

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

DATE OF MEETING: January 24, 2022

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. 3-7) Meeting Minutes:
 - a. December 13, 2022 Regular Meeting
 - b. December 20, 2022 Special Meeting Minutes
 - c. December 30, 2022 Special Meeting Minutes
 1. Discussion/Action for each

4. (pg. 8-35) Financials:
 - a. November 2022 Financials
 - b. December 2022 Financials
 1. Discussion/Action for each

5. Finance Committee Update: Met 1-18-2023.
 - a. Discussion and possible recommendations

6. General Manager Report: Adam Cox
 - a. Discussion/Action

7. Chief Report: Matthew Balzarini
 - a. Discussion/Action

8. Local Union Representatives:
 - a. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)
 - 1) Discussion
 - b. Local 39 / Stationary Engineers (CPUD Misc.)
 - 1) Discussion

9. 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.
10. (pg. 36-40) Plumas County Fire Chief's Association Local Fire Services Mutual Aid & Rescue Plan Update
 - a. Discussion/ Action
11. 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: Seneca Healthcare District
Price and Terms of Lease
 - b. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.
 - i. Misc. Local #5317
 1. Approval of Side Letter Agreement
12. Reconvene
13. Report on Closed Session
14. Correspondence: none at time of posting
15. Comments:
 - a. Directors:
 - b. Staff:
16. Adjournment:

Chester Public Utility District

Date: 1-20-2023

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 January 20, 2023, 4:00pm by the undersigned.

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