

**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.

2. **Public Comment Agenda Items:** None

3. **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

4. **Reconvene:** 4:14pm.

5. **Report on Closed:** Direction was given to staff.

6. **Comments:**

Directors: None
Staff: None

7. **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

