

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

DATE OF MEETING: April 25, 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 04, 2023, Regular Meeting
 - b. April 18, 2023, Special Meeting
 1. Discussion/Action for each
4. (pg. 7-21) Financials:
 - a. March 2023 Financials
 1. Discussion/Action
5. General Manager Report: Adam Cox
 - a. Discussion/Action
6. (pg.22-24) 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 4-12-2023 and 4-25-2023 :
 - a. Discussion/Recommendation

10. Water Rate Increase
 - a. Discussion/Action
11. (pg. 25) Board Meeting Date and Time Resolution # 365 (amendment) :
 - a. Discussion/Action
12. Contract between Sectaris Partners LLC and Chester Public Utility District
 - a. Discussion/Action
13. 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.
14. 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
15. Reconvene
16. Report on Closed Session
17. Correspondence: none at time of posting
18. Comments:
 - a. Directors:
 - b. Staff:
19. Adjournment:

Chester Public Utility District

Date: 04-21-2023

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

April 21, 2023, 4:00pm by the undersigned.

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