**Chester Public Utility District**

**PO Box 503**

**251 Chester Airport Rd.**

**Chester, Ca. 96020**

**530-258-2171**

**Minutes of Special Meeting:**  September 25, 2023, at 1:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

**Directors Present:** Kim Green, Steve Voboril, Arthur Tharpe, Royce Raker and Steve Graffweg,

**Directors Absent**:None

**Guests Present:** 0

**Staff Present:** 3

1. **Call to Order:** Director Voboril called the meeting to order at 1:00pm.
2. Director Voboril led the Pledge of Allegiance.
3. Roll Call/Attendance: Director Voboril let it be known that all Directors were present.

b. Agenda Approval: Director Graffweg made a motion to accept agenda. Director Green seconded. All in favor, motion carried.

1. **Public Comment Agenda Items:** None
2. **Closed Session: read verbatim from the agenda by Director Voboril at 1:01pm:**

a. Labor Negotiations, b. Pending Litigation, c. Existing Litigations.

1. **Reconvene:** 2:30pm
2. **Report on Closed:** Information only.
3. **Comments:**

 **Directors:** none

 **Staff**: none

1. **Adjournment:** Director Graffweg made a motion to adjourn at 2:31pm. Director Raker seconded the motion. All in favor, meeting adjourned.

Clerk to the Board, Cheryl Johnson

 Approval of Minutes\_\_\_\_\_\_\_\_\_\_\_\_\_