

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

DATE OF MEETING: April 19, 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. 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.
  
4. CPUD Board Member Resignations:
  - a. Elizabeth Steffen, resignation letter dated, 3-26-2022
  - b. Blake Mathews, resignation letter dated, 3-27-2022
  - c. Vacancies Notice posted/dated 4-8-2022
    1. Discussion and possible action for each
  
5. Meeting Minutes:
  - a. February 22, 2022 Special Minutes (tabled)
  - b. March 15, 2022 Regular Minutes
  - c. March 29, 2022 Special Minutes
    1. Discussion and possible action for each
  
6. Financials:
  - a. Revised FY 2021-2022 Budget
  - b. March 2022
    1. Discussion and possible action
  
7. Temporary move May and June Regular Meeting dates:
  - a. Discussion and possible action

8. General Manager Report: Adam Cox
  - a. Discussion and possible action
9. Emergency Services Report: Joe Waterman
  - a. Discussion and possible action
10. Local Union Representatives:
  - a. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)
    - i) Discussion
  - b. Local 39 / Stationary Engineers (CPUD Misc.)
    - 1) Discussion
11. Finance Committee Update: (Voboril)
  - a. Possible discussion, recommendation and action
12. Out of state Training and Travel Expenses.
  - a. Discussion and possible action
13. Water Rate CPI Increase: Set Public Hearing for May Regular Meeting
  - a. Discussion and possible action
14. Post for Fire Chief Employment
  - a. Discussion and possible action
15. FY 2022-2023 Budget
  - a. Discussion only
16. Closed Session:
  - a. Existing Litigation pursuant to paragraph (1), Subdivision (d) of Section 54959.9 of the Government Code.
    - i. Anthony Balhiani vs Chester Public Utility District
  - b. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.
    - i. Profession Fire Fighters, Local #5317
  - c. Personnel pursuant to Section 54957 of the Government Code.
    - i. Investigation of the situation that led to the Personnel and Insurance Issue, Public Employee Dismissal or Discipline.
17. Reconvene
18. Report on Closed Session
19. Professional Fire Fighters Local #5317 Tentative Agreement
  - a. Discussion and possible action
20. Correspondence:
  - a. CPUD Engineer, Ed Anderson letter of retirement
21. Comments:
  - a. Directors:
  - b. Staff:

22. Adjournment:

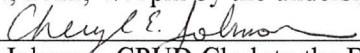
Chester Public Utility District

Date: 4/14/2022

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 April 14, 2022, 4:00pm by the undersigned.

  
Cheryl Johnson, CPUD Clerk to the Board