

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

DATE OF MEETING: March 31, 2020
TIME OF MEETING: 3:00pm
PLACE OF MEETING: Chester Public Utility District Building (**For Staff only, preferred**)
251 Chester Airport Rd
Chester, California

**Public Members and Board Members are preferably requested to attend by Conference Call:
978-990-5000 Access Code: 352713**

1. Call to Order:
 - a. Agenda Approval
 1. Discussion and possible action
2. A. (Cure) 2-18-2020 Closed Session Report: Personnel Committee recommendation to the board regarding the Golden Handshake Counter Offers. Vote in open session on the decision to decline the counter offers.
B. (Cure) 2-18-2020 Closed Session Report: General Manager Contract Rewrite Ad Hoc Committee: Nominations and vote in open session.
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. 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.
5. Water Shut-Off Policy and Procedure
 - a. Discussion and possible action
6. Workers Compensation Carrier Rate Comparison Ad Hoc Committee formation.
 - a. Discussion and possible action
7. Correspondence: Waste Management, CSDA and FASIS
8. Comments:
 - a. Directors:
 - b. Staff: 700 Forms due by April 1st.
9. Closed Session: Personnel Section:54957 (**separate conference call #**)
Title: General Manager Contract Ad Hoc Committee update.
10. Reconvene from Closed Session: (**original conference call #**)

11. Report on Closed Session:

12. Adjournment:

Chester Public Utility District

Date: 3-30-2020

By: Cheryl E. Johnson

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 March 30, 2020 3:00pm by the undersigned.

Cheryl E. Johnson

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