

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

DATE OF MEETING: November 14, 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, 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. October 24, 2023, Regular Meeting
    1. Discussion/Action
4. Financials:
  - a. October 2023 Financials
    1. Discussion/Action
5. General Manager Report: Adam Cox
  - a. Discussion/Action
6. Local Union Representatives:
  - a. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)
    - 1) Discussion
  - b. Local 39 / Stationary Engineers (CPUD Misc.)
    - 1) Discussion
7. Update from Directors Green and Tharpe regarding Seneca Hospital Ambulance billing agreement.
  - a. Discussion only.

8. Notice in Reduction of force of all Fire Department personnel effective 2-28-2024.
  - a. Discussion / Action
  
9. Authorization to General Manager to cease Fire Department Operations 12-31-2023.
  - a. Discussion / Action
  
10. Closed Session:
  - a. Public employee discipline/dismissal/release/complaint pursuant to Section 54957 of the Government Code.
  
  - b. 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
  
  - c. Pending Litigation pursuant to Section 54956.9 of the Government Code.
    - i. (1) one potential case
  
11. Reconvene from Closed Session :
  
12. Report on Closed Session :
  
13. 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.
  
14. Correspondence: none at time of posting
  
15. Comments:
  - a. Directors:
  - b. Staff:
  
16. Adjournment:

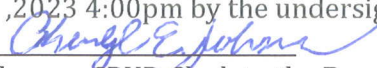
Chester Public Utility District

Date: 11.9.2023

By:   
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 November 9, 2023 4:00pm by the undersigned.

  
Cheryl Johnson, CPUD Clerk to the Board