

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

DATE OF MEETING: March 7, 2023 (2-28-2023 was postponed due to inclement weather/community and staff safety)

TIME OF MEETING: 5:30pm

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

**Current Board of Directors: Stephen Graffweg, Kimberly Green, Royce Raker, Arthur Tharpe, and Stephen Voboril.**

1. Call to Order:
  - a. Pledge of Allegiance
  - b. Attendance Roll Call
  - c. (pg. 1-2) Agenda Approval
    1. Discussion/Action
  
2. 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. Public members are to address the board from the podium, when recognized, and introduce themselves if they so please.
  
3. (pg. 3-5) Meeting Minutes:
  - a. January 24, 2023, Regular Meeting
    1. Discussion/Action for each
  
4. (pg. 6-18) Financials:
  - a. January 2023 Financials
    1. Discussion/Action for each
  
5. (pg. 19-70) RDN: Water and Wastewater Rate Study
  - a. Discussion/Action
  
6. General Manager Report: Adam Cox
  - a. Discussion/Action
  
7. (pg. 71-75) Chief Report: Matthew Balzarini
  - a. Discussion/Action
  
8. Utility Operations Manager: Allan Homme
  - a. Discussion/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. (pg. 76-78) Mutual Aid Fire Protection Agreement between the State of California and Chester Public Utility District's Fire Department.
  - a. Discussion/Action
11. (pg. 79) Policy Ad Hoc Committee :
  - a. Discussion/Action
12. (pg. 81-82)PERS Holiday Pay, Special Compensation Audit
  - a. Discussion
13. Re-Schedule March 2023 Regular Board Meeting :
  - a. Discussion/Action
14. 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.
15. Closed Session:
  - a. Public Employee discipline/dismissal/release/complaint pursuant to Section 54957 of the Government Code.
16. Reconvene
17. Report on Closed Session
18. Correspondence: none at time of posting
19. Comments:
  - a. Directors:
  - b. Staff:
20. Adjournment:

Chester Public Utility District

Date: 3-3-2023

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 March 3, 2023, 4:00pm by the undersigned.

  
Cheryl Johnson, CPUD Clerk to the Board