

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

DATE OF MEETING: July 20, 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. 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. Closed Session:
 - a. Anticipated Litigation: Conference with Legal Counsel: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one potential case.
 - b. Pending Litigation: (Gov. Code Section 54956.9d1) Conference with Legal Counsel-Existing Litigation
 1. Chadwick Walker v. Chester Public Utility District
 2. Anthony Balbiani v. Chester Public Utility District
 - c. Labor Negotiations (Gov. Code Section 54957.6)
 1. Safety Labor Negotiators Update

4. Reconvene from Closed Session

5. Report on Closed Session

6. June 15, 2021 Regular Meeting Minutes
 - a. Discussion and possible action

7. June 22, 2021 Special Meeting Minutes: Budget Workshop
 - a. Discussion and possible action

8. June 29, 2021 Special Meeting Minutes
 - a. Discussion and possible action

9. May 2021 Financials and June 2021 Financials:
 - a. Discussion and possible action

10. 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.
 11. Almanor Rec. & Park District: Carlos Espana
 - a. Grant opportunity
 12. General Manager Report: Allan Homme
 - a. Discussion and possible action
 13. Emergency Services Report: Brian Layne
 - a. Discussion and possible action
 14. 2021-2022 Final Budget: Public Hearing
 - a. Board Discussion
 - b. Open Public Hearing
 - c. Close Public Hearing
 - d. Action
 15. Out of County Fire Response Payroll: by Director Voboril
 - a. Discussion
 16. Local Union Representatives:
 - a. Local 5371 / Chester Firefighter's Association (CFD Safety)
 - 1) Discussion
 - b. Local 39 / Stationary Engineers (CPUD Misc.)
 - 1) Discussion
 17. Finance Committee Update: (Waterman/Voboril)
 - a. Report on Committee Meetings:
 - b. Discussion and possible recommendation to the board for possible action
 18. Personnel Committee Update: (Graffweg/Trotter)
 - a. Report on Committee Meeting: 06-21-2021
 - b. Discussion and possible recommendation to the board for possible action
 19. Surplus District Vehicles: Chief Layne
 - a. Discussion and possible action
 20. Potential to Hire a Management Consulting Firm to Analyze our Operations: by Director Graffweg
 - a. Discussion and possible action
 21. Reconsideration of the offer to extend the lease to 8-31-2022 for current tenants: by Director Graffweg
 - a. Discussion and possible action
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22. Potential to Hire a Lawn Maintenance Company: by Director Graffweg
 - a. Discussion and possible action

23. Potential to Hire a Housekeeping Service for Daily Cleaning: by Director Graffweg
 - a. Discussion and possible action
24. Incident Management Team passed due invoices update:
 - a. Discussion and possible action
25. Direct Charges Resolution #2021-01
 - a. Discussion and possible action
26. Correspondence: none at time of posting
27. Comments:
 - a. Directors:
 - b. Staff:
28. Adjournment:

Chester Public Utility District

Date: 7-16-2021

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

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

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