

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

DATE OF MEETING: March 23, 2021

TIME OF MEETING: 1:00pm

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

**Public Members are requested to attend 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.

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. Closed Session:
 - a. Personnel: (Gov. Code Section 54957)
 1. General Manager Employment
 2. Interim General Manager Evaluation
4. Reconvene:
5. Report on Closed Session:
6. Personnel Committee: Graffweg/Trotter
 - a. Policy #4020: Board Member Attendance
 1. Discussion and Possible action.
 - b. Policy #3090: Debt Management Policy
 1. Discussion and possible action.
7. Ambulance Annexation for Service:
 - a. Discussion and possible action
8. Fire Special Assessment
 - a. Discussion and possible action

9. 198 Main St. Update
 - a. Discussion

10. Incident Management Team (IMT)
 - a. Accounts Receivable status
 - b. 2021 Fire Season Plan
 1. Discussion

11. Back Flow Fees
 - a. Discussion and possible action

12. Correspondence:
 - a. Letter to Board from IAFF Local 5317 members dated 3-2-2021.
 - b. St. Andrews Letter

13. Comments:
 - a. Directors:
 - b. Staff:

14. Adjournment:

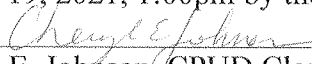
Date: 3-19-2021

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

March 19, 2021, 1:00pm by the undersigned.


Cheryl E. Johnson, CPUD Clerk to the Board