

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

**Minutes of Special Meeting:** October 29, 2019 at 4:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

**Directors Present:** Steve Voboril, Royce Raker and Steve Trotter.

**Directors Absent:** David Shawles and (vacancy)

**Guests Present:** 0

**Staff Present:** 3 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Trotter called the meeting to order at 04:10pm. (late start due to conference room renters exiting delays.)
  - A. Director Trotter led the Pledge of Allegiance.
  - B. Agenda Approval: Director Voboril made motion to approve Agenda. Director Raker seconded. All ayes.
2. **Closed Session:** Personnel Section 54957: Public Employee Performance Evaluation; General Manager. 4:11PM.
2. **Reconvene from Closed Session:** 4:39PM
3. **Report on Closed:** Director Trotter reported that there was discussion, no action and no instructions.
4. **Public Comment Agenda Items:** none
5. **Adjournment:** Director Raker made motion to adjourn the meeting. Director Voboril seconded the motion. All in favor, meeting adjourned at 4:40PM

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