

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

DATE OF MEETING: January 18, 2022

TIME OF MEETING: 3:00pm

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

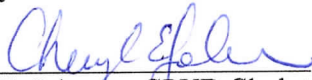
**Public Members are welcome to attend in person or by conference call:  
1-978-990-5000 Access Code: 352713**

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:
  - a. December 21, 2021 Regular Meeting Minutes
    1. Discussion and possible action
4. Financials:
  - a. December 2021
    1. Discussion and possible action
5. 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.
6. Emergency Services Report: Chief Brian Layne
  - a. Discussion and possible action
7. Local Union Representatives:
  - a. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)
    - 1) Discussion
  - b. Local 39 / Stationary Engineers (CPUD Misc.)
    - 1) Discussion
8. Finance Committee Update: (Voboril & Mathews)
  - a. Discussion, possible recommendation to the board for possible action

9. Personnel Committee Update: (Graffweg and Steffen)
  - a. Spending Policy #3030, amended 3030.04: 2 signatures over \$3000.00 by General Manager and a Director
    1. Discussion, possible recommendation to the board for possible action
  - b. General Manager job description and posting guidelines
    1. Discussion, possible recommendation to the board for possible action
  - c. Payroll Options & Fire Payroll Management
    1. Discussion, possible recommendation to the board for possible action
10. Closed Session: Labor Negotiations: Professional Fire Fighters Local #5317 MOU (54957.6)
11. Reconvene:
12. Closed Session Report:
13. Correspondence: Current Board Training Log
14. Comments:
  - a. Directors:
  - b. Staff:
15. Adjournment:

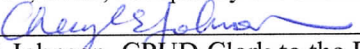
Chester Public Utility District

Date: 1-14-2022

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 at Chesterpud.org by January 14, 2022, 3:00pm by the undersigned.

  
Cheryl Johnson, CPUD Clerk to the Board