

CPUD Chester Public Utility District

Chester Public Utility District

AGENDA

Regular Meeting

March 26, 2024 05:30 PM

251 Chester Airport Rd, Chester, CA 96020

<https://chesterpud.org>

Board of Directors

Stephen Graffweg • Kimberly Green • Arthur Tharpe • Stephen Voboril • Royce Raker

RULES AND PROCEDURES OF THIS BOARD

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. **Comments on non-agenda items are not accepted at special meetings.**

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 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.

REASONABLE ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Cheryl Johnson at (530) 258-2171. Notification prior to the meeting will enable the Chester Public Utility District to make reasonable arrangements to ensure accessibility.

1. Call to Order

A. Pledge of Allegiance

B. Roll Call

2. Agenda Approval

Discussion Possible Action  [Comment](#)

3. Public Comments

Discussion  [Comment](#)

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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.

4. Approval of Meeting Minutes

Discussion Possible Action  [Comment](#)

A. February 27, 2024 Regular Meeting

B. March 12, 2024 Special Meeting

5. Approve Financials

Discussion Possible Action  [Comment](#)

February 2024 Financials

6. Presentation: White Paper regarding Measures B and C

Discussion  [Comment](#) [View Item](#)

7. General Manager Report: Adam Cox

Discussion  [Comment](#)

The GM will give updates on OPEBs, fire department budget, Measures B and C information, and other operations.

8. Fire Chief Report: Matthew Balzarini

Discussion  [Comment](#)

9. Utility Operations Manager: Allan Homme

Discussion  [Comment](#)

10. Update from Board Policy Ad Hoc Committee

Discussion  [Comment](#)

11. Local Union Representatives

Discussion  [Comment](#)

A. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)

B. Local 39 / Stationary Engineers (CPUD Misc.)

12. Update Resolution #410 Credit Card Holders and Limits

Discussion Possible Action  [Comment](#)

The Board should approve the updated Resolution with suggested changes due to the recent changes with the reduction of employees.

13. Public Comment: Non Agenda Items

Discussion  [Comment](#)

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14. Closed Session

A. Public Employee Discipline/Dismissal/Release

Closed Session pursuant to Government Code Section 54957 – Public Employee Discipline/Dismissal/Release

B. Litigation - Anticipated Litigation (Significant Exposure to Litigation)

Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9 (d)(2) or (3) - 1 potential case

15. Reconvene and Report on Closed Session

Discussion Possible Action  [Comment](#)

16. Correspondence

Discussion  [Comment](#)

17. Comments

Discussion  [Comment](#)

Directors

Staff

18. Adjournment

Posted 4:13 pm on March 22, 2024

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, Plumas Sun and at Chesterpud.org by March 22, 2024 4:13 pm by Cheryl Johnson, CPUD Clerk to the Board