

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.
 - a. Director Voboril led the Pledge of Allegiance.
 - b. 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.
2. **Public Comment Agenda Items:** None
3. **Closed Session:** read verbatim from the agenda by Director Voboril at 1:01pm:
 - a. Labor Negotiations, b. Pending Litigation, c. Existing Litigations.
4. **Reconvene:** 2:30pm
5. **Report on Closed:** Information only.
6. **Comments:**

Directors: none
Staff: none
7. **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 