

AGENDA

FOR THE

SPECIAL MEETING

OF THE

BOARD OF DIRECTORS

OF THE

CHESTER PUBLIC UTILITY DISTRICT

DATE OF MEETING: September 7, 2021

TIME OF MEETING: 3:00pm

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:

a. Pending Litigation: (Gov. Code Section 54956.9d1) Conference with Legal Counsel-Existing Litigation

1. Chadwick Walker v. Chester Public Utility District

2. Anthony Balbani v. Chester Public Utility District

4.

Reconvene:

Report on Closed Session:

6.

Finance Committee Update:

a. Report on Finance Committee Meeting: 09-07-2021, 1:00pm.

b. Discussion, recommendation and possible action

7.

Comments:

a. Directors:

b. Staff:

8.

Adjournment:

Date: 9/3/2021

By: Cheryl E. Johnson

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 Chesterpubd.org on

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

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