

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

DATE OF MEETING: June 30, 2020  
TIME OF MEETING: 3:00pm  
PLACE OF MEETING: Chester Public Utility District Building  
251 Chester Airport Rd  
Chester, California

**Public Members can attend by Conference Call if preferred:  
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. Personnel Committee Update:
  - a. Discussion and possible action
4. Resolution #415: 2020 Administration Rate
  - a. Discussion and possible action
5. 198 Main St. Lease Ad Hoc Committee Update:
  - a. Discussion and possible action
6. Credit Card Limits, Resolution #410 Amendment:
  - a. Discussion and possible action
7. Correspondence: 2018-2019 Audit
  - a. Information only
8. Comments:
  - a. Directors:
  - b. Staff:
9. Adjournment:

Chester Public Utility District  
Date: 6-25-2020 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 June 26, 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