

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

DATE OF MEETING: January 19, 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**

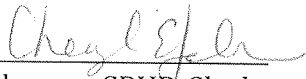
- D4186
TIM 70
1. Call to Order:
 - a. Pledge of Allegiance
 - b. Agenda Approval
 1. Discussion and possible action
 2. Almanor Recreation and Park District Rep.; Carlos Espana (by conference call)
 - a. Cal-Trans right away for the Main Street paving bike lane project request letter of support
 - b. Discussion and possible action
 3. Elect CPUD Board Officers for 2021:
 - a. Discussion and possible action
 - D4186
TIM 70
 4. Elect Members for CPUD Standing Committees:
 - a. Personnel Committee
 - b. Finance Committee
 - a. Discussion and possible action
 5. 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.
 6. Closed Session: Personnel (Section 54957)
 - a. General Manager, Allan Homme; 60-day Evaluation/Performance Review
 7. Reconvene
 8. Report on Closed Session

9. 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.
10. Tabled October 26, 2020 Special Meeting and Workshop Minutes
 - a. Discussion and possible action
11. November 17, 2020 Regular Meeting Minutes
 - a. Discussion and possible action
12. November 30, 2020 Special Meeting Minutes
 - a. Discussion and possible action
13. December 8, 2020 Special Meeting Minutes
 - a. Discussion and possible action
14. January 5, 2021 Special Meeting Minutes
 - a. Discussions and possible action
15. November 2020 Financials
 - a. Discussion and possible action
16. December 2020 Financials
 - a. Discussion and possible action
17. General Manager Report: Allan Homme
 - a. Discussion and possible action
18. Emergency Services Report: Brian Layne
 - a. Discussion and possible action
19. Pay Scale Presentation: Joe Waterman
 - a. Discussion and possible action
20. Finance Committee Update: (Waterman/Voboril)
 - a. Discussion and possible action
21. Personnel Committee Update: (Trotter/Voboril)
 - a. Discussion and possible action
22. Purchasing Policy #3030:
 - a. Discussion and possible action
23. Update Plumas Bank Signatories:
 - a. Discussion and possible action
24. Bank Access Policy:
 - a. Discussion and possible action

25. Annual 700 Forms: Due April 1-2021
 - a. Informational only
26. Correspondence: none at time of posting
27. Comments:
 - a. Directors:
 - b. Staff:
28. Adjournment:

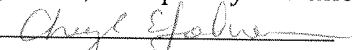
Chester Public Utility District

Date: 1-15-2021

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 January 15, 2021, 3:00pm by the undersigned.


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