

CPUD Chester Public Utility District

Chester Public Utility District

AGENDA

Regular Meeting

December 17, 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. Approval of Meeting Minutes

Discussion Possible Action  [Comment](#) [View Item](#)

A. November 19, 2024 Regular Meeting

4. Approve Financials

Discussion Possible Action  [Comment](#) [View Item](#)

November 2024 Financials

5. General Manager Report: Adam Cox

Discussion  [Comment](#)

6. Fire Chief Report: Richard Sonsteng

Discussion  [Comment](#)

7. Utility Operations Manager: Allan Homme

Discussion  [Comment](#)

8. Local Union Representatives

Discussion  [Comment](#)

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

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

9. Board of Directors: Elect Board Officers for 2025

Discussion Possible Action  [Comment](#)

Nominate and Elect a Board Chair, Vice Chair and Secretary/Treasurer for 2025.

10. Regular Board Meeting 2025 Schedule

Discussion Possible Action  [Comment](#)

Set the Day and Time for the 2025 Regular Board Meetings.

11. Policy Review: Sections: 3400, 3500, 4100, 4200.

Discussion  [Comment](#)

12. Waste Management Agreement

Discussion  [Comment](#) [View Item](#)

Notice of intent to renew

13. Public Comment: Non Agenda Items

Discussion  [Comment](#)

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14. 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)

C. Public Employee Discipline/Dismissal/Release

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

15. Correspondence

Discussion  [Comment](#)

16. Comments

Discussion  [Comment](#)

Directors

Staff

17. Adjournment

Posted 2:09 pm on December 13, 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 December 13, 2024 2:09 pm by Cheryl Johnson, CPUD Clerk to the Board