

CPUD Chester Public Utility District

Chester Public Utility District

AGENDA

Regular Meeting

July 23, 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. Agenda Approval

Discussion Possible Action  [Comment](#)

3. Public Comments

Discussion  [Comment](#)

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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.

4. Approval of Meeting Minutes

Discussion Possible Action  [Comment](#)

A. June 25, 2024 Regular Meeting

5. Approve Financials

Discussion Possible Action  [Comment](#)

June 2024 Financials

6. 2022-2023 Audit

Discussion Possible Action  [Comment](#)

RT Dennis to present final Audit report findings by phone.

7. General Manager Report: Adam Cox

Discussion  [Comment](#)

8. Fire Chief Report: Richard Sonsteng

Discussion  [Comment](#)

9. Utility Operations Manager: Allan Homme

Discussion  [Comment](#)

10. Local Union Representatives

Discussion  [Comment](#)

A. Local 5317 / Chester Professional Firefighter's Association (CFD Safety)

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

11. Resolution # 2024-1: Tax Roll Collection

Discussion Possible Action  [Comment](#)

Annual Resolution allowing Plumas County to Collect our Special Assessment Direct Charges.

12. Authorize Agreement with Actuarial Retirement Consulting to Perform a GASB 75 Study and Valuation regarding the District's Other Post-Employment Benefits (OPEBs or "Retiree Healthcare")

Discussion  [Comment](#)

Approve an expenditure not-to-exceed \$5,000 to perform the District's GASB 75 study and valuation, and make recommendations for the District's OPEBs.

13. 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.

14. Public Comment: Non Agenda Items

Discussion  [Comment](#)

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15. Closed Session

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) - 1 potential case

B. Public Employee Discipline/Dismissal/Release

Closed Session pursuant to Government Code Section 54957 – Public Employee Discipline/Dismissal/Release

16. Reconvene and Report on Closed Session

Discussion Possible Action  [Comment](#)

17. Correspondence

Discussion  [Comment](#)

18. Comments

Discussion  [Comment](#)

Directors

Staff

19. Adjournment

Posted 4:21 pm on July 19, 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 19, 2024 4:21 pm by Cheryl Johnson, CPUD Clerk to the Board