

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

DATE OF MEETING: February 3, 2022

TIME OF MEETING: 10:00am

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

**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: 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. Personnel Committee Update from meeting on 1-25-2022:
 - a. General Manager Job Description:
 1. Discussion, possible recommendation and possible action
 - b. New District Legal Council
 1. Discussion, possible recommendation and possible action
4. Closed Session:
 - a. Labor Negotiations, Professional Fire Fighter's, IAFF Local 5317 Safety MOU, (54957.6)
5. Reconvene:
6. Report on Closed:
7. Comments:
 - a. Directors:
 - b. Staff:
8. Adjournment:

Date: 2-1-2022

By: Cheryl E. Johnson
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

February 1, 2022 @ 2:00 pm by the undersigned.

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