

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

DATE OF MEETING: October 26, 2020  
TIME OF MEETING: 2:00pm or directly following the Finance Committee Meeting  
PLACE OF MEETING: Chester Public Utility District Building  
251 Chester Airport Rd  
Chester, California  
Public Members can attend by Conference Call if preferred:  
1-978-990-5000 Access Code: 352713

1. Call to Order:
  - a. Agenda Approval
  
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. Finance Committee:
  - a. Temporary Funding
  - b. Maturing CD
  - c. Funding Opportunities  
Special Assessment  
Ambulance Annexation
  - d. Discussion, recommendation and possible action
  
4. Personnel Committee:
  - a. GM Job Description Policy #2300
  - b. GM Goals and Objectives #2300.05
  - c. GM letter of interest
  - d. GM Hiring Process / Timeline
  - e. Discussion, recommendation and possible action
  
5. 20-21 Safety MOU Negotiating Ad Hoc Committee:
  - a. Letter of intent to layoff
  - b. Discussion, recommendation and possible action
  
6. Adopt Board Goals and Objectives Policy#4055
  - a. Discussion and possible action

WORKSHOP

7. Board Goals and Objectives continued discussion:  
District Funding  
Litigation  
Personnel negotiations
  
8. Board Training:  
Training Matrix  
Target Solutions and CSDA training opportunities
  
9. Streetlight Funding

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

Chester Public Utility District  
Date: 10-22-2020 By: Cheryl E. Johnson  
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 October 22, 2020, 2:00pm by the undersigned.

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