

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

DATE OF MEETING: September 15, 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:
 - August 18,2020 Regular Meeting Minutes
 - August 2020 Financials
 - General Manager/Emergency Services Report
 - Lead Supervisor 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. Work Shop: District Strategy
 - a. Possible action

6. Finance Committee Update: (Waterman/Voboril)
 - a. Discussion and possible action

7. Personnel Committee Update: (Trotter/Voboril)
 - a. Discussion and possible action

8. Fire Income Ad Hoc Committee Update: (Waterman)
 - a. Discussion and possible action

9. 198 Main St. Lease Ad Hoc Committee Update: (Voboril)
 - a. Discussion and possible action
10. Resolution # 2020-01: Requesting Collection of Tax Roll
 - a. Discussion and possible action
11. Formation of 20-21 Safety Labor Relations Contracts Ad Hoc Committee
 - a. Discussion and possible action
12. Correspondence: none at time of posting
13. Closed Session: (section 54956.9) Potential Litigation
14. Reconvene from Closed Session:
15. Report on Closed Session:
16. Comments:
 - a. Directors:
 - b. Staff:
17. Adjournment:

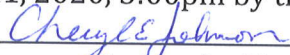
Chester Public Utility District

Date: 09-11-2020

By: 
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 September 11, 2020, 3:00pm by the undersigned.


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