

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

**Minutes of Special Meeting:** October 12, 2021 at 3:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

**Directors Present:** Steve Graffweg, & Steve Voboril.

**Directors Absent:** Royce Raker, Steve Trotter (did not conference in) and vacancy

**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 Voboril suggested moving to agenda item #3 to swear in the new board member before agenda approval. After Director Mathews was sworn in, Director Mathews made a motion to accept the agenda with the above stated amendment. Director Graffweg seconded the motion. All in favor, motion carried.
2. **Public Comment Agenda Items:** "Good choice for new board member"
3. **Swear in Blake Mathews:** GM Homme swore in Blake Mathews as he recited the Oath of Office. The Oath was signed and he took his spot at the board table.
4. **198 Main St. Rental of Apartment:** GM Homme stated that the lease agreement has been vetted through district council. The main points of the lease are monthly rent of \$1000.00 monthly, all utilities included, no deposit and pets upon management approval as we are renting to an employee. Director Mathews asked if the rental was subject to employment. GM Homme replied, no. Director Voboril suggested a sub meter for Electric and doesn't like that animal could get approved. Director Graffweg suggested a second propane tank specifically for the apartment and he didn't mind laundry hanging out as it saves energy and doesn't like the animal's clause. Director Mathews didn't see a problem with the animal's clause. GM Homme responded that if utilities aren't included, then the rent proposed should be reduced. Director Voboril suggested that this be revisited at the next meeting after the above listed items are researched and discussed with the potential renter. No action taken.
5. **Medical Insurance: Review Medical Plan Options:** Director Voboril stated that the Professional Fire Fighters Local 5317 bargaining unit has opted to change to the PERS Gold health plan. There was nothing agreed upon for the Local 39 bargaining unit before open enrolment closes. Medic Turner asked if all employees have to agree or can each unit have different plans. Director Voboril said everyone has to change. Medic Turner handed Director Voboril a letter. No action.

6. **Closed Session:** *read verbatim by Director Voboril:* Labor Negotiations: 3:24pm  
(~~Government Code 54957.6~~)
  - a. Profession Fire Fighter's Association, Local 5317 MOU
7. **Reconvene: 4:00pm**
8. **Report on Closed Session:** Director Voboril stated discussion only, no action.
9. **Comments:**
  - Directors:** Welcomed Blake Mathews
  - Staff:** Thanked Blake Mathews
10. **Adjournment:** Director Mathews made motion to adjourn the meeting at 4:03pm.  
Director Graffweg seconded the motion. All in favor, meeting adjourned.

Clerk to the Board, Cheryl Johnson  
Approval of Minutes *St. Edick*