

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

**Minutes of Special Meeting:** July 23, 2019 at 3:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

**Directors Present:** Stephen Voboril, Royce Raker, David Shawles and Steve Trotter.

**Directors Absent:** Ben Thompson

**Guests Present:** 2

**Staff Present:** 5 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Trotter called the meeting to order at 3:00pm.
  - A. Director Trotter led the Pledge of Allegiance.
  - B. Agenda Approval: No changes suggested, Director Voboril made a motion to accept the agenda as posted. Director Shawles seconded the motion. All in favor, agenda approved.
2. **Closed Session:** Section 54957.6(a): Labor Negotiations Exception: Safety 2019-2020 MOU  
Director Trotter asked GM Motzkus and the board to Closed Session @ 3:02pm.
3. **Reconvene:** 3:34pm
4. **Report on Closed Session:** Director Trotter stated that the board discussed the MOU and asked the present board members if they were ready to vote on approving the 2019-2020 MOU. (No vote was taken in closed session, confirmed by all) Director Voboril made a motion to accept the MOU. Director Raker seconded the motion. Roll Call Vote: Director Raker, aye. Director Voboril, nay. Director Shawles, aye. Director Trotter, nay. Vote results: 2 aye, 2 nays. MOU: stale.
5. **Public Comment Agenda Items:** Clerk to the Board Johnson asked what will be the next step. GM Motzkus stated that he will call the Union Rep., Anthony Crans, to get the ball rolling with new bargaining.
6. **Comments:**
  - a. **Staff:** none
  - b. **Directors:** none

Director Trotter adjourned the meeting at 3:38pmpm.  
Board Clerk, Cheryl Johnson

Approval of Minutes                      