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

DATE OF MEETING:	December 20, 2022
TIME OF MEETING:	4:00 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. Closed Session:

a. Existing Litigation pursuant to paragraph (1), Subdivision (d) of Section 54959.9 of the Government Code.

i. Chester Public Utility District vs PG&E

- 4. Reconvene
- 5. Report on Closed
- 6. Comments:
 - a. Directors
 - b. Staff
- 7. Adjournment:

Date: 12-19-2022

Chester Public Utility District

By: ______ Chey & Johon 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 December 19, 2022, 3:00 p.m. by

the undersigned. <u>Cheryl E foluer</u> Cheryl Johnson, CPUD Clerk to the Board