

Chester Public Utility District

**Manual of Policies**

**POLICY TITLE: Committees of the Board of Directors**

**POLICY NUMBER: 4060**

**4060.10** The Board Chair shall appoint such ad hoc committees as may be deemed necessary or advisable by himself/herself and/or the Board. The duties of the ad hoc committees shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made.

**4060.20** The following shall be standing committees of the Board:

**4060.21** Personnel Committee.

**4060.22** Finance Committee.

**4060.30** The Board Chair shall appoint and publicly announce the members of the standing committees for the ensuing year no later than the Board's regular meeting in January.

**4060.40** The Board's standing committees may be assigned to review District functions, activities, and/or operations pertaining to their designated concerns, as specified below. Said assignment may be made by the Board Chair, a majority vote of the Board, or on their own initiative. Any recommendations resulting from said review should be submitted to the Board via a written or oral report.

**4060.50** The Board's standing Personnel Committee shall be concerned with the functions, activities, compensation and welfare of District staff.

**4060.60** The Board's standing Investment Committee shall be concerned with the investing of CPUD monies.

# Chester Public Utility District

## Standing and Ad-Hoc Committees

As of May 2022

### Standing Committees

Personnel Committee – Director Graffweg

Finance Committee – Director Voboril

### Possible Ad-Hoc Committees

Budget Committee – February through July of each year

CPUD Policy Committee – being handled by the Personnel Committee

Employee Benefits Committee – July through September of each year (more often if necessary)

Special Projects Committee – as projects are approved

CPUD Insurance – as needed

Safety Committee – safety concerns (as they materialize)

Fire Department Revenue Committee – as needed

Ambulance Revenue Committee January 2022: Raker and Voboril

General Manager Recruitment February 2022: Voboril and Graffweg