

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

DATE OF MEETING: February 18, 2020
TIME OF MEETING: 3:00pm
PLACE OF MEETING: Chester Public Utility District Building
251 Chester Airport Rd
Chester, California

1. Call to Order:
 - a. Pledge of Allegiance
 - b. Agenda Approval
 1. Discussion and possible action
2. Closed Session: Personnel Section 54957
 - a. Golden Handshake Employee Counter Offers: Personnel Committee possible suggestions to the board.
 - b. General Manager contract.
3. Reconvene from Closed Session:
4. Report on Closed Session: possible action
5. 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.
6. Approval of January 21, 2020 Regular Meeting Minutes, January 30, 2020 and February 11, 2020 Special Meeting Minutes
 - a. Discussion and possible action
7. Approval of January 2020 Financials:
 - a. Discussion and possible action
8. General Manager Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action
9. Emergency Services Director Report: Presented by Fire Chief, Brian Layne
 - a. Discussion and possible action
10. 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.

11. Finance Committee Update:
 - a. Discussion and possible action
12. Fire Income ad hoc Committee Update
 - a. Discussion and possible action
13. Fire-Wise Committee Update:
 - a. Information only
14. Waste Management Franchise Contract
 - a. Discussion and possible action
15. Construction Contracts: Policy #6000
 - a. Discussion and possible action
16. Update Plumas Bank signature card authorized signers: add Royce Raker and Steve Graffweg. Delete...
 - a. Discussion and possible action
17. 700 (Annual) Forms distributed: Clerk to the Board: Cheryl Johnson
 - a. Information only
18. Golden Handshake: New Window Period Initiation: Cost to the District: Gov. Code 7507.
 - a. Discussion and possible action.
19. 2020-2021 Budget Ad hoc Committee formation.
 - a. Discussion and possible action.
20. Correspondence: CSDA Board call for Nominations
21. Comments:
 - a. Directors:
 - b. Staff:
22. Adjournment:

Chester Public Utility District

Date: 2-14-2020

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 February 14, 2020 3:00pm by the undersigned.

Cheryl E. Johnson
 This agenda was faxed to the Chester Progressive Newspaper.
 Cheryl E. Johnson, CPUD Clerk to the Board