

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

Minutes of Special Meeting: October 26, 2021 at 3:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: Steve Graffweg, Steve Voboril, Royce Raker, Blake Mathews & Steve Trotter

Directors Absent: 0

Conference Call: Zero amount of public called in.

Guests Present: 1

Staff Present: 4 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Voboril called the meeting to order at 3:00pm.
 - a. Director Voboril led the Pledge of Allegiance.
 - b. Agenda Approval: Director Trotter made a motion to accept Agenda. Director Graffweg seconded. All in favor, motion carried.
2. **Public Comment Agenda Items:** A Guest got up and thanked the current Board for their service. The Guest also stated that the Board sets tone for morale and was not pleased that they are making decisions without having toured the facilities.
3. **Closed Session: read verbatim by Director Voboril: Government Code 54957: Public Employee Performance Evaluation: General Manager at 3:03pm**
4. **Reconvene: at 4:08pm**
5. **Report on Closed Session:** Director Voboril stated discussion only, no action. Director Voboril requested to schedule another meeting for 11/2/2021 at 3:00pm, Discussion and Possible Action, Govt. Code Section 54957.
6. **Comments:**

Directors: None
Staff: None
7. **Adjournment:** Director Trotter made motion to adjourn the meeting at 4:09pm. Director Raker seconded the motion. All in favor, meeting adjourned.

District Secretary, Kelly Sanders
Approval of Minutes 