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

DATE OF MEETING:

June 9, 2020

TIME OF MEETING:

3:00pm

PLACE OF MEETING:

Chester Public Utility District Building (For Staff and Board Members only)

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:
  - 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: Personnel Section 54957:
  - a. Chief Layne Update of Personnel Issues
  - b. Seasonal Applicant presentation to the board
- 4. Reconvene from Closed Session:
- 5. Report on Closed Session:
  - a. Discussion and possible action
- 6. Worker Compensation Ad Hoc Committee Recommendation:
  - a. Discussion and possible action
- 7. Fire Department Vehicle Surplus and Acquisition: by Chief Layne
  - a. Discussion and possible action
- 8. High Sierra Sheep Co: fuels reduction for the wetlands etc.
  - a. Discussion and possible action
- 9. Board Workshop and Training Log
  - a. Discussion and possible action

- 10. Comments:
  - a. Directors:
  - b. Staff:
- Adjournment: 11.

Chester Public Utility District

Date: <u>6-5-1020</u>

By: <u>Chergl El</u> Ol 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 June 5, 2020, 3:00pm by the undersigned.

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

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