

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

DATE OF MEETING: December 7, 2021

TIME OF MEETING: 3:00pm

PLACE OF MEETING: Chester Public Utility District Conference Room  
251 Chester Airport Rd. Chester, California 96020  
530-258-2171

Due to COVID: Public Members can attend by Conference Call, or if in attendance, wear a mask and social distance:  
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: Agenda items.
  - a. 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.
3. Recommendations and possibly appoint 2 Board Members, then swear in 4 appointed board members:
  - a. Discussion and possible action
4. Closed Session:
  - a. Personnel: (Section 54957) General Manager position
  - b. Labor Negotiations, Professional Fire Fighter's, IAFF Local 5317 Safety 2020 MOU, (54957.1(a)(b).)
  - c. Labor Negotiations, 2021-2022 Stationary Engineers, Local 39 Miscellaneous MOU, (54957.1(a)(b).)
    1. District Counsel present on phone.
5. Reconvene:
6. Report on Closed:
  - a. Personnel:
  - b. Labor:
7. Select *New* Negotiators for the Professional Fire Fighter's, IAFF Local #5317 Safety 2020 MOU
  - a. Discussion and possible action
8. Mandatory Hold-Over Policy #2050
  - a. Discussion and possible action
9. Potential Compensation for Directors
  - a. Discussion and possible action
10. Back Hoe Purchase Reconsideration:
  - a. a motion to suspend the rules to reconsider at a time other than the original date of motion.
    - a. Discussion and possible action

- b. a motion to reconsider
  - a. Discussion and possible action
- c. Back Hoe Purchase:
  - a. Discussion and possible action

11. Comments:

- a. Directors:
- b. Staff:

12. Adjournment:

Date: 12.6.2021

By: Kelly Sanders  
Cheryl E. Johnson, CPUD Clerk to the Board (absent)  
Kelly Sanders, District Secretary

POSTING

This agenda was posted on the bulletin board outside 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 on December 6, 2021, 3:00 pm by the undersigned.

Kelly Sanders  
Cheryl E. Johnson, CPUD Clerk to the Board (absent)  
Kelly Sanders, District Secretary