

# CPUD Chester Public Utility District

Chester Public Utility District

## AGENDA

### Regular Meeting

June 25, 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. May 28, 2024 Regular Meeting


B. June 11, 2024 Special Meeting

**5. Approve Financials**


Discussion  Possible Action  [Comment](#)

May 2024 Financials

**6. General Manager Report: Adam Cox**

Discussion  [Comment](#)

**7. Fire Chief Report: Richard Sonsteng**

Discussion  [Comment](#)

**8. Utility Operations Manager: Allan Homme**

Discussion  [Comment](#)

**9. Local Union Representatives**

Discussion  [Comment](#)

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


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

**10. Resolution # 410 Amend Credit Card Users and Limits**

Discussion  Possible Action  [Comment](#)

Update: Remove Matthew Balzarini. Add Rich Sonsteng and John Bankston

**11. Public Hearing: 2024-2025 Budget**

Discussion  [Comment](#)

Hold a Public Hearing and then consider adopting the proposed 2024-25 budget

**12. New Board Policies: Series 1000, 2100, 2200, 2300, and 2400**

Discussion  Possible Action  [Comment](#)


Approve and adopt new Board Policies in the 1000, 2100, 2200, 2300, and 2400 series

**13. Workplace Violence Prevention Plan**

Discussion  Possible Action  [Comment](#)

Approve and adopt the proposed Workplace Violence Prevention Plan as required by SB 553

**14. Public Comment: Non Agenda Items**

Discussion  [Comment](#)

The board cannot take action on comments regarding non-agenda items. We do, however, value public input and will consider comments for future action

**15. Closed Session**

A. Public Employee Discipline/Dismissal/Release

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

B. 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

C. Public Employee Performance Evaluation

Closed Session pursuant to Government Code Section 54957 – Public Employee Performance Evaluation

Employee: General Manager

**16. Reconvene and Report on Closed Session**

Discussion  Possible Action  [Comment](#)


**17. Future Strategic Planning Meeting**

Discussion  [Comment](#)

**18. Correspondence**

Discussion  [Comment](#)

**19. Comments**

Discussion  [Comment](#)

Directors

Staff

**20. Adjournment**