

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

DATE OF MEETING: August 30, 2022

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 and possible action
2. 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.
3. 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.
4. (pg. 3-6) Meeting Minutes:
 - a. July 26, 2022 Regular Meeting Minutes
 1. Discussion and possible action for each
5. (pg. 7-19) Financials:
 - a. July 2022 Financials
 1. Discussion and possible action
6. General Manager Report: Adam Cox
 - a. Discussion and possible action
7. (pg.20-21) Emergency Services Report: Joe Waterman
 - a. Discussion and possible 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. Finance Committee Update: 08-30-2022
 - a. Investments
 - a. Discussion only

- 10. (pg. 22-24) California CLASS: California Cooperative Liquid Assets Securities System: Resolution # 425
 - a. Discussion and possible action
- 11. (pg. 25-26) Plumas County Collection of Charges on Tax Roll: Plumas County Resolution #2022-01
 - a. Discussion and possible action
- 12. Closed Session:
 - a. Initiation of Litigation pursuant to Section 54956.9(c) of the Government Code.
 - b. Existing Litigation pursuant to paragraph (1), Subdivision (d) of Section 54956.9 of the Government Code.
 - i. Anthony Balbiani vs Chester Public Utility District
 - c. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.
 - i. Misc. Local #39
 - d. Public Employee Appointment pursuant to 54957. Of the Government Code
 - I. Position: Fire Chief
- 13. Reconvene
- 14. Report on Closed Session
- 15. Correspondence: none at time of posting
- 16. Comments:
 - a. Directors:
 - b. Staff:
- 17. Adjournment:

Chester Public Utility District

Date: 8-26-2022

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 August 26, 2022, 4:00pm by the undersigned.

Cheryl E Johnson
Cheryl Johnson, CPUD Clerk to the Board