

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

DATE OF MEETING: June 28, 2022

TIME OF MEETING: 5:30pm

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

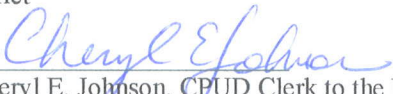
**Current Board of Directors: Stephen Graffweg, Kimberly Green, Royce Raker, Arthur Tharpe, and Stephen Voboril.**

1. Call to Order:
  - a. Pledge of Allegiance
  - b. Attendance Roll Call
  - c. 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. Possibly Change Regular Meeting Dates and Times
  - a. Discussion and possible action
5. Meeting Minutes:
  - a. May 24, 2022 Regular Meeting Minutes
  - b. June 14, 2022 Special Meeting Minutes
    1. Discussion and possible action for each
6. Financials:
  - a. May 2022 Financials
    1. Discussion and possible action
7. General Manager Report: Adam Cox
  - a. Discussion and possible action
8. Emergency Services Report: Joe Waterman
  - a. Discussion and possible 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. Finance Committee Update: Met: 05-31-2022 and 06-28-2022
  - a. Discussion, Possible Recommendation and Action

11. Preliminary 22-23 Budget
  - a. Discussion and possible action
12. Ed Anderson Service Acknowledgement: Resolution #423
  - a. Discussion and possible action
13. Policy #3040: District Vehicle use:
  - a. Discussion and possible action
14. CFAA Salary Survey 2022: Resolution #421
  - a. Discussion and possible action
15. Adjust Ambulance Billing Rates
  - a. Discussion and possible action
16. SUSP Engineering Proposal: Water and Wastewater Rate Study
  - a. Discussion and possible action
17. Closed Session:
  - a. Initiation of Litigation pursuant to Section 54956.9 of the Government Code.
  - b. Existing Litigation pursuant to paragraph (1), Subdivision (d) of Section 54956.9 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
  - d. 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.
18. Reconvene
19. Report on Closed Session
20. Correspondence: none at time of posting
21. Comments:
  - a. Directors:
  - b. Staff:
22. Adjournment:

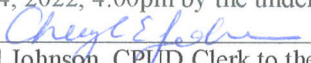
Chester Public Utility District

Date: 6-24-2022

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 Chestercpud.org by June 24, 2022, 4:00pm by the undersigned.

  
Cheryl Johnson, CPUD Clerk to the Board