

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

DATE OF MEETING: September 12, 2023
TIME OF MEETING: 5:30 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.

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. Status of Seneca Negotiations and Authorization to Negotiate with Other Parties
 - a. Discussion / Action

4. Board Protocols
 - a. Discussion

5. Closed Session : ANTICIPATED LITIGATION
 - a. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: one potential case.

6. Reconvene

7. Report on Closed Session :

8. Comments:

- a. Directors
- b. Staff

9. Adjournment:

Date: 9-8-2023

Chester Public Utility District

By: Cheryl E. Johnson
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 September 8, 2023, 4:30 p.m.

by the undersigned.

Cheryl E. Johnson
Cheryl Johnson, CPUD Clerk to the Board