

AGENDA
FOR THE
REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF THE

CHESTER PUBLIC UTILITY DISTRICT

DATE OF MEETING: May 19, 2020

TIME OF MEETING: 3:00pm

PLACE OF MEETING: Chester Public Utility District Building (Staff and Board Members only)
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. 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 April 21, 2020 Regular Meeting Minutes, May 5, 2020 Special Meeting Minutes, and May 12, 2020 Special Meeting Minutes.
 - a. Discussion and possible action
4. Approval of April 2020 Financials:
 - a. Discussion and possible action
5. InterWest Insurance Workers Compensation Presentation by Cody Conway:
 - a. Information only
6. General Manager Report: Presented by GM Frank Motzkus.
 - a. Information only
7. Emergency Services Director Report: Presented by Chief Brian Layne.
 - a. Information only
8. 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.
9. Finance Committee Update:
 - a. Discussion and possible action
10. Personnel Committee Update:
 - a. Seasonal Maintenance Worker recommendation
 1. Discussion and possible action

11. Fire-Wise Committee Update: Submitted by Karen Lichti
 - a. Information only
12. 2020-2021 Budget Ad Hoc Committee Update:
 - a. Discussion only
13. Fire Income Committee Update:
 - a. Information only
14. Waste Management Franchise Contract Update :
 - a. Discussion and possible action
15. Policy 6000, Construction Contracts
 - a. Discussion and possible action
16. 198 Main St. Lease
 - a. Discussion and possible action
17. Consent Agenda (Sample)
 - a. Discussion and possible action
18. Correspondence: Bi-Annual Conflict of Interest review
19. Closed Session: Personnel Section: 54957: *District Council to be present by conference call.*
(separate conference call#)
 - a. GM Contract Updates
 - b. Personnel Issues Updates
20. Reconvene from Closed Session: (original conference call #)
21. Report on Closed Session:
22. Comments:
 - a. Directors:
 - b. Staff:
23. Adjournment:

Chester Public Utility District

Date: 05-15-2020

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 May 15, 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