

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

Minutes of Special Meeting: August 4, 2020 at 3:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: Steve Graffweg, Steve Voboril, Steve Trotter, and Joe Waterman.

Directors Absent: Royce Raker

Guests Present: none, (none by conference call)

Staff Present: 1 CPUD/CFD employee or volunteer, (none by conference call)

1. **Call to Order:** Director Trotter called the meeting to order at 3:00pm.
 - a. Pledge was recited at the earlier meeting.
 - b. Agenda Approval: Director Waterman made a motion to accept the agenda with no changes. Director Voboril seconded the motion. All in favor, agenda approved.
2. **Public Comment: Agenda Items:** none.
3. **Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Government Code section 54956.9: one potential case at 3:06pm.
4. **Reconvene: 3:36pm**
5. **Report on Closed Session:** Director Trotter reported that with District Council's advice that Director Waterman, Chief Layne and himself working together on the potential litigation issues. No action taken.
6. **Comments:** Director Graffweg stated that he saw a lot of steps made in a positive direction at this morning's Budget Workshop. Brian Layne, Director Trotter and Cheryl agreed. Director Graffweg stated that 198 Main St. lease should be added to the next regular meeting agenda.
7. **Adjourned:** 3:47pm motion made by Director Voboril. Director Waterman seconded the motion. All ayes, meeting adjourned.
Cheryl E, Johnson, Clerk to the Board
Approval of Minutes 