

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

DATE OF MEETING: Tuesday, February 22, 2022

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 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.

The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public during the point of discussion and before action is taken for each agenda item within the agenda. Although there is no time limit, comments are respectfully requested to be within 3 minutes per speaker per agenda item.
3. Ad Hoc Committee (Voboril/Graffweg):
 - a. General Manager Recruitment:
 1. Sectaris Partners, Adam Cox *present*
 2. General Manager Job Posting
 - a. Recommendation, discussion and possible action on each
4. CPUD District Council: Review and Adjust:
 - a. Fire Department Property Tax Measure, Resolution #418
 - b. Street Light Tax Measure
 1. Discussion and possible action on each
5. Personnel Committee (Steffen/Graffweg):
 - a. Spending Policy #3030 amendment: 2 signature limits of \$5000.00 on manual checks.
 1. Recommendation, discussion and possible action
6. Closed Session: Personnel (54957)
 - a. Confidential/Personal Letter to the Board received February 16, 2022.
7. Reconvene
8. Report on Closed
9. Correspondence:
 - a. District Credit Card Employee Disclosure Form

10. Comments:
a. Directors:
b. Staff:

11. Adjournment:

Date: 2-18-2022

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 18, 2022 @ 2:00 pm by the undersigned.

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