

CPUD Chester Public Utility District

Chester Public Utility District
Minutes
Special Meeting
January 09, 2024 03:00 PM
251 Chester Airport, Chester, CA 96020
chesterpud.org

1. Call to Order

The meeting was called to order at 3:00 pm by Chairperson Kimberly Green.

A. Roll Call

Present: Stephen Graffweg, Chairperson Kimberly Green, Secretary/Treasurer Arthur Tharpe, Stephen Voboril
Staff Present: 6

B. Pledge of Allegiance

Lead by Chairperson Kimberly Green

2. Board Member Vacancy

After review of the 9 letters of interest and public comment, it was decided to conduct interviews of the applicants at a later date.

3. Election of Board Vice Chairperson for 2024

This topic was tabled by the Board Chair until a fifth member can join the Board.

4. Adopt Schedule of 2024 Regular Board Meetings

The motion was to have the regular meetings for 2024 on the 4th Tuesdays of the month at 5:30pm, with the exception of November and December which will commence on the 3rd Tuesdays.

Stephen Graffweg motioned to approve. A second was made by Secretary/Treasurer Arthur Tharpe.

The motion passed with the following vote:

4 **In Favor** 0 **Opposed**
 Abstained **Absent**

5. Appointment of Ad Hoc Committee to Review Board Policies

After public comments, Board Chair Green appointed Director Tharpe to the Ad Hoc Committee. The Committee will be expected to report progress to the board at future meetings.

6. Discuss Appointment Process for Tax Measure Advisory Committee

GM Cox asked for direction from the Board regarding this process. Director Tharpe would like resumes to accompany the letters of interest. The notice to the public will be revised and reposted. Expectations of the committee will be discussed at a later date.

7. Appointment of Members to the Personnel and Investment Committees

Chair Green appointed the Board Chair (herself) and the Board Vice Chair (TBD) as the Personnel Committee and the Investment/Financial Committee for 2024.

8. Adjournment

6:13pm

A handwritten signature in cursive script, appearing to read "K. Steen". The signature is written in black ink on a white background.