

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

**Minutes of Special Meeting:** April 14, 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, Royce Raker and Joe Waterman (all present by remote conference call.)

**Directors Absent:** none

**Guests Present:** none

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

1. **Call to Order:** Director Trotter called the meeting to order at 3.00pm.
  - a. Agenda Approval: Director Waterman made a motion to accept the agenda with no changes. Director Raker seconded the motion. Roll call vote: All ayes, agenda approved.
2. **Adding more "Regular Meetings" monthly:** Director Graffweg expressed his dislike of the lack of timeliness that he feels tasks are being accomplished by only having one "Regular" meeting per month. He would like to discuss this further in Closed Session so "he can name employees he feels are causing the ungodly slow process". He would like more "Scheduled" meetings per month. Director Waterman stated that in order to change or add more "Regular" meetings, this would take a board resolution. After some discussion, no action.
3. **Public Comment: Agenda Items:** Clerk to the Board, Cheryl reminded the board that they can only speak in Closed Session today regarding the GM Contract.
4. **Closed Session: Personnel 54957, GM Contract Ad Hoc Committee update.** (separate conference call #) @ 3:22pm.
5. **Reconvene:** 4:26pm. (original conference call #) only Directors Raker, Trotter and Voboril were able to call back in. Directors Waterman and Graffweg had technical difficulties.
6. **Report on Closed:** Director Trotter reported that the Ad Hoc Committee presented the GM Contract to the rest of the board. After review, the Ad Hoc Committee was given back the Contract to make changes. The GM Contract Ad Hoc Committee will present an amended contract to the board at the next board meeting in closed session for further discussion.
7. **Adjournment:** 4:35pm motion made by Director Voboril. Director Raker seconded the motion. Roll call vote: Voboril, Trotter, and Raker; ayes. Waterman and Graffweg absent from vote, meeting adjourned.

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