

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

Minutes of Special Meeting: June 9, 2020 at 3:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: Steve Graffweg, Steve Voboril, Steve Trotter, Joe Waterman and (Royce Raker: present by remote conference call.)

Directors Absent: none

Guests Present: none

Staff Present: 6 CPUD/CFD employees and volunteers. (none by conference call)

1. **Call to Order:** Director Trotter called the meeting to order at 3.00pm.
 - a. Pledge led by Director Trotter
 - a. Agenda Approval: Director Waterman made a motion to accept the agenda with no changes. Director Voboril seconded the motion. Roll call vote: All 5 ayes, agenda approved.
2. **Public Comment: Agenda Items:** none
3. **Closed Session: Personnel 54957.** (separate conference call #) @ 3:05pm
 - a. **Personnel Issues**
 - b. **Seasonal Applicant presentation to the Board**
4. **Reconvene:** 3:44pm. (Director Raker called back in on original conference call #).
5. **Report on Closed:**
 - A. **Personnel Issues:** Director Trotter reported that a letter to the employees by Chief Layne, will go out to employees and a New Policy will be created. (no topic given)
 - B. **Seasonal Applicant:** Director Trotter stated that the job applicant presented statements to the board. Director Waterman made a motion to accept the applicants appeal to the original denial of employment, with the permission to pursue employment with CPUD. Director Voboril seconded the motion. Roll Call vote: All 5 ayes, motion carried.
6. **Workers Compensation Ad Hoc Committee Recommendation:** Advisor to the committee, Kelly Sanders, stated that the letter to FASIS needs to get to them by June, 17th if we want to stay with FASIS. Her recommendation would be to stay with FASIS. Committee members, Director Waterman and Director Voboril had not reached a mutual agreement to advise the board on which company the district should accept as the new Workers Comp. carrier. After a lengthy discussion, Director Waterman made a recommendation to the board that this topic gets tabled until June 16th, the next regular board meeting. Director Graffweg made a motion to accept the recommendation. Director Waterman seconded the motion. Roll call vote: All 5 ayes, so tabled.
7. **Fire Department Vehicle Surplus and Acquisition: by Chief Layne:** Chief Layne explained that OES has 3 Type 1 Engines for sale. They are fully outfitted and the price cap is \$40,000.00. Captain Dean and himself can go look at them this Thursday. He submitted the Engine's Specs and a draft of the surplus property policy. The policy will to go before the board for approval at the next regular board meeting. He has a buyer at Lake Forest Fire for Engines 7251 and 7222. Chad Lawson, the Chief with Lake Forest, has agreed to pay for the 2 Engines with funds and in-

kind with providing the district needed trainings. He explained that by having a Type 1 Engine, that it would help solidify the current ISO rating. Director Waterman made a motion to allow the sale of the 2 Engines, as they are past their service life, and the purchase of 1 of the Type 1 OES Engines. Director Voboril seconded the motion. Roll call vote: All 5 ayes, motion passed.

8. **High Sierra Sheep Co, fuel reduction for the wetland's proposal:** Lead Supervisor, Allan Homme presented the \$400.00 per acre proposal. He mentioned that there is a grant for this service but the deadline was missed for this year. The Con-Crews have been working on the fire hazard materials around the ponds for \$200.00 per day or in-kind with CPUD paying for their fuel etc. Director Waterman stated that there may be some environmentalist issues that arise. He then suggested that we should try next year when the grant opens again. All agreed, no action.
9. **Board Workshop and Training Log:** Director Trotter stated that we need to schedule the workshop, on a Tuesday preferably. Cheryl was asked to email everyone dates of availability. She referenced the Training Log to show that some board members and staff have mandated trainings coming due, and that there are online trainings through CSDA coming up and that there are also, "on demand" webinars as well. No action.
10. **Comments:** none
11. **Adjournment:** 4:17pm motion made by Director Waterman. Director Voboril seconded the motion. Hearing no objections, meeting adjourned.

Cheryl E, Johnson, Clerk to the Board
Approval of Minutes 