

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

DATE OF MEETING: September 27, 2022

TIME OF MEETING: 5:30pm

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

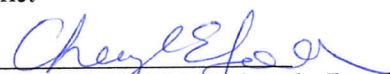
**Current Board of Directors: Stephen Graffweg, Kimberly Green, Royce Raker, Arthur Tharpe, and Stephen Voboril.**

1. Call to Order:
  - a. Pledge of Allegiance
  - b. Attendance Roll Call
  - c. (pg. 1-2) 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. (pg. 3-5) Meeting Minutes:
  - a. August 30, 2022 Regular Meeting Minutes
    1. Discussion and possible action for each
5. (pg. 6-22) Financials:
  - a. August 2022 Financials
    1. Discussion and possible action
6. General Manager Report: Adam Cox
  - a. Discussion and possible action
7. (pg.23-25) Emergency Services Report: Joe Waterman
  - a. Discussion and possible action
8. Labor Union Report:
  - a. Local 5317
  - b. Local 39
9. Appoint Sophia R. Meyer, Sophia R. Meyer Law, P.C. as lead labor negotiator for Chester Public Utility District.
  - a. Discussion and possible action
10. (pg. 26) District Organization Chart
  - a. Informational only
11. (pg. 27-41) Services Contract between Chester Public Utility District and Indian Valley Community Services District
  - a. Discussion and possible action

12. (pg. 42-43) Side Letter Agreement between Chester Public Utility District and Stationary Engineers, Local 39 Bargaining Unit
  - a. Discussion and possible action
  
13. Closed Session:
  - a. Initiation of Litigation pursuant to Section 54956.9(c) of the Government Code.
    - i. Number of Cases: One
  - b. Public Employee Performance Evaluation
    - i. General Manager
  - c. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.
    - i. Agency Negotiators: Adam Cox and Sophia R. Meyer
    - ii. Employee Organization: Misc. Local #39
    - iii. Employee Organization: Safety Local #5317
  
14. Reconvene
  
15. Report on Closed Session
  
16. (pg. 44-46) Discussion/Approval of contract for services, Sectaris Partners, for General Manager duties.
  
17. (pg. 47-108) Discussion/Approval of Local 39 Stationary Engineers MOU/Salary Schedule/Job Classifications/Employee Reclassifications.
  
18. Correspondence: none at time of posting
  
19. Comments:
  - a. Directors:
  - b. Staff:
  
20. Adjournment:

Chester Public Utility District

Date: 9-23-2022

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 Chesterpud.org by September 23, 2022, 4:00pm by the undersigned.

Cheryl Johnson, CPUD Clerk to the Board

