

Chester Public Utility District
PO Box 503
251 Chester Airport Rd.
Chester, Ca. 96020
530-258-2171

Minutes of Special Meeting: December 30 2022 at 4:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: Kim Green, Steve Voboril, Steve Graffweg, Royce Raker and Art Tharpe

Directors Absent: none

Guests Present: 0

Staff Present: 2

1. **Call to Order:** Director Voboril called the meeting to order at 1:30pm.
 - a. Director Voboril led the Pledge of Allegiance.
 - b. Roll Call/Attendance: Director Voboril made it be know that all board members were in attendance
 - b. Agenda Approval: Director Graffweg made a motion to accept Agenda. Director Tharpe seconded. All in favor, motion carried.
2. **Public Comment Agenda Items:** None
3. **Closed Session:** read verbatim by Director Voboril: 1:33pm
 - a. Labor Negotiations pursuant to Section 54957.6(a): Safety IAFF #5317.
 - b. Public Employee discipline/dismissal/release/complaint pursuant to Section 54957 of the Government Code.
4. **Reconvene:** 2:32 pm.
5. **Report on Closed:** Information only on both items, no action taken by the board.
6. **Comments:**

Directors: None
Staff: None
7. **Adjournment:** Director Tharpe made a motion to adjourn at 2:34pm. Director Raker seconded the motion. All in favor, meeting adjourned.

Clerk to the Board, Cheryl Johnson

Approval of Minutes

