**Chester Public Utility District**

**PO Box 503**

**251 Chester Airport Rd.**

**Chester, Ca. 96020**

**530-258-2171**

**Minutes of Special Meeting:**  December 20 2022 at 4:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

**Directors Present:** Kim Green, Steve Voboril, and Steve Graffweg.

**Directors Absent**:Royce Raker and Art Tharpe

**Guests Present:** 0

**Staff Present:** 1

1. **Call to Order:** Director Voboril called the meeting to order at 4:00pm.

 a. Director Voboril led the Pledge of Allegiance.

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 by Director Voboril: 4:02pm

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

1. **Reconvene:** 4:14pm.
2. **Report on Closed:** Direction was given to staff.
3. **Comments:**

 **Directors:** None

 **Staff:** None

1. **Adjournment:** Director Graffweg made a motion to adjourn at 4:16pm. Director Green seconded the motion. All in favor, meeting adjourned.

Clerk to the Board, Cheryl Johnson Approval of Minutes\_\_\_\_\_\_\_\_\_\_\_\_\_