

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

DATE OF MEETING: March 17, 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. A. (Cure) 2-18-2020 Closed Session Report: Personnel Committee recommendation to the board regarding the Golden Handshake Counter Offers. Vote in open session on the decision to decline the counter offers.
B. (Cure) 2-18-2020 Closed Session Report: General Manager Contract Rewrite Ad Hoc Committee: Nominations and vote in open session.
3. Closed Session: Personnel Section:54957
Title: General Manager Contract Ad Hoc Committee update.
4. Reconvene from Closed Session:
5. Report on Closed Session:
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. Approval of February 18, 2020 Regular Meeting Minutes
 - a. Discussion and possible action
8. Approval of February 2020 Financials:
 - a. Discussion and possible action
9. General Manager Report: Presented by GM Frank Motzkus.
 - a. Discussion and possible action
10. Emergency Services Director Report:(*Chief, Brian Layne absent*), presented by Cpt. Chris Dean
 - a. Discussion and possible action
11. 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.

12. Finance Committee Update:
 - a. Discussion and possible action
13. Personnel Committee Update:
 - a. Discussion and possible action
14. Fire Income Ad Hoc Committee Update:
 - a. Discussion and possible action
15. Fire-Wise Committee Update: present by Captain Chris Dean
 - a. Information only
16. Waste Management Franchise Contract:
 - a. Discussion and possible action
17. Policy 6000, Construction Contracts
 - a. Discussion and possible action
18. Water Shut-Off Policy and Procedure
 - a. Discussion and possible action
19. Workers Compensation Carrier Rate Comparison Ad Hoc Committee formation.
 - a. Discussion and possible action
20. Freeze Non-Mandatory Spending
 - a. Discussion and possible action
21. Freeze Full Time Hiring
 - a. Discussion and possible action
22. Correspondence:
23. Comments:
 - a. Directors:
 - b. Staff: 700 Forms due by April 1st.
24. Adjournment:

Chester Public Utility District

Date: 3-13-2020

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 March 13, 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