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:

November 8, 2022 1:00pm **Chester Public Utility District Building** 251 Chester Airport Rd Chester, California

- 1. Call to Order: a. Pledge of Allegiance
- 2. 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.
- Conflict of Interest Policy #1020: Resolution 2022-426 3. a. Discussion/Action
- Board Workshop: Board Governance and Strategic Planning 4. Discussion a.
- 5. Comments:
 - a. Directors:
 - b. Staff:
- 6. Adjournment:

Chester Public Utility District

Date: 11-7-2022

By: <u>Cheryl Efo</u> 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, and at Chesterpud.org on November 7, 2022, 1:00pm by the undersigned.

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This agenda was emailed to the Plumas News Editor. Cheryl E. Johnson, CPUD Clerk to the Board