

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

Minutes of Special Meeting: January 30, 2020 at 2:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: Steve Graffweg, Steve Voboril, Royce Raker and Joe Waterman.

Directors Absent: Steve Trotter

Guests Present: N/A

Staff Present: 3 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Waterman called the meeting to order at 2.00pm.
 - A. Director Waterman led the Pledge of Allegiance.
 - B. Agenda Approval: Director Voboril made motion to approve Agenda. Director Raker seconded. All ayes, agenda approved.
2. **Public Comment: Agenda Items:** none
3. **Closed Session:** Personnel Government Code Section 54957: GM Performance Evaluation at 2:03pm. *GM Motzkus joined the closed session at 2:12pm.*
4. **Reconvene from Closed:** 2:27pm
5. **Report on Closed:** Director Waterman stated that the evaluation was signed by both sides, the GM and the Board.
6. **Adjournment: 2:28pm** Motion made by Director Raker and seconded by Director Voboril. All in favor. Meeting adjourned.

Cheryl E, Johnson, Clerk to the Board
Approval of Minutes 