

# CPUD Chester Public Utility District

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Chester Public Utility District

## AGENDA

Regular Meeting

August 27, 2024 05:30 PM

251 Chester Airport Rd, Chester, CA 96020

<https://chesterpud.org>

Board of Directors

Stephen Graffweg • Kimberly Green • Arthur Tharpe • Stephen Voboril • Royce Raker

## RULES AND PROCEDURES OF THIS BOARD

### 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. **Comments on non-agenda items are not accepted at special meetings.**

### 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 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.

## REASONABLE ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Cheryl Johnson at (530) 258-2171. Notification prior to the meeting will enable the Chester Public Utility District to make reasonable arrangements to ensure accessibility.

### 1. Call to Order

A. Pledge of Allegiance

B. Roll Call

### 2. Agenda Approval

Discussion  Possible Action  [Comment](#)

### 3. Public Comments

Discussion  [Comment](#)

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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. Approval of Meeting Minutes**

Discussion  Possible Action  [Comment](#)

A. July 23, 2024 Regular Meeting

B. July 30, 2024 Special Meeting

**5. Approve Financials**

Discussion  Possible Action  [Comment](#)

July 2024 Financials

**6. General Manager Report: Adam Cox**

Discussion  [Comment](#) [View Item](#)

**7. Fire Chief Report: Richard Sonsteng**

Discussion  [Comment](#)

**8. Utility Operations Manager: Allan Homme**

Discussion  [Comment](#)

**9. Local Union Representatives**

Discussion  [Comment](#)

A. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)

B. Local 39 / Stationary Engineers (CPUD Misc.)

**10. Professional Services Agreement with Aries Advisors for Cell Tower Site Negotiation Services**

Discussion  Possible Action  [Comment](#) [View Item](#)

This agreement will enable CPUD to enter into cell tower site lease negotiations with the assistance of a professional cell tower site negotiator. Aries' compensation is performance-based.

**11. Resolution 2024-435: CalRecycle Rural Exemption Waiver**

Discussion  Possible Action  [Comment](#) [View Item](#)

This waiver relieves CPUD from a significant portion of CalRecycle's mandatory reporting requirements for solid waste collection.

**12. Central California Regional Water Quality Control Board Settlement Agreement & Stipulation**

Discussion  Possible Action  [Comment](#) [View Item](#)

Agreement between Central California Regional Water Quality Control Board and Chester Public Utility District regarding discharge at the wastewater treatment plant.

### 13. Public Comment: Non Agenda Items

Discussion  [Comment](#)

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. Litigation - Anticipated Litigation (Significant Exposure to Litigation)

Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9 (d)(2) or (3) - 1 potential case

#### B. Litigation - Anticipated Litigation (Initiation of Litigation)

Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9 (d)(4)

#### C. Public Employee Discipline/Dismissal/Release

Closed Session pursuant to Government Code Section 54957 – Public Employee Discipline/Dismissal/Release

#### D. Real Estate Negotiations Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiators (Gov Code Section 54956.8)

1. 881 First Avenue, Chester

2. 198 Main Street, Chester

3. 251 Chester Airport Road, Chester

### 15. Reconvene and Report on Closed Session

Discussion  Possible Action  [Comment](#)

### 16. Correspondence

Discussion  [Comment](#)

### 17. Comments

Discussion  [Comment](#)

Directors

Staff

### 18. Adjournment

## **Posted 3:50 pm on August 23, 2024**

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, Plumas Sun and at Chesterpud.org by August 23, 2024 3:50 pm by Cheryl Johnson, CPUD Clerk to the Board