## AGENDA FOR THE REGULAR MEETING OF THE

## BOARD OF DIRECTORS

OF THE

## CHESTER PUBLIC UTILITY DISTRICT

DATE OF MEETING:

November 17, 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. Closed Session: none at time of positing
- 3. Reconvene from Closed Session: n/a
- 4. Report on Closed Session: n/a
- 5. Consent Calendar:
  - October 20, 2020 Regular Meeting Minutes
  - October 26, 2020 Special Meeting and Workshop Minutes
  - September 2020 Financials
  - October 2020 Financials
  - General Manager/Emergency Services Report
  - Lead Supervisor Report
    - 1. Consent Agenda Discussion and possible action
- 6. 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.

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: (Waterman/Voboril)
  - a. Discussion and possible action
- 9. General Manager Interview and Hiring Processes Ad Hoc Committee: (Waterman/Voboril)
  - a. GM Applicant
  - b. Discussion and possible action

- 10. 198 Main St. Lease Ad Hoc Committee Update: (Voboril) a. Discussion and possible action 11.
- 20-21 Safety Labor Relations Ad Hoc Committee Update (Voboril and Waterman)
  - a. Discussion and possible action
- 12. Streetlight Funding:
  - a. Discussion and possible action
- 13. Fire Department Special Assessment
  - a. Discussion and possible action
- 14. Correspondence: none at time of posting
- 15. Comments:

34

- a. Directors:
- b. Staff:
- 16. Adjournment:

Chester Public Utility District

Date: 11-13-2020

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 November 13, 2020, 3:00pm by the undersigned.

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