

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

DATE OF MEETING: March 29, 2022
TIME OF MEETING: 3:00 p.m.
PLACE OF MEETING: Chester Public Utility District Building
251 Chester Airport Rd.
Chester, California

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

2. Public Comment: 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.

 - i. There is no general public comment regarding issues not on the agenda pursuant to Government Code section 54954.3.


3. Closed Session:
 - a. Conference with Legal Counsel – Existing Litigation pursuant to paragraph (1) subdivision (d) of section 54956.9 of the Government Code.
 - i. Anthony Balbiani vs Chester Public Utility District
 - b. Conference with Labor Negotiators pursuant to Section 54957.6(a) of the Government Code.
 - i. Agency Designated Representative: Sophia R. Meyer, District Assistant Counsel
 - ii. Employee Organization: Professional Firefighters Local 5317
 - c. Public Employee Performance Evaluation Gov. Code Section 54957

Closed session continued

- i. Title: District Counsel – Prentice|Long, P.C.
- d. Public Employee Performance Evaluation Gov. Code Section 54957
 - i. Title: District General Manager
- 4. Reconvene to Open Session at 5:00pm
- 5. Report on Closed Session
- 6. Presentation – Temporary Shutdown of Chester Fire Department operations
 - a. Discussion only
- 7. Authorize the General Manager to enter into contracts for liability insurance coverage which are over the GM’s purchasing power threshold and direct the GM to publicly report such actions taken at a future Board meeting.
 - a. Discussion/Action
- 8. Plumas Bank – Updated Signature Card
 - a. Discussion and Possible Action
- 9. Comments:
 - a. Directors
 - b. Staff
- 10. Adjournment:

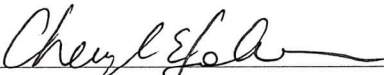
Chester Public Utility District

Date: 3-28-2022

By: 
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, emailed to the Plumas News Editor, and posted at www.chesterpud.org. by March 28, 2022, 3:00 p.m. by the undersigned.


Cheryl Johnson, CPUD Clerk to the Board