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

DATE OF MEETING: October 12, 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

Or 201 Doran Beach Rd. Space #9. Bodega Bay, CA. 94923

Due to COVID: Public Members can attend by Conference Call, or if in attendance, wear a mask and social distance:

1-978-990-5000 Access Code: 352713

Director Trotter will be calling in from: 201 Doran Beach Rd. Space #9. Bodega Bay, CA. 94923

- 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. Appointment of New Board Member: Blake Mathews
 - a. Discussion and Possible Action
- 4. 198 Main St. Rental of Apartment
 - a. Discussion and Possible Action
- 5. Medical Insurance: Review Medical Plan Options
 - a. Discussion and Possible Action
- 6. Closed Session: Labor Negotiations: (Government Code § 54957.6.)
 - a. Professional Fire Fighter's Association Local #5317 2021 MOU
- 7. Reconvene from Closed Session:
- 8. Report on Closed Session:

9.	Comments:
1.	WALLETT CITED.

- a. Directors:
- b. Staff:

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Date: /0-8-2521

By: Chery 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

October 8, 2021, 4:00 pm by the undersigned.

Cheryl E. Johnson, CPUD Clerk to the Board