

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

DATE OF MEETING: December 19, 2023

TIME OF MEETING: 3:00pm

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

Current Board of Directors: Stephen Graffweg, Kimberly Green, Arthur Tharpe, and Stephen Voboril. (1 vacancy)

1. Call to Order:
 - a. Pledge of Allegiance
 - b. Attendance Roll Call
 - c. (pg. 1-2) Agenda Approval
 1. Discussion/Action
2. Board of Directors Oath of Office
Discussion / Action
3. Board of Directors: Election of Officers
 - a. Board Chair
 - b. Board Vice Chair
 - c. Secretary/Treasure
Discussion / Action for each
4. 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 total time limit per item, 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.
5. Meeting Minutes:
 - a. November 14, 2023, Regular Meeting
 - b. November 28, 2023, Workshop/Special Meeting
 1. Discussion/Action

6. Financials:
 - a. November 2023 Financials
 1. Discussion/Action
7. General Manager Report: Adam Cox
 - a. Discussion/Action
8. Fire Chief Report: Matthew Balzarini
 - a. Discussion / Action
9. Local Union Representatives:
 - a. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)
 - 1) Discussion
 - b. Local 39 / Stationary Engineers (CPUD Misc.)
 - 1) Discussion
10. Update from Directors Green and Tharpe regarding Seneca Hospital Ambulance billing agreement.
 - a. Discussion only.
11. Tax Measure:
 - a. Resolution 2024-01
 - b. Consider Creation of a Tax Measure Advisory Committee for the May 7, 2024 Special Election.
 - c. Discussion / Action on each
12. Retiree Health Resolution #2024-02
 - a. Discussion / Action
13. Closed Session:
 - a. Conference with legal counsel – Existing Litigation Pursuant to Subdivision (a) of Section 54956.9 of the Government Code.
 - i. Name of Case : Maumoynier vs. Chester Fire Department Case#CV23-00234.
 - b. Public employee discipline/dismissal/release/complaint pursuant to Section 54957 of the Government Code.
 - c. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.
 - i. IAFF, Local #5317
Agency Negotiator : General Manager Adam Cox
 - ii. General Manager
Agency Negotiator : Board Chair Steve Voboril
 - d. Pending Litigation pursuant to Section 54956.9 of the Government Code.
 - i. (1) one potential case
 - e. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: one potential case.

f. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one potential case.

14. Reconvene from Closed Session :
15. Report on Closed Session :
16. 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.
17. Correspondence: none at time of posting
18. Comments:
 - a. Directors:
 - b. Staff:
19. Adjournment:

Chester Public Utility District

Date: 12.15.2023

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, Plumas Sun and at Chesterpud.org

by

December 15, 2023 4:00pm by the undersigned.

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