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

Minutes of Special Meeting: April 1, 2021 at 2:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: Steve Trotter, Joe Waterman, Steve Graffweg & (Royce Raker by phone for closed session only.)
Directors Absent: Steve Voboril
Conference Call: No Public called in.
Guests Present: none
Staff Present: 3 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Waterman called the meeting to order at 2:00pm.
    a. Director Waterman led the Pledge of Allegiance.
    b. Agenda Approval: Director Trotter made the motion to accept the agenda with no changes. Director Graffweg seconded the motion. All in favor, agenda approved.

2. **Public Comment:** None

3. **Closed Session:** at 02:03pm, agenda topics recited by Director Waterman
    a. Pending Litigation : (Gov. Code section 54956.9d1)
        1. Chadwick Walker v Chester Public Utility District
        2. Anthony Balbiani v Chester Public Utility District
    b. Labor Negotiations (Gov. Code 54957.6)
        1. Safety Labor Negotiators direction from the Board

4. **Reconvene from Closed Session**: at 03:12pm.

5. **Report on Closed Session**: by Director Waterman
    a. He stated that they received a lengthy update from District's Co-Council Greg Einhorn and Stephen Werth. No action, informational only.
    b. He stated that they updated the board as to where they were at in preparation in re-entering negotiation with our Local 5317. No action, informational only.

6. **Comments:**
    a. Directors: none
    b. Staff: none

7. **Adjournment:** Director Graffweg made motion to adjourn the meeting at 3:15pm. Director Trotter seconded. All Ayes, meeting adjourned.
        Director Waterman stated that the next meeting will be the next Regular Board meeting held April 20th. Director Graffweg stated that the Personnel Committee will meet April 13th.

Clerk to the Board, Cheryl Johnson

Approval of Minutes

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