

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

**Minutes of Special Meeting:** February 23, 2021 at 10:00am. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

**Directors Present:** Steve Trotter, Joe Waterman, Steve Graffweg & Steve Voboril.

**Directors Absent:** Royce Raker

**Conference Call:** No Directors or Public called in.

**Guests Present:** N/A

**Staff Present:** 4 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Waterman called the meeting to order at 10:00am.
  - Director Waterman led the Pledge of Allegiance.
  - A. Agenda Approval:
    1. Director Trotter made motion to approve Agenda. Director Graffweg seconded. All ayes.
2. **Public Comment:** None
3. **Fire and Ambulance Funding Update:**

NST Engineering is expecting our Ambulance Boundary Survey. Chief Layne stated he would go over soon to make sure they have everything. Legal Counsel Einhorn is concerned how the Square footage assessment will work. Other discussion was had regarding options. Director Waterman stated that he is in touch with LAFco for Ambulance Annexation Application process costs and fees to be successful. Chief Layne stated that we working with Seneca on options as well.
4. **Closed Session:** at 10:11am
  - a. Labor Negotiations (Gov. Code 54957.6)
    1. Safety Labor Negotiators direction from the Board
  - b. Personnel (Gov. Code 54957)
    1. General Manger Employment.

*A recess was taken at 11:39am to 11:44am for bathroom break.*
5. **Reconvene from Closed Session:** at 12:10pm.
6. **Report on Closed Session :**

Labor Negotiators have received direction from BOD to assimilate a document & will seek legal counsel to make sure okay.  
Still honing in on GM compensation. More work to be done.

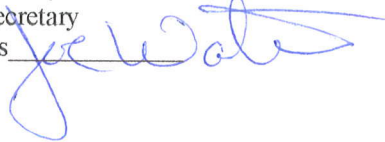
7. **Comments:**

a. Directors – Director Waterman wanted to Thank Chief Layne for keeping up on the Board Objective list, also Thanks to Allan for being patient. Director Voboril asked regarding the missing director. Director Waterman said he was following up today. Director Graffweg stated that a lot of information comes out at meetings, but many times has questions after. How do I get questions answered without serial meetings? Director Waterman stated that there is nothing precluding a Director from asking questions of Staff through proper channels. More discussion had regarding getting items/concerns on the Agenda. Director Waterman said he will reach out before next Regular Meeting to ask if any items need to go on Agenda. Director Trotter wanted to clarify regarding Director Waterman’s inquires on future Agenda items and stated maybe add “Future Comments” to agenda as a mind jogger.

b. Staff - None

8. **Adjournment:** Director Voboril made motion to adjourn the meeting. Director Trotter seconded. All Ayes.

Director Waterman adjourned the meeting at 12:22pm.  
Clerk to the Board, Cheryl Johnson - Absent  
Kelly M Sanders, Secretary  
Approval of Minutes

A handwritten signature in blue ink, appearing to read 'J. Waterman', is written over the text 'Approval of Minutes'.