

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

DATE OF MEETING: August 18, 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:
 - June 16, 2020 Regular Meeting Minutes
 - June 23, 2020 2:00pm Special Meeting Minutes
 - June 23, 2020 3:00pm Special Meeting Minutes
 - June 30, 2020 Special Meeting Minutes
 - July 28, 2020 Special Meeting Minutes
 - August 4, 2020 10am Special Meeting Minutes, (Budget Workshop adjourned)
 - August 4, 2020 3pm Special Meeting Minutes
 - August 11, 2020 Special Meeting Minutes (Budget Workshop Continued)
 - June 2020 Financials and July 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. Finance Committee Update: (Waterman/Voboril)
 - a. Discussion and possible action

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

7. Fire Income Ad Hoc Committee Update: (Waterman)
 - a. Discussion and possible action
8. 198 Main St. Lease Ad Hoc Committee Update: (Voboril)
 - a. Discussion and possible action
9. Adopt 2020-2021 Budget: Public Hearing
 - a. Open Public Hearing for discussion
 - b. Close Public Hearing
 - c. Action to adopt:
10. 2018-2019 Audit Final:
 - a. Discussion and possible action
11. VFA Grant: Resolution #416
 - a. Discussion and possible action
12. Correspondence: (funds 400/600) VFIS Insurance Non-Renewal Notice
13. Closed Session: none at time of posting
14. Reconvene from Closed Session: n/a
15. Report on Closed Session: n/a
16. Comments:
 - a. Directors:
 - b. Staff:
17. Adjournment:

Chester Public Utility District

Date: 08-14-2020

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 August 14, 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