

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

DATE OF MEETING: March 15, 2022

TIME OF MEETING: 3:00pm

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

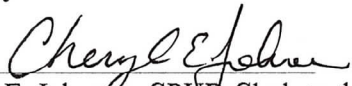
**Public Members are welcome to attend in person or by conference call:
1-978-990-5000 Access Code: 352713**

1. Call to Order:
 - a. Pledge of Allegiance
 - b. Agenda Approval
 1. Discussion and possible action
2. Pace Engineering: *Paul Reuter present by phone*: Proposal for drinking water planning grant assistance
 - a. Discussion and possible action
3. 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.
4. Meeting Minutes:
 - a. February 03, 2022 (tabled) Special Meeting Minutes
 - b. February 15, 2022 Regular Minutes
 - c. February 22, 2022 Special Minutes
 1. Discussion and possible action for each
5. Financials:
 - a. February 2022
 1. 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 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.
7. Board Chair Report: Steve Voboril
 - a. Discussion and possible action
8. General Manager Report: Adam Cox
 - a. Discussion and possible action
9. Emergency Services Report: Chief Brian Layne
 - a. Discussion and possible action

10. Local Union Representatives:
 - a. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)
 - 1) Discussion
 - b. Local 39 / Stationary Engineers (CPUD Misc.)
 - 1) Discussion
11. Finance Committee Update: (Voboril / Mathews)
 - a. Possible discussion, recommendation and action
12. Personnel Committee Update: (Graffweg / Steffen)
 - a. Payroll Options & Fire Payroll Management
 1. Possible discussion, recommendation and action
13. Ad Hoc Committee Update: Ambulance Revenue (Raker / Voboril)
 - a. Possible discussion, recommendation and action
14. Ad Hoc Committee Update: General Manager Recruitment (Voboril / Graffweg)
 - a. General Manager Job Posting Draft
 - b. General Manager Job Description: Waive residency clause for the Interim GM.
 1. Possible discussion, recommendation and action on b.
15. Appointment of Labor Negotiator.
 - a. Request appointment of Sophia R. Meyer, as lead negotiator for Chester Public Utility District for purposes of labor negotiations with Chester Professional Firefighters Association, Local 5317 and Miscellaneous, Local 39.
 1. Discussion and possible action
16. Correspondence: none at time of posting
17. Comments:
 - a. Directors:
 - b. Staff:
18. Adjournment:

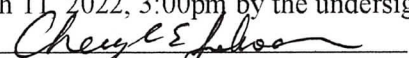
Chester Public Utility District

Date: 3-11-2022

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 March 11, 2022, 3:00pm by the undersigned.


Cheryl Johnson, CPUD Clerk to the Board