

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

DATE OF MEETING: July 16, 2019  
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
  - (a) Discussion and possible action
  - c. Identify the Safety Bargaining Unit's negotiators: Stationary Engineers, Local 39 representative: Anthony Crans. Safety shop stewards: Chadwick Walker and Matt Turner. CPUD General Manager, Frank Motzkus and CFD Fire Chief, Brian Layne.
2. Closed Session: Section 54957.6(a) Labor Negotiations Exception: Safety Bargaining Unit 2019-2020 Pay Scale and MOU.
3. Reconvene from Closed Session:
4. Report on Closed Session:
5. Elect Board Officer Positions:
  - a. Nominations and 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. Personnel Committee update, presented by Director Trotter: Workers Compensation and Health Benefits.
  - a. Information only
8. Financial Committee update, presented by Director Trotter
  - a. Information only

9. Approval of June 18, 2019 Regular Meeting Minutes:
  - a. Discussion and possible action
10. Approval of June 2019 Financials:
  - a. Discussion and possible action
11. General Manager Report: Presented by GM Frank Motzkus.
  - a. Discussion and possible action
12. Emergency Services Director Report: Presented by Fire Chief, Brian Layne
  - a. Discussion and possible action
13. Public Comment: Agenda items.

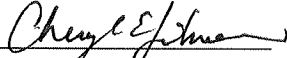
The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public. Although there is no time limit, comments are respectfully requested to be within 3 minutes per speaker per agenda item.
14. Fire Wise Committee Update: Presented by Committee Member, Karen Lichti
  - a. Information only
15. Mountain Water Resource Association Membership
  - a. Discussion and possible action
16. Repeal Peace Officer Res.# 359
  - a. Discussion and possible action
17. Public Hearing: Water Rate Increase: Resolution #407
  - a. Discussion and possible action
18. Public Hearing: FY 2019-2020 Budget
  - a. Discussion and possible action
19. Policy #3040: District Vehicle use
  - a. Discussion and possible action
20. 2019-2020 Salary Survey for the OES Admin. Rate
  - a. Discussion and possible action
21. Plumas County Resolution #2019-001: Collection of Direct Charges on Tax Roll
  - a. Discussion and possible action
22. Correspondence: 2019 Candidate Packets

23. Comments:  
a. Directors:  
b. Staff:

24. Adjournment:

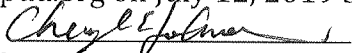
Chester Public Utility District

Date: 7-12-2019

By:   
Cheryl Johnson, 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 July 12, 2019 3:00pm by the undersigned.

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