

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

Minutes of Special Meeting: May 26, 2020 at 3:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: Steve Trotter, Joe Waterman, Steve Graffweg & Steve Voboril

Directors Absent: Royce Raker

Conference Call: No Directors or Public called in.

Guests Present: N/A

Staff Present: 2 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Trotter called the meeting to order at 3:00pm.
 - Director Trotter led the Pledge of Allegiance.
 - A. Agenda Approval:
 1. Director Trotter made the comment that the Agenda cannot be changed. Director Waterman made motion to approve Agenda. Director Voboril seconded. All ayes.

2. **Public Comment:** None

3. **Closed Session:** Personnel Section 54957: Public Employment Discipline/Dismissal/Release At 3:05. Separate Conference Call.

GM Motzkus entered Closed Session at 3:10pm and exited at 3:13pm

4. **Reconvene from Closed Session:** at 3:25.

5. **Report on Closed Session : Discussion and Possible Action**

Director Trotter reported that the Board voted in Closed Session to terminate the contract with GM Motzkus without cause. GM Motzkus authorized the Chair to execute the 60 day Notice of Termination. Director Voboril made the motion, Director Waterman seconded.

Director Trotter read the votes as cast – Voboril – Aye
Graffweg – Aye
Waterman – Aye
Trotter – Aye
Raker – Absent

General Manager Ad Hoc Contract Committee dissolved

6. **Worker Compensation Ad Hoc Committee Update**

Discussion and Possible Action: Director Voboril gave report on earlier committee meeting that Linda Rouland would like to quote the WC and hoped to have a recommendation by Friday for a Special Meeting on Tuesday.

7. **Comments:**

a. Directors – None

b. Staff - None

8. **Adjournment:** Director Waterman made motion to adjourn the meeting. Director Voboril seconded. All Ayes.

Director Trotter adjourned the meeting at 3:28pm.

Kelly M Sanders, Secretary

Approval of Minutes 