**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.
2. Director Voboril led the Pledge of Allegiance.
3. 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.

1. **Public Comment Agenda Items:** None
2. **Closed Session:** read verbatim by Director Voboril: 1:33pm
3. Labor Negotiations pursuant to Section 54957.6(a): Safety IAFF #5317.
4. Public Employee discipline/dismissal/release/complaint pursuant to Section 54957 of the Government Code.
5. **Reconvene:** 2:32 pm.
6. **Report on Closed:** Information only on both items, no action taken by the board.
7. **Comments:**

 **Directors:** None

 **Staff:** None

1. **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\_\_\_\_\_\_\_\_\_\_\_\_\_