

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

Minutes of Special Meeting: June 13, 2023, at 5:30pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: Kim Green, Steve Voboril, Arthur Tharpe, Royce Raker and Steve Graffweg,

Directors Absent: None

Guests Present: 2

Staff Present: 5

1. **Call to Order:** Director Voboril called the meeting to order at 5:30pm.
 - a. Director Voboril led the Pledge of Allegiance.
 - b. Roll Call/Attendance: Director Voboril let it be known that all Directors were present.
 - b. Agenda Approval: Director Graffweg made a motion to accept Agenda. Director Green seconded. All in favor, motion carried.
2. **Public Comment Agenda Items:** None
3. **Closed Session:** read verbatim by Director Voboril at 5:32pm
 - a. Real Property Negotiations: pursuant to 54956.8 of the Government Code: 198 Main St. Agency Negotiator: General Manager Adam Cox.
 - b. Labor Negotiation pursuant to Section 54957.6(a) of the Government Code.
 - i. Misc. Local #5317
 1. Approval of Side Letter Agreement
 - c. Public Employee Performance Evaluation Gov. Code Section 54957 Title: District General Manager
4. **Reconvene:** 7:40 pm.
5. **Report on Closed:** Director Voboril stated the following:
 - a. Direction was given to management.
 - b. Discussion only
 - c. Discussion only
6. **Local #5317 Side Letter Agreement:** After a brief discussion Director Tharpe made a motion to accept the Side Letter Agreement as presented. Director Green seconded the motion. All in favor, motion carried.
7. **Sectaris Partner LLC and Chester PUD contract:** After a brief discussion, Director Raker made a motion to give the Board Chair, Steve Voboril permission to sign the agreement once the edits have been made. Director Green seconded the motion. All in favor, motion carried.

8. **Comments:**

Directors: Director Raker stated that it is exciting to see all the new activities that are up and running with the fire department lately.

Director Green thanked the Chief for all his efforts.

Staff: None.

9. **Adjournment:** Director Tharpe made a motion to adjourn at 7:45pm. Director Raker seconded the motion. All in favor, meeting adjourned.

Clerk to the Board, Cheryl Johnson

Approval of Minutes 