

## **Chester Public Utility District** Agenda

## Special Meeting (Amended Agenda) January 16, 2024 05:30 PM 251 Chester Airport, Chester, CA 96020 chesterpud.org

**Board of Directors** Stephen Graffweg • Kimberly Green • Arthur Tharpe • Stephen Voboril

## RULES AND PROCEDURES OF THIS BOARD

## Public Comment: Non-Agenda Items

The board cannot take action on comments regarding non-agenda items. We do, however, value public input and will consider comments for future action. Comments on non-agenda items are not accepted at special meetings.

#### **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 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.

## **REASONABLE ACCOMMODATIONS**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Cheryl Johnson at (530) 258-2171. Notification prior to the meeting will enable the Chester Public Utility District to make reasonable arrangements to ensure accessibility.

## 1. Call to Order

A. Roll Call

- B. Pledge of Allegiance
- 3. Election of Vice Chair

## 4. Closed Session

A. Litigation - Anticipated Litigation (Initiation of Litigation) Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9 (d)(4)

- 5. Reconvene and Report on Closed Session ☑ Discussion ☑ Possible Action 🗏 Comment
- 6. Adjournment

# Posted 12:00 pm on January 15, 2024

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, Plumas Sun and at Chesterpud.org by January 15, 2024 12:00 pm by Cheryl Johnson, CPUD Clerk to the Board