

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

DATE OF MEETING: May 5, 2020  
TIME OF MEETING: 3:00pm  
PLACE OF MEETING: Chester Public Utility District Building (For Staff and Board Members only)  
251 Chester Airport Rd  
Chester, California

**Public Members, and Legal Counsel are requested to attend by Conference Call:  
1-978-990-5000 Access Code: 352713**

1. Call to Order:
  - a. 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. Personnel Committee recommendations to the board: Closed Session: Section 54957 (CPUD's Council to attend by Zoom video conference).
  - a. Personnel issues discussed in Committee Meeting held today at 1300.
  - b. GM Goals and Objectives discussed in Committee Meeting held today at 1300.
  
4. Reconvene from Closed Session: (original conference call #)
  
5. Report on Closed Session:
  
6. Comments:
  - a. Directors:
  - b. Staff:
  
7. Adjournment:

Chester Public Utility District  
Date: 5-4-2020 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, and at Chesterpud.org on May 4, 2020, 3:00pm by the undersigned.

*Cheryl E. Johnson*  
This agenda was emailed to the Plumas News Editor.  
Cheryl E. Johnson, CPUD Clerk to the Board