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

DATE OF MEETING: TIME OF MEETING: PLACE OF MEETING: April 21, 2022 5:00 p.m. 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
- 2. Public Comment: Public Comment: Agenda items.

The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public during the point of discussion and before action is taken for each agenda item within the agenda. Although there is no time limit, comments are respectfully requested to be within 3 minutes per speaker per agenda item.

- i. There is no general public comment regarding issues not on the agenda pursuant to Government Code section 54954.3.
- 3. Report on Closed Session from 04-19-2022 Regular Board Meeting
 - a. Conference with Legal Counsel Existing Litigation pursuant to paragraph (1) subdivision (d) of section 54956.9 of the Government Code.
 - i. Anthony Balbiani vs Chester Public Utility District
 - b. Conference with Labor Negotiators pursuant to Section 54957.6(a) of the Government Code.
 - i. Agency Designated Representative: Sophia R. Meyer, District Assistant Counsel
 - ii. Employee Organization: Professional Firefighters Local 5317

- 4. Professional Fire Fighters Local #5317 Tentative Agreement a. Discussion and possible action
- 5. Correspondence:
 - a. CPUD Engineer, Ed Anderson letter of retirement
- 6. Comments:
 - a. Directors
 - b. Staff
- 7. Adjournment:

Chester Public Utility District

Date: 4-20-2022

By: <u>Cheryl E. Johnson, CPUD Clerk to the Board</u>

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 posted at www.chesterpud.org. by April 20, 2022, 5:00 p.m. by the

undersigned.

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