

## Chester Public Utility District **AGENDA**

Special Meeting
June 11, 2024 05:30 PM
251 Chester Airport Rd, Chester, CA 96020

https://chesterpud.org

#### **Board of Directors**

Stephen Graffweg · Kimberly Green · Arthur Tharpe · Stephen Voboril · Royce Raker

#### **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. Cross Connection Control Policy

**☑** Discussion **☐** Comment

Review/discuss the proposed CPUD Cross Connection Control Policy in anticipation of future adoption

3. New Policy Handbook		
	<b>☑</b> Discussion	<b>©</b> Comment
	Review/discuss	the new CPUD Board Policy handbook in anticipation of future adoption

# 4. Chester Fire and Peninsula Fire Meetings Update ☑ Discussion ☐ Comment

5. Declare and Authorize a Public Works Emergency for the 4th Street Lift Station
☑ Discussion ☑ Possible Action ☐ Comment

The 4th Street Lift Station is in need of an emergency replacement/rebuild. Because the estimated repairs are over \$25,000 they would normally need to be formally bid out, however the declaration of a public works emergency allows the district to carry out the repairs immediately.

#### 6. Adjournment

### Posted 12:01 pm on June 10, 2024

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 June 10, 2024 12:01 pm by Cheryl Johnson, CPUD Clerk to the Board