

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

DATE OF MEETING: May 23, 2023

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. 3-6) Meeting Minutes:
  - a. April 25, 2023, Regular Meeting
    1. Discussion/Action
  
4. (pg. 7-15) Financials:
  - a. April 2023 Financials
    1. Discussion/Action
  
5. General Manager Report: Adam Cox
  - a. Discussion/Action
  
6. (pg.16-19) Chief Report: Matthew Balzarini
  - a. Discussion/Action
  
7. Utility Operations Manager Report: Allan Homme
  - 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. Finance Committee Update : met 05-09-2023 and 05-23-2023 :
  - a. OPEB Prefunding
  - b. Capital Improvements
  - c. 2023-2023 Budget
    - a. Discussion/Recomendation/Action

- 10. Water Rate Increase
  - a. Discussion/Action
- 11. 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.
- 12. Closed Session:
  - a. Anticipated Significant Exposure to Litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code. (2 potential cases)
  - b. Public Employee Performance Evaluation Gov. Code Section 54957  
Title: District General Manager
- 13. Reconvene
- 14. Report on Closed Session
- 15. Contract between Sectaris Partners LLC and Chester Public Utility District (tabled from last meeting.)
  - a. Discussion/Action
- 16. Correspondence: none at time of posting
- 17. Comments:
  - a. Directors:
  - b. Staff:
- 18. Adjournment:

Chester Public Utility District

Date: 5-19-2023

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 May 19, 2023, 4:00pm by the undersigned.

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