

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

DATE OF MEETING: December 21, 2021

TIME OF MEETING: 3:00pm

PLACE OF MEETING: Chester Public Utility District Building  
251 Chester Airport Rd  
Chester, California

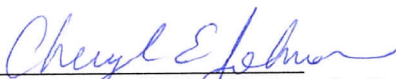
**Public Members are welcome to attend in person or by conference call:  
1-978-990-5000 Access Code: 352713**

1. Call to Order:
  - a. Pledge of Allegiance
  - b. Agenda Approval
    1. Discussion and possible action
  
2. Public Comment : Non-agenda items.  
The board cannot take action on comments regarding non-agenda items. We do, however value public input and will consider comments for future action.
  
3. Meeting Minutes for Approval:
  - a. November 16, 2021 Regular Meeting Minutes
  - b. November 23, 2021 Special Meeting Minutes
  - c. November 30, 2021 Special Meeting Minutes
  - d. December 07, 2021 Special Meeting Minutes
    1. Discussion and possible action on each
  
4. November 2021 Financials:
  - a. Discussion and possible action
  
5. Elect for Board Positions and Standing Committees:
  - a. Board Chair
  - b. Vice Chair
  - c. Secretary/Treasurer
  - b. Finance Committee
  - e. Personnel Committee
    - a. Discussion, Nominations and Action on each
  
6. 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.
  
7. General Manager Report: Allan Homme
  - a. Discussion and possible action

8. Emergency Services Report: Brian Layne
  - a. Discussion and possible action
9. Local Union Representatives:
  - a. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)
    - 1) Discussion
  - b. Local 39 / Stationary Engineers (CPUD Misc.)
    - 1) Discussion
10. Finance Committee Update: (Voboril)
  - a. Discussion and possible action
11. Personnel Committee Update: (Graffweg)
  - a. Spending Policy #3030, amended 3030.04: 2 signatures over \$3000.00 by General Manager and a Director
    1. Discussion and possible recommendation to the board for possible action
12. Update Plumas Bank Signatories: Remove: Trotter and Homme  
Add: Mathews and Steffen
  - a. Discussion and possible action
13. Policy #2050: Mandatory Hold Over
  - a. Discussion and possible action
14. Payroll Issues:
  - a. Discussion and possible action
15. Closed Session:
  - a. Labor Negotiations: Professional Fire Fighters Local #5317 (54957.6)
  - b. Personnel: General Manager Position (54957)
16. Reconvene:
17. Closed Session Report:
18. Correspondence:
19. Comments:
  - a. Directors:
  - b. Staff:
20. Adjournment:

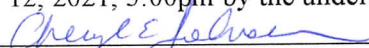
Chester Public Utility District

Date: 12-17-2021

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 at Chesterpud.org by November 12, 2021, 3:00pm by the undersigned.

  
Cheryl Johnson, CPUD Clerk to the Board