

CPUD Chester Public Utility District

Chester Public Utility District

AGENDA

Special Meeting

July 30, 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. Resolution 2024-434: CalOES Emergency Assignment Pay

Discussion Possible Action  [Comment](#)

Approve and Adopt Resolution 2024-434, enabling CPUD to continue providing support for and receiving payment for emergency incidents.

3. New Board Policies: Series 3100,3200 and 3300.

Discussion Possible Action  [Comment](#)

Review and discuss proposed new Board Policies in the 3100, 3200, and 3300 series. All proposed

policies will be returned to the Board for final approval/adoption at a future Board meeting

4. Closed Session

Discussion Possible Action  [Comment](#)

A. Litigation - Anticipated Litigation (Significant Exposure to Litigation)

Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9 (d)(2) or (3)

B. Litigation - Anticipated Litigation (Initiation of Litigation)

Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9 (d)(4)

5. Adjournment

Posted 3:13 pm on July 29, 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 July 29, 2024 3:13 pm by Cheryl Johnson, CPUD Clerk to the Board