

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

DATE OF MEETING: November 16, 2021

TIME OF MEETING: 3:00pm

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

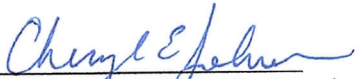
**Public Members are welcome to attend in person or by conference call:  
1-978-990-5000 Access Code: 352713**

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. Local 39: 2021-2022 Miscellaneous MOU
  - a. Discussion and possible action
  
4. Meeting Minutes for Approval:
  - a. October 19, 2021 Regular Meeting Minutes
  - b. October 26, 2021 Special Meeting Minutes
    1. Discussion and possible action on each
  
5. October 2021 Financials:
  - a. Discussion and possible action
  
6. 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.
  
7. General Manager Report: Allan Homme
  - a. Discussion and possible action
  
8. Emergency Services Report: Brian Layne
  - a. Discussion and possible action
  
9. Local Union Representatives:
  - a. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)
    - 1) Discussion
  - b. Local 39 / Stationary Engineers (CPUD Misc.)
    - 1) Discussion

10. Finance Committee Update: (Voboril)
  - a. ~~CPUD Interdepartmental Loan Policy #3045 Resolution #420~~
  - b. Line of Credit
    1. Discussion and possible recommendation to the board for possible action
11. Personnel Committee Update: (Graffweg/Trotter)
  - a. Spending Policy #3030
    1. Discussion and possible recommendation to the board for possible action
12. Appoint 2 board members: (1) 4-year term, (1) 2-year term
  - a. Discussion and possible action
13. Closed Session: Gov. Code Section 54957: Public Employee Performance Evaluation: General Manager
14. Reconvene:
15. Closed Session Report:
16. Correspondence: none at time of posting
17. Comments:
  - a. Directors:
  - b. Staff:
18. Adjournment:

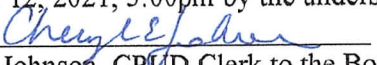
Chester Public Utility District

Date: 11-12-2021

By:   
 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 November 12, 2021, 3:00pm by the undersigned.

  
 Cheryl Johnson, CPUD Clerk to the Board