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

DATE OF MEETING: September 28, 2021

TIME OF MEETING: 10:00am

PLACE OF MEETING: Chester Public Utility District Conference Room

251 Chester Airport Rd. Chester, California 96020

530-258-2171

Due to COVID: Public Members can attend by Conference Call, or if in attendance, wear a mask and social distance: 1-978-990-5000 Access Code: 352713

- 1. Call to Order:
  - a. Pledge of Allegiance
  - b. Agenda Approval
    - 1. Discussion and possible action
- 2. Public Comment: Agenda items.

The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public. Although there is no time limit, comments are respectfully requested to be within 3 minutes per speaker per agenda item.

- 3. Closed Session: District Council present by phone.
  - a. Gov. Code Section 54957: Public Employee Performance Evaluation: General Manager
  - b. Gov. Code Litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9; one case.
- 4. Reconvene:
- 5. Report on Closed Session:
- 6. Checking Account and Policy
  - a. Discussion
- 7. Comments:
  - a. Directors:
  - b. Staff:
- 8. Adjournment:

Date: 9-24-2021

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

## **POSTING**

This agenda was posted on the bulletin board outside 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 at Chesterpud.org on

September 24, 2021, 3:00 pm by the undersigned.

Cheryl E. Johnson, CPUD Clerk to the Board