

**AGENDA
FOR THE
SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF THE
CHESTER PUBLIC UTILITY DISTRICT**

DATE OF MEETING: September 25, 2023
TIME OF MEETING: 1:00 p.m.
PLACE OF MEETING: Chester Public Utility District Building
251 Chester Airport Rd.
Chester, California

CURRENT BOARD OF DIRECTORS: Stephen Graffweg, Kimberly Green, Royce Raker, Arthur Tharpe and Stephen Voboril.

1. Call to Order:

- a. Pledge of Allegiance
- b. Attendance Roll Call
- c. Agenda Approval

2. Public Comment: 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 action 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.

- i. There is no general public comment regarding issues not on the agenda pursuant to Government Code section 54954.3.

3. Closed Session:

- a. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.

- i. IAFF. Local #5317

Agency Negotiator: General Manager Adam Cox

- b. Pending Litigation pursuant to Section 54956.9 of the Government Code.

- i. (1) one potential case

- c. Conference with legal counsel – Existing Litigation Pursuant to Subdivision (a) of Section 54956.9 of the Government Code.

- i. Name of Case: Maumoynier vs. Chester Fire Department

- ii. Name of Case: Turner vs. Chester Fire Department

- iii. Name of Case: Giampaoli vs. Chester Fire Department

4. Reconvene

5. Report on Closed Session

6. Comments:
a. Directors
b. Staff

7. Adjournment:

Chester Public Utility District
Date: 9-22-2023 By: Cheryl E. Johnson
Cheryl E. Johnson, CPUD Clerk to the Board

POSTING

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, Editor@plumassun.org, and posted at www.chesterpud.org. by September 22, 2023, 4:30 p.m. by the undersigned.

Cheryl E. Johnson
Cheryl Johnson, CPUD Clerk to the Board