

## Chester Public Utility District Agenda

Special Meeting  
January 09, 2024 03:00 PM  
251 Chester Airport, Chester, CA 96020  
[chesterpud.org](http://chesterpud.org)

### Board of Directors

Stephen Graffweg • Chairperson Kimberly Green • Secretary/Treasurer 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

### 2. Board Member Vacancy

Discussion  Possible Action  [Comment](#) [View Item](#)

### 3. Election of Board Vice Chairperson for 2024

Discussion  Possible Action  [Comment](#) [View Item](#)

### 4. Adopt Schedule of 2024 Regular Board Meetings

Discussion  Possible Action  [Comment](#) [View Item](#)

### 5. Appointment of Ad Hoc Committee to Review Board Policies

Discussion  Possible Action  [Comment](#) [View Item](#)

### 6. Discuss Appointment Process for Tax Measure Advisory Committee

Discussion  [Comment](#) [View Item](#)

### 7. Appointment of Members to the Personnel and Investment Committees

Discussion  [Comment](#) [View Item](#)

## 8. Adjournment

## **Posted 12:04 pm on January 5, 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](http://Chesterpud.org) by January 5, 2024 12:04 pm by Cheryl Johnson, CPUD Clerk to the Board