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

DATE OF MEETING:

January 5, 2021

TIME OF MEETING:

10:00am

PLACE OF MEETING:

Chester Public Utility District Building

251 Chester Airport Rd Chester, California

Public Members are requested to attend by Conference Call: 1-978-990-5000 Access Code: 352713

1. Call to Order:

1084

- a. Pledge of Allegiance
- b. Agenda Approval
 - a. Discussion and possible action
- 2. Closed Session:
 - a. Litigation (Section 54956.9)
 - b. Personnel (Section 54957)
 - c. Personnel (Section 54957) 20-21 Safety Labor Negotiators Update
- 3. Reconvene from Closed Session:
- 4. Report on Closed Session:
- 5. 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.
- 6. Back-Hoe Update: GM Homme
 - a. Discussion and possible action
- 7. Back Flow Inspection Fee
 - a. Discussion and possible action
- 8. Streetlight Funding
 - a. Discussion and possible action
- 9. Fire Department Special Assessment
 - a. Discussion and possible action

- 10. General Manager Interview and Hiring Processes Ad Hoc Committee: (Waterman/Voboril)
 - a. Discussion to dissolve and possible action
- 11. 198 Main St. Lease Ad Hoc Committee Update: (Voboril)
 - a. Discussion to dissolve and possible action
- 12. Correspondence: Upcoming CSDA Webinars Reminder
- 13. Comments:
 - a. Directors:
 - b. Staff:
- 14. Adjournment:

Chester Public Utility District

Date: <u>12-31-2020</u>

By: <u>Chery (E. J. January</u>) 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 December 31, 2020, 10:00am by the undersigned.

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