Correspondence: none at time of posting
21. Comments:
 - a. Directors:
 - b. Staff:
22. Adjournment:

Chester Public Utility District

Date: 10-15-2021

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, emailed to the Plumas News Editor, and at Chesterpud.org by October 15, 2021, 3:00pm by the undersigned.

Cheryl E. Johnson
Cheryl Johnson, CPUD Clerk to the Board