

**AGENDA  
FOR THE  
SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS  
OF THE  
CHESTER PUBLIC UTILITY DISTRICT**

DATE OF MEETING: June 14, 2022  
TIME OF MEETING: 3:00 p.m.  
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.  
District Counsel: Prentice/Long PC, present by phone.

1. Call to Order:
  - a. Pledge of Allegiance
  - b. Attendance Roll Call
  - c. Agenda Approval
  
2. Public Comment: 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.
  - i. There is no general public comment regarding issues not on the agenda pursuant to Government Code section 54954.3.
  
3. Policy #4060: Committees of the Board of Directors:
  - a. Potentially Add Committees
    - i. Discussion and possible action
  - b. Nominations for all Committees
    - a. #4060.21 Standing Committee: Finance
    - b. #4060.22 Standing Committee: Personnel
    - c. Ad Hoc: Ambulance Revenue
    - d. Ad Hoc: General Manager Recruitment
      - i. Discussion and action on each.
  
4. Update Plumas Bank Signatories: Add Kimberly Green and Arthur Tharpe. Remove Blake Mathews and Elizabeth Steffen. All others stay the same: Stephen Voboril, Stephen Graffweg and Royce Raker.
  - a. Discussion and possible action.

5. Fire Protection Services and EMS Financing Program: DTA.
  - a. Discussion and possible action.
  
6. Resolution# 422: State Water Resource Control Board Planning, Design and Construction Grant: Water System Improvement Project
  - a. Discussion and possible action.
  
7. NST Engineering, Inc. Contract: EMS Boundaries and Annexation
  - a. Discussion and possible action
  
8. Closed Session:
  - a. Existing Litigation pursuant to paragraph (1), Subdivision (d) of Section 54959.9 of the Government Code.
    - i. Anthony Balbiani vs Chester Public Utility District
  - b. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.
    - i. Professional Fire Fighters, Local #5317
    - ii. Misc. Local #39
  - c. Personnel pursuant to Section 54957 of the Government Code.
    - i. Investigation of the situation that led to the Personnel and Insurance Issue, Public Employee Dismissal or Discipline.
  
9. Reconvene
  
10. Report on Closed
  
11. Professional Fire Fighters Local #5317 Tentative Agreement
  - a. Discussion and possible action
  
12. Comments:
  - a. Directors
  - b. Staff

13. Adjournment:

Date: 6-13-2022 Chester Public Utility District  
 By: Cheryl E. Johnson  
 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, emailed to the Plumas News Editor, and posted at www.chesterpud.org. by June 13, 2022, 3:00 p.m. by the undersigned.

Cheryl E. Johnson  
 Cheryl Johnson, CPUD Clerk to the Board