

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

DATE OF MEETING: October 25, 2022

TIME OF MEETING: 5:30pm

PLACE OF MEETING: Chester Public Utility District Building

251 Chester Airport Rd

Chester, California

Kimberly Green remoting in from 6206 Northwest Tower Dr. Platte Woods, MO. 64151.

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.

3. (pg. 3-6) Meeting Minutes:
 - a. September 27, 2022 Regular Meeting Minutes
 1. Discussion/Action for each

4. (pg. 7-19) Financials:
 - a. September 2022 Financials
 1. Discussion/Action

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

6. (pg.20-24) Chief Report: Matthew Balzarini
 - a. Discussion/Action

7. Local Union Representatives:
 - a. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)
 - 1) Discussion
 - b. Local 39 / Stationary Engineers (CPUD Misc.)
 - 1) Discussion

8. Move the Regular Meetings for November and December.
 - a. Discussion/Action

9. Safety Job Descriptions/Announcement:
 - a. Reserve Fire Fighter 1
 - b. Reserve Fire Fighter 11
 - i. Discussion/Action each
 - c. Reserve Fire Fighter 1 Job Announcement
 - i. Information only
10. 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.
11. Closed Session:
 - a. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.
 - i. Misc. Local #5317
 - b. Public employee discipline/dismissal/release/complaint pursuant to Section 54957 of the Government Code.
 - c. Real property negotiations pursuant to Section 54956.8 of the Government Code.
12. Reconvene
13. Report on Closed Session
14. Correspondence: none at time of posting
15. Comments:
 - a. Directors:
 - b. Staff:
16. Adjournment:

Chester Public Utility District

Date: 10-21-2022

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 October 21, 2022, 4:00pm by the undersigned.

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