

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

**Minutes of Special Meeting:** February 09, 2021 at 2:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

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

**Directors Absent:** Royce Raker

**Guests Present:** none

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

1. **Call to Order:** Director Waterman called the meeting to order at 2:00pm.
  - a. Pledge led by Director Waterman
  - b. Agenda approval: Director Trotter made a motion to accept the agenda with no changes. Director Graffweg seconded the motion. All in favor, agenda approved.
2. **Closed Session:** Director Waterman recited the following then adjourned to closed @ 2:03PM
  - a. Pending Litigation: (Gov. Code Section 54956.9d1) Conference with Legal Counsel- Existing Litigation
    1. Chadwick Walker v. Chester Public Utility District
    2. Anthony Balbiani v. Chester Public Utility District
  - b. Labor Negotiations (Gov. Code Section 54957.6)
    1. Safety Labor Negotiators direction from the Board
  - c. Personnel : (Gov. Code Section 54957)
    1. General Manager employment
3. **Reconvene from Closed Session:** 3:52pm
4. **Report on Closed Session:** by Director Waterman:
  - a. Litigation: Update for information only. No action
  - b. Labor Negotiations: Safety Labor Negotiators get direction from the board which isn't finished yet and will be finalized at the next regular meeting in Closed Session. Information only, no action.
  - c. Personnel: Unanimous decision to have a decision made regarding the General Manager employment at the next regular board meeting.
5. **Public Comment agenda items:** none
6. **Comments:**
  - a. **Directors:** Director Graffweg would like to see Board Member Attendance on the next agenda.
  - b. **Staff:** GM Homme explained he will replace Altenburg with Justin Bottini beginning 2-16-2021 as a seasonal for now.

GM Homme stated that he invested in a Tapping Tool a few months ago, which really helped him with the Water Main break on Red Cedar that had a lengthy split. That job is basically complete with just a bit more cleanup left.

7. **Adjournment:** 3:58pm: Director Trotter made a motion to adjourn. Director Graffweg seconded the motion. All in favor, meeting adjourned.

Cheryl Johnson, CPUD Clerk to the Board.  
Approval of Minutes \_\_\_\_\_

Joe Walsh  
BOARD CHAIR