

# Chester Public Utility District Minutes

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

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#### 1. Call to Order

The meeting was called to order at 5:31 pm by Kimberly Green.

- A. Roll Call
  Present: Stephen Graffweg, Kimberly Green, Arthur Tharpe, Stephen Voboril
  Staff Present: 4
- B. Pledge of Allegiance Lead by Kimberly Green

## 2. Board Member Vacancy Interviews, Potential Appointment and Oath of Office.

- 5 Applicants withdrew from the process.
- 3 Applicants were interviewed: Mike Talbot, Annika Peacock and Royce Raker.

A motion was made and seconded to nominate Royce Raker to fill the vacancy. Brief discission ensued.

Mr. Raker recited and signed the Oath of Office and took a seat at the Board table.

Arthur Tharpe motioned to approve. A second was made by Stephen Voboril.

The roll call vote:

<u>Aye</u> Kimberly Green <u>Aye</u> Arthur Tharpe <u>Aye</u> Stephen Voboril <u>Nay</u> Stephen Graffweg

## 3. Election of Vice Chair

A motion was made and seconded to appoint Director Voboril as Vice Chair.

Stephen Graffweg motioned to approve. A second was made by Arthur Tharpe.

The motion passed with the following vote:

\_5\_In Favor \_0\_Opposed
\_\_Abstained \_\_Absent

#### 4. Closed Session

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

### 5. Reconvene and Report on Closed Session

Adjourned to closed session at 6:23pm. Reconvened at 7:48pm.

Direction was given to staff with no reportable action.

#### 6. Adjournment

Director Raker stated he was looking forward to being back on the board. With that, Director Voboril made a motion to adjourn at 7:50pm. Director Raker seconded the vote. All ayes, meeting adjourned.

HJ.Elew