

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

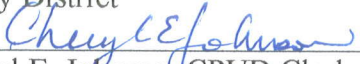
DATE OF MEETING: June 13, 2023  
TIME OF MEETING: 5:30 p.m.  
PLACE OF MEETING: Chester Public Utility District Building  
251 Chester Airport Rd.  
Chester, California

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. Real Property Negotiations: pursuant to 54956.8 of the Government Code: 198 Main St.  
Agency Negotiator: General Manager Adam Cox
  
  - b. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.
    - i. Misc. Local #5317
      1. Approval of Side Letter Agreement
  
  - c. Public Employee Performance Evaluation Gov. Code Section 54957  
Title: District General Manager
  
4. Reconvene

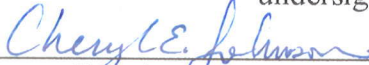
5. Report on Closed
6. Local #5317 Side Letter Agreement
  - a. Discussion/Action
7. Contract between Sectaris Partners LLC and Chester Public Utility District (tabled from last meeting.)
  - a. Discussion/Action
8. Comments:
  - a. Directors
  - b. Staff
9. Adjournment:

Chester Public Utility District

Date: 06-12-2023 By:   
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, emailed to the Plumas News Editor, and posted at [www.chesterpud.org](http://www.chesterpud.org). by June 12, 2023, 4:00 p.m. by the undersigned.

  
Cheryl Johnson, CPUD Clerk to the Board