

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

DATE OF MEETING: October 20, 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: Conference with Legal Counsel-Existing Litigation Gov. Code Section 54956.9d1
 1. Chadwick Walker v. Chester Public Utility District
 2. Anthony Balbiani v. Chester Public Utility District

3. Reconvene from Closed Session:

4. Report on Closed Session:

5. Consent Calendar:
 - September 15,2020 workshop and Regular Meeting Minutes
 - September 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. Personnel Committee Update: (Trotter/Voboril)
 - a. GM Applicants
 - b. Discussion and possible action

10. 198 Main St. Lease Ad Hoc Committee Update: (Voboril)
 - a. Discussion and possible action
11. Clean Water State Revolving Fund Waste Water Resolution # 417
 - a. Discussion and possible action
12. Streetlight Funding;
 - a. Discussion
13. CD Maturing October 30th, 2020.
 - a. Discussion and possible action
14. Correspondence: none at time of posting
15. Comments:
 - a. Directors:
 - b. Staff:
16. Adjournment:

Chester Public Utility District

Date: 10-16-20

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 October 20, 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