

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

Minutes of Special Meeting: April 18, 2023, at 5:30pm. 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: 4

1. **Call to Order:** Director Voboril called the meeting to order at 5:30pm.
 - a. Director Voboril led the Pledge of Allegiance.
 - b. Roll Call/Attendance: Director Voboril let it be known that Director Green, Director Graffweg, and himself were in attendance. Director Tharpe and Director Raker were absent.
 - 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 at 5:32pm
 - a. Anticipated Significant Exposure to Litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code. (2 potential cases)
 - b. Public Employee discipline/dismissal/release/complaint pursuant to Section 54957 of the Government Code.
4. **Reconvene:** 7:33 pm.
5. **Report on Closed:** Director Voboril stated direction was given to management with no action taken by the board.
6. **Comments:**

Directors: Director Green spoke to the hardships the district has incurred trying to find qualified employees to hire as well as with current fire department operations.

Staff: None.
7. **Adjournment:** Director Graffweg made a motion to adjourn at 7:35pm. Director Green seconded the motion. All in favor, meeting adjourned.

Clerk to the Board, Cheryl Johnson

Approval of Minutes _____