

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

DATE OF MEETING: July 26, 2022

TIME OF MEETING: 5:30pm

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

Director Voboril may be attending by conference call from: 359 Watson Rd. Chester CA. 96020

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. (Page 1) 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 Vice Chair: Nominations
 - a. Discussion and possible action
5. Move August 23,2022 Regular Meeting:
 - a. Discussion and possible action
6. (Page 3) 2020-2021 Audit Final: by RT Dennis, *present by phone*
 - a. Discussion and possible action
7. (Page 42) Meeting Minutes:
 - a. June 28, 2022 Regular Meeting Minutes
 1. Discussion and possible action
8. (Page 46) Financials:
 - a. June 2022 Financials
 1. Discussion and possible action
9. General Manager Report: Adam Cox
 - a. Discussion and possible action
10. (Page 60) Emergency Services Report: Joe Waterman
 - a. Discussion only

11. Local Union Representatives:
 - a. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)
 - 1) Discussion
 - b. Local 39 / Stationary Engineers (CPUD Misc.)
 - 1) Discussion
12. Remove Job Descriptions from Policy format:
 - a. Discussion and possible action
13. (Page 61) Policy #2370 Chief Job Description: revise
 - a. Discussion and possible action
14. (Page 64) Ambulance Rates: Proposed Increase
 - a. Discussion and possible action
15. (Page 66) Interfund Loan Agreement: Resolution #424
 - a. Discussion and possible action
16. Insurance Status Inquiry:
 - a. Discussion and possible action
17. Closed Session:
 - a. Real Property Negotiations: pursuant to 54956.8 of the Government Code: 198 Main St.
 Agency Negotiator: General Manager Adam Cox
 Negotiating Party: United States Forest Service (USFS)
 Price and Terms of Lease
 - b. Existing Litigation pursuant to paragraph (1), Subdivision (d) of Section 54959.9 of the Government Code.
 - i. Anthony Balbiani vs Chester Public Utility District
 - c. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.
 - i. Misc. Local #39
18. Reconvene
19. Report on Closed Session
20. Correspondence: None at time of posting
21. Comments:
 - a. Directors:
 - b. Staff:
22. Adjournment:

Chester Public Utility District

Date: 7-22-2022

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
 July 22, 2022, 4:30pm by the undersigned.


 Cheryl Johnson, CPUD Clerk to the Board