

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

DATE OF MEETING: July 25, 2023

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/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. Public members are to address the board from the podium, when recognized, and introduce themselves if they so please.
3. Meeting Minutes:
 - a. June 27, 2023, Regular Meeting
 - b. June 23, 2023, Special Meeting
 1. Discussion/Action for each
4. Financials:
 - a. June 2023 Financials
 1. Discussion/Action
5. General Manager Report: Adam Cox
 - a. Discussion/Action
6. Chief Report: Matthew Balzarini
 - a. Discussion/Action
7. Utility Operations Manager Report: Allan Homme
 - a. Discussion/Action
8. Local Union Representatives:
 - a. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)
 - 1) Discussion
 - b. Local 39 / Stationary Engineers (CPUD Misc.)
 - 1) Discussion
9. RGS Professional Services Agreement for Payroll and Leave Management
 - a. Discussion/Action

10. Water Rate changes Resolution #430 : Public Hearing.
 - a. Discussion/Action
11. Plumas County Collection of Charges on Tax Roll, Resolution #2023.01:
 - a. Discussion / Action
12. Resolution #431 Overtime Portal to Portal Pay : amending RES. #392
 - a. Discussion / Action
13. Resolution # 410 : Credit Card Limits. (Amended)
 - a. Discussion / Action
14. Cross-Connection Control Program : Backflow Prevention
 - a. Discussion/ Action
15. Closed Session :
 - a. Real property negotiations pursuant to Section 54956.8 of the Government Code: 198 Main St.
16. Reconvene from Closed Session :
17. Report on Closed Session :
18. 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.
19. Correspondence: none at time of posting
20. Comments:
 - a. Directors:
 - b. Staff:
21. Adjournment:

Chester Public Utility District

Date: 7.21.2023

By: Kelly Sanders

Kelly Sanders, Billing Specialist
Cheryl E. Johnson, CPUD Clerk to the Board, Absent

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 July 21, 2023, 4:30pm by the undersigned.

Kelly Sanders
Kelly Sanders, Billing Specialist
Cheryl Johnson, CPUD Clerk to the Board, Absent