

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

DATE OF MEETING: April 20, 2021

TIME OF MEETING: 3:00pm

PLACE OF MEETING: Chester Public Utility District Building
251 Chester Airport Rd
Chester, California

**Public Members are requested to attend 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. 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.

3. 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.

4. February 16, 2021 Regular Meeting Minutes
 - a. Discussion and possible action

5. February 23, 2021 Special Meeting Minutes
 - a. Discussion and possible action

6. March 16/17, 2021 Special Meeting (Budget Workshop) Minutes
 - a. Discussion and possible action

7. March 23, 2021 Special Meeting Minutes
 - a. Discussion and possible action

8. April 1, 2021 Special Meeting Minutes
 - a. Discussion and possible action

9. February 2021 Financials
 - a. Discussion and possible action

10. March 2021 Financials
 - a. Discussion and possible action
11. General Manager Report: Allan Homme
 - a. Discussion and possible action
12. Inflow and Infiltration Mitigation (I&I)
 - a. Discussion and possible action
13. Emergency Services Report: Brian Layne
 - a. Discussion and possible action
14. Finance Committee Update: (Waterman/Voboril)
 - a. Report on Committee Meetings: 3-23-2021, 4-12-2021 and 4-19-2021
 1. Review and Assess the Financial Condition of the District
 2. 21-22 Budget Review
 - b. Discussion and possible action
15. Personnel Committee Update: (Graffweg/Trotter)
 - a. Policy #3090 Debt Management
 1. Discussion and possible action
 - b. Reports on Committee Meeting 4-13-2021:
 1. CSDA Policy Template Handbook
 2. Closed Session: Evaluation of performances
 - c. Discussion and possible action
16. Propane Agreement: Hunt Propane, Inc.
 - a. Discussion and possible action
17. Auditor Agreement: RT Dennis Accountancy
 - a. Discussion and possible action
18. Resolution #401 amendment: Update Credit Card Users and User Limits
Remove Chadwick Walker and Steven Altenburg (both resigned)
Add Justin Bottini with a \$500.00 limit (fulltime)
Increase Kelly Sanders' limit from \$500.00 to \$1000.00
 - a. Discussion and possible action
19. Emergency Services Pay Schedule: Table A, Table B, Table C.
 - a. Discussion and possible action
20. 198 Main St.: Planning information, cost/revenue projection and commitments
 - a. Discussion and possible action
21. Fulltime Firefighter-Paramedic Employment
 - a. Discussion
22. Ambulance Annexation Update:
 - a. Discussion

- 23. Tax Measure Update:
 - a. Discussion
- 24. Back Flow Fees
 - a. Discussion and possible action
- 25. Closed Session:
 - a. Personnel : (Gov. Code Section 54957)
 - 1. General Manager Employment Agreement
 - b. Labor Negotiations (Gov. Code 54957.6)
 - 1. Safety Labor Negotiators Team Update
- 26. Reconvene:
- 27. Report on Closed Session:
- 28. Correspondence: Letter from the current renter of 198 Main St.
- 29. Comments:
 - a. Directors:
 - b. Staff:
- 30. Adjournment:

Chester Public Utility District

Date: 4-15-2021

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, emailed to the Plumas News Editor, and at Chesterpud.org by

April 16, 2021, 3:00pm by the undersigned.

Cheryl E. Johnson
 Cheryl E. Johnson, CPUD Clerk to the Board