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

DATE OF MEETING: May 4, 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

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. Addressing the District Board and Board Meeting Civility (Exhibit A- adopted 7-14-2015)
 - a. Information only
- 4. Closed Session:
 - a. Pending Litigation: (Gov. Code Section 54956.9d1) Conference with Legal Counsel-Existing Litigation
 - 1. Chadwick Walker v. Chester Public Utility District
 - 2. Anthony Balbiani v. Chester Public Utility District
 - b. Labor Negotiations (Gov. Code Section 54957.6)
 - 1. Safety Labor Negotiators Update
 - c. Personnel: (Gov. Code Section54957)
 - 1. General Manager Employment Agreement
- 5. Reconvene:
- 6. Report on Closed Session:
- 7. Resolution #407: Water Rate Increase by California standard average CPI for 2021-2022 Fiscal Year a. Discussion and possible action
- 8. 198 Main St. Lease Agreement:
 - a. Discussion and possible action
- 9. Letter to the CPA regarding the 1.4-million-dollar Journal Entry.
 - a. Discussion and possible action

- 10. Sanitation Compliance Letter a. Information only
- 11. Comments:
 - a. Directors:
 - b. Staff:
- 12. Adjournment:

Date: <u>4-30-2021</u>

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

April 30, 2021, 1:00pm by the undersigned.

Cheryl E. Johnson, CPUD Clerk to the Board