

CPUD Chester Public Utility District

Chester Public Utility District

AGENDA

Regular Meeting

May 28, 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](#)

The board cannot take action on comments regarding non-agenda items. We do, however, value public input and will consider comments for future action. 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. Approval of Meeting Minutes

Discussion Possible Action  [Comment](#)

A. April 23, 2024 Regular Meeting

B. May 7, 2024 Special Meeting

5. Approve Financials

Discussion Possible Action  [Comment](#)

April 2024 Financials

6. General Manager Report: Adam Cox

Discussion  [Comment](#)

7. Fire Chief Report: Matthew Balzarini

Discussion  [Comment](#)

8. Utility Operations Manager: Allan Homme

Discussion  [Comment](#)

9. Update Regarding Basin Emergency Medical Services

Discussion  [Comment](#)

10. Board Policy Ad Hoc Committee Update

Discussion Possible Action  [Comment](#)

To review the draft Board Policies and consider questions from Board members.

11. Local Union Representatives

Discussion  [Comment](#)

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

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

12. Biennial Conflict of Interest Code to Plumas County

Discussion Possible Action  [Comment](#)

Policy 1020 includes Appendix A, Res. 432.

13. CFAA Salary Survey/Administration Rate

Discussion Possible Action  [Comment](#)

Res.# 433

14. 2024-2025 Budget

Discussion  [Comment](#)

First review of draft 2024-25 proposed budget.

15. 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

16. Closed Session

A. Public Employee Discipline/Dismissal/Release

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

B. 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

17. Reconvene and Report on Closed Session

Discussion Possible Action  [Comment](#)

18. Correspondence

Discussion  [Comment](#)

19. Comments

Discussion  [Comment](#)

Directors

Staff

20. Adjournment

Posted 2:58 pm on May 24, 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 May 24, 2024 2:58 pm by Cheryl Johnson, CPUD Clerk to the Board