

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

DATE OF MEETING: April 21, 2020
TIME OF MEETING: 3:00pm
PLACE OF MEETING: Chester Public Utility District Building (Staff Only)
251 Chester Airport Rd
Chester, California

Public Members and Board Members are requested to attend by Conference Call:
1-978-990-5000 Access Code: 352713

1. Call to Order:
 - a. 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. Approval of February 18, 2020 Regular Meeting Minutes, March 31, 2020 Special Meeting Minutes, and April 14, 2020 Special Meeting Minutes.
 - a. Discussion and possible action
4. Approval of February and March 2020 Financials:
 - a. Discussion and possible action
5. General Manager Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action
6. Emergency Services Director Report: Presented by Chief Brian Layne.
 - a. Discussion and possible action
7. 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.
8. Finance Committee Update:
 - a. Discussion and possible action
 - b. Finance Committee's Sub Ad Hoc Committee for Workers Compensation Carrier Rate Comparison update:
 1. Discussion and possible action
9. Personnel Committee Update:
 - a. Discussion and possible action

10. Fire Income Ad Hoc Committee Update:
 - a. Discussion and possible action
11. Fire-Wise Committee Update, Dated March 17,2020: Presented by Captain Chris Dean
 - a. Information only
12. 2020-2021 Budget Ad Hoc Committee Update:
 - a. Discussion only
13. Waste Management Franchise Contract:
 - a. Discussion and possible action
14. Policy 6000, Construction Contracts
 - a. Discussion and possible action
15. Freeze Non-Mandatory Spending
 - a. Discussion and possible action
16. Freeze Full Time Hiring
 - a. Discussion and possible action
17. 700 Forms Update
 - a. Information only
18. Correspondence:
19. Comments:
 - a. Directors:
 - b. Staff:
20. Closed Session: Personnel Section: 54957 (separate conference call#)
Title: General Manager Contract Finance Ad Hoc Committee update.
21. Reconvene from Closed Session: (original conference call #)
22. Report on Closed Session:
23. Adjournment:

Chester Public Utility District

Date: 04-17-2020

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 April 17, 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