

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

Minutes of Special Meeting: April 21 2022 at 5:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: Steve Voboril, Steve Graffweg, and Royce Raker.

Directors Absent: 2 Vacancies

Conference Call: unk

Guests Present: unk, many

Staff Present: 4+

1. **Call to Order:** Director Voboril called the meeting to order at 5:00pm.
 - a. Director Voboril led the Pledge of Allegiance.
 - b. Agenda Approval: Director Raker made a motion to accept Agenda. Director Graffweg seconded. All in favor, motion carried.
2. **Public Comment Agenda Items:** None
3. **Continued Report on Closed Session from 4-19-2022 meeting:** by Director Voboril
 - a. **Litigation:** no report
 - b. **Labor Negotiations:** Discussion on MOU Proposals
 - c. **Personnel:** Direction to staff
4. **Professional Fire Fighters Local #5317 Tentative Agreement:**
Director Raker made a motion to accept the agreement as presented. Director Voboril seconded the motion. Director Graffweg read a statement that he agreed to make a public record, Exhibit A. After a brief discussion regarding wages, wages reimbursements, and legal costs, Director Voboril asked for a roll call vote. Ayes: Raker and Voboril. Nay: Graffweg. Motion fails.
5. **Correspondence: CPUD Engineer, Ed Anderson letter of retirement:** Chief Waterman asked that we do a Resolution to recognize his years of service. GM Cox stated he was reading Mr. Anderson's book.
6. **Comments:**
Directors: None
Staff: Fire Fighter Paramedic, Ryan Johnson asked permission from Chief Waterman to address the board in uniform. Permission was granted. Johnson stated he worked over 4000 hours at 16.00 per hour last year. He was also forced to hold over multiple times. The Chester Fire Department that was holding the Dixie fire at bay was accused of grandstanding. Local #5317 offered a reduction in costs within the MOU and the board turned it down and he is disappointed.
7. **Adjournment:** Director Raker made motion to adjourn the meeting at 5:24pm. Director Graffweg seconded the motion. All in favor, meeting adjourned.

Clerk to the Board, Cheryl Johnson

Approval of Minutes _____