

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

DATE OF MEETING: November 30, 2021

TIME OF MEETING: 3:00pm

PLACE OF MEETING: Chester Public Utility District Conference Room
251 Chester Airport Rd. Chester, California 96020
530-258-2171

Due to COVID: Public Members can attend by Conference Call, or if in attendance, wear a mask and social distance:

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: 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. Establish negotiators for the Professional Fire Fighter, Local #5317 MOU
 - a. Discussion and possible action.
4. 2021-2022 Stationary Engineers, Local 39 Miscellaneous MOU
 - a. Discussion and possible action
5. Finance Committee Update: (Voboril)
 - a. Meeting update 11-23-2021 and 11-30-2021: District Finances and Allocations
 1. Discussion and possible recommendation to the board for possible action
6. Personnel Committee Update: (Graffweg/Trotter)
 - a. Spending Policy #3030 (amend: 2 signatures, GM and Director on checks over \$3000.00)
 1. Discussion and possible recommendation to the board for possible action
7. EMS Scheduling Policy
 - a. Discussion and possible action
8. Mandatory Hold Over Policy
 - a. Discussion and possible action
9. Closed Session: Gov. Code Section 54957: Public Employee Performance Evaluation: General Manager

10. Reconvene:

11. Report on Closed Session:

12. Comments:

a. Directors:

b. Staff:

13. Adjournment:

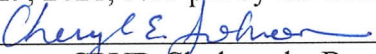
Date: 11-29-2021

By: 
Cheryl E. Johnson, CPUD Clerk to the Board

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

November 29, 2021, 3:00 pm by the undersigned.


Cheryl E. Johnson, CPUD Clerk to the Board – Absent
Kelly Sanders, District Secretary