

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

DATE OF MEETING: September 21, 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. 2019-2020 Audit Review by CPA Robert Dennis of RT Dennis Accountancy
 - a. Discussion and possible action
3. Acceptance of the Resignation of Joe Waterman
 - a. Vacancy Posted, available to appoint September 24, 2021
 - b. Potential Board Officer Nominations
 - c. Potential Committee Member Nomination
 - d. Potential Bank Account Signature Card Update
 - e. Discussion and possible action
4. 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.
5. July 20, 2021 Regular Meeting Minutes and September 7, 2021 Special Meeting Minutes
 - a. Discussion and possible action
6. July 2021 and August 2021 Financials:
 - a. Discussion and possible 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. General Manager Report: Allan Homme
 - a. Discussion and possible action
9. Emergency Services Report: Brian Layne
 - a. Discussion and possible action

10. Resolution #410 amendment: Credit Card Users and Limits updated
 - a. Discussion and possible action
11. Employee Medical Benefit Plan Options: (Voboril)
 - a. Discussion
12. Local Union Representatives:
 - a. Local 5371 / Chester Professional Firefighter's Association (CFD Safety)
 - 1) Discussion
 - b. Local 39 / Stationary Engineers (CPUD Misc.)
 - 1) Discussion
13. Finance Committee Update: (Voboril)
 - a. Discussion and possible recommendation to the board for possible action
14. Personnel Committee Update: (Graffweg/Trotter)
 - a. Discussion and possible recommendation to the board for possible action
15. Line of Credit:
 - a. Discussion and possible action
16. Closed Session: District Council present by phone. Phone appt.: 4:00pm
 - a. Gov. Code Section 54957: Public Employee Performance Evaluation: General Manager
 - b. Gov. Code Litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9: one case.
17. Reconvene:
18. Report and possible action on Closed Session:
19. Correspondence: none at time of posting
20. Comments:
 - a. Directors:
 - b. Staff:
21. Adjournment:

Chester Public Utility District

Date: 9.17.2021

By: Kelly Sanders
 Kelly Sanders, District Secretary

Cheryl E. Johnson, CPUD Clerk to the Board(absent)

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 September 17, 2021, 3:00pm by the undersigned.

Kelly Sanders
 Kelly Sanders, District Secretary