

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

DATE OF MEETING: May 24, 2022

TIME OF MEETING: 5:30pm

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 Vacancy: Interviews/Potential Appointments/Oath of Office:
 - a. Arthur Tharpe
 - b. Arnold Bustamante
 - c. Kimberly Green
5. Meeting Minutes:
 - a. April 19, 2022 Regular Meeting Minutes
 - b. April 21, 2022 Special Meeting Minutes
 1. Discussion and possible action for each
6. Financials:
 - a. Revised FY 2021-2022 Budget
 - b. April 2022 Financials
 1. Discussion and possible action
7. General Manager Report: Adam Cox
 - a. Discussion and possible action
8. Emergency Services Report: Joe Waterman absent, by Captain Chris Dean
 - a. Discussion only
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. Baron and Budd PC: Dixie Fire Injuries and Damages Proposed Representation Agreement
 - a. Discussion and possible action
11. Water Rate CPI Increase: Resolution #407: Public Hearing
 - a. Discussion and possible action
12. Streetlight Service Charge: Set public hearing
 - a. Discussion and possible action
13. Waste Management Franchise agreement and 2022-2023 rates
 - a. Discussion only
14. Bartel and Assoc. Agreement: OPEB Study
 - a. Discussion and possible action
15. Closed Session:
 - a. Existing Litigation pursuant to paragraph (1), Subdivision (d) of Section 54959.9 of the Government Code.
 - i. Anthony Balbiani vs Chester Public Utility District
 - b. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.
 - i. Professional Fire Fighters, Local #5317
 - ii. Misc. Local #39
 - 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.
16. Reconvene
17. Report on Closed Session
18. Correspondence:
 - a. PG&E payment
 - b. Nor-Cal letter
19. Comments:
 - a. Directors:
 - b. Staff:
20. Adjournment:

Chester Public Utility District

Date: 5-20-2022

By: Cheryl E. Johnson
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 May 20, 2022, 4:00pm by the undersigned.

Cheryl E. Johnson
Cheryl Johnson, CPUD Clerk to the Board