

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

DATE OF MEETING: October 24, 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. Present Award to a Community Member: Eddie Mata
 - a. Presentation only

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. Public members are to address the board from the podium, when recognized, and introduce themselves if they so please.

4. Meeting Minutes:
 - a. September 25, 2023, Special Meeting
 - b. September 26, 2023, Regular Meeting
 - c. October 10, 2023, Special Meeting
 - d. October 17, 2023, Special Meeting
 1. Discussion/Action for each

5. Financials:
 - a. September 2023 Financials
 1. Discussion/Action

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

7. Chief Report: Matthew Balzarini
 - a. Discussion/Action
8. Utility Operations Manager Report: Allan Homme
 - a. Discussion/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. Policy 5010 : Board Meetings : Potential Change Day and time
 - a. Discussion/Action
11. Move November and December Regular Meetings :
 - a. Discussion / Action
12. Closed Session:
 - a. Public employee discipline/dismissal/release/complaint pursuant to Section 54957 of the Government Code.
 - b. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.
 - i. IAFF. Local #5317
Agency Negotiator : General Manager Adam Cox
 - c. Pending Litigation pursuant to Section 54956.9 of the Government Code.
 - i. (1) one potential case
13. Reconvene from Closed Session :
14. Report on Closed Session :
15. 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.
16. Correspondence: none at time of posting
17. Comments:
 - a. Directors:
 - b. Staff:
18. Adjournment:

Chester Public Utility District

Date: 10-20-2023

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, and at Chesterpud.org by October 20, 2023 4:00pm by the undersigned.

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