

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

DATE OF MEETING: June 15, 2021

TIME OF MEETING: 3:00pm

PLACE OF MEETING: Chester Public Utility District Building
251 Chester Airport Rd
Chester, California

**Public Members are welcome to attend in person or by conference call:
1-978-990-5000 Access Code: 352713**


1. Call to Order:
 - a. Pledge of Allegiance
 - b. 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. May 18, 2021 Regular Meeting Minutes
 - a. Discussion and possible action
4. May 2021 Financials: checks and deposits only
 - a. Discussion only
5. 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.
6. Local Union Representatives:
 - a. Local 5371 / Chester Firefighter's Association (CFD Safety)
 - 1) Discussion
 - b. Local 39 / Stationary Engineers (CPUD Misc.)
 - 1) Discussion
7. General Manager Report: Allan Homme
 - a. Discussion and possible action
8. Emergency Services Report: Brian Layne
 - a. Discussion and possible action

9. Finance Committee Update: (Waterman/Voboril)
 - a. Report on Committee Meetings: 05-18-2021
 1. Financial Condition of the District
 - a. Discussion and possible recommendation to the board for possible action
10. Personnel Committee Update: (Graffweg/Trotter)
 - a. Report on Committee Meeting: 06-08-2021
 1. Policy Manual Updates
 - a. Discussion and possible recommendation to the board for possible action
11. District Policies and Procedures: Joe Waterman
 - a. Discussion and possible action
12. Resolution #407: Water Rate Increase by California Standard CPI: Public Hearing
 - a. Discussion
 - b. Open public hearing
 - c. Close public hearing
 - d. Discussion and possible action
13. Line of Credit:
 - a. Discussion and possible action
14. Propane RFP:
 - a. Discussion and possible action
15. Silver Fire Litigation Update: Joe Waterman
 - a. Informational only
16. Incident Management Team passed due invoices update:
 - a. Discussion
17. 2021-2022 Salary Survey for the OES Admin. Rate
 - a. Discussion and possible action.
18. 2021-2022 Preliminary Budget:
 - a. Discussion and possible action
19. Closed Session:
 - a. Pending Litigation: (Gov. Code Section 54956.9d1) Conference with Legal Counsel- Existing Litigation.
 1. Chadwick Walker v. Chester Public Utility District
 2. Anthony Balbiani v. Chester Public Utility District
 - b. Labor Negotiations (Gov. Code Section 54957.6)
 1. Safety Labor Negotiators Update
20. Reconvene:
21. Report on closed session:

- 22. Correspondence: none at time of posting
- 23. Comments:
 - a. Directors:
 - b. Staff:
- 24. Adjournment:

Chester Public Utility District


Date: 6-11-2021

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, emailed to the Plumas News Editor, and at Chesterpud.org by

June 11, 2021, 3:00pm by the undersigned.


Cheryl E. Johnson, CPUD Clerk to the Board