

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

Minutes of Special Meeting: May 12, 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: present by remote conference call.)

Directors Absent: Royce Raker

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 Voboril made a motion to accept the agenda with no changes. Director Graffweg seconded the motion. Roll call vote: All 4 ayes, agenda approved.
2. **Public Comment: Agenda Items:** none
3. **Closed Session: Personnel 54957.** (separate conference call #) @ 3:02pm
 - a. **Personnel Issues**
 - b. **GM Contract Ad Hoc Committee update.**
4. **Reconvene:** 3:40pm. (Director Waterman called back in on original conference call #).
5. **Report on Closed:** Director Trotter reported that there was discussion with Chief Layne regarding the personnel issues with no action. He also reported that the board gave the GM Contract Ad Hoc Committee direction regarding the GM Contract for the next regular board meeting.
6. **Comments:** Director Graffweg asked about the next deadline regarding the 198 Main St. lease agreement. Director Trotter explained that this will be revisited in June so Brian Foos could have time to Budget for an increase in rent.
7. **Adjournment:** 3:45pm motion made by Director Voboril. Director Waterman seconded the motion. Hearing no objections, meeting adjourned.

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