

Chester Public Utility District Agenda

Regular Meeting
January 23, 2024 05:30 PM
251 Chester Airport Rd, Chester, CA 96020
chesterpud.org

Board of Directors

Stephen Graffweg • Chair Kimberly Green • Royce Raker • Arthur Tharpe • Vice Chair Stephen Voboril

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](#)

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4. Approval of Meeting Minutes

Discussion Possible Action  [Comment](#)

December 19, 2023 Regular Meeting

December 26 & 27, 2023 Special Meeting

January 9, 2024 Special Meeting

January 16, 2024 Special Meeting

5. Approve Financials

Discussion Possible Action  [Comment](#)

December 2023 Financials

6. General Manager Report: Adam Cox

Discussion  [Comment](#) [View Item](#)

7. Fire Chief Report: Matthew Balzarini

Discussion  [Comment](#) [View Item](#)

8. Utility Operations Manager: Allan Homme

Discussion  [Comment](#) [View Item](#)

9. Appointment of Tax Measure Advisory Committee

Discussion Possible Action  [Comment](#) [View Item](#)

10. Local Union Representatives

Discussion  [Comment](#)

A. Local 5317 / Chester Professional Firefighter's Association {CFD Safety}

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

11. Surplus of Equipment

Discussion  [Comment](#) [View Item](#)

12. Closed Session

A. Public Employee Discipline/Dismissal/Release
Closed Session pursuant to Government Code Section 54957 - Public Employee
Discipline/Dismissal/Release

B. Labor Negotiations Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators -

i. IAFF Local 5317 - Agency Negotiator: General Manager Adam Cox

C. 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

13. Reconvene and Report on Closed Session

Discussion Possible Action  [Comment](#)

14. Public Comment: Non Agenda Items

Discussion  [Comment](#)

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15. Comments

Discussion  [Comment](#)

Directors

Staff

16. Adjournment