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

DATE OF MEETING: January 20, 2022

TIME OF MEETING: 3:30pm

PLACE OF MEETING: Chester Public Utility District Conference Room

251 Chester Airport Rd. Chester, California 96020

530-258-2171

Chester Fire Department

198 Main St. Chester, CA. 96020

644 Pehar Rd. Chester, CA 96020

Due to COVID: Public Members are asked to attend by ZOOM only: By computer click link:

https://us02web.zoom.us/j/86859994921?pwd=RUQwSUtKVG9Bc2h6dlhJV3VQc0VKZ

<u>z09</u>

By phone: 1 669 900 9128 Meeting ID: 868 5999 4921 Passcode: 146657

- 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. General Manager Vacancy:
 - a. Discussion and possible action
- 4. District Counsel: Greg Einhorn steps away from CPUD
 - a. Discussion and possible action
- 5. Ambulance Service Review
 - a. Discussion and possible action

6.	Closed	Session:	
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a. Labor Negotiations, Professional Fire Fighter's, IAFF Local 5317 Safety MOU, (54957.6)

7. Reconvene:

8. Report on Closed:

9. Comments:

a. Directors:

b. Staff:

10. Adjournment:

Date: 1-19-2022

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

January 19, 2022 @ 3:30 pm by the undersigned.

Cheryl E. Johnson, CPUD Clerk to the Board