

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

Minutes of Special Meeting: February 3, 2022 at 10:00am. Located in the Chester Public Utility District conference room at 251 Chester Airport Road.

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

Directors Absent: Blakc Mathews and Elizabeth Steffen.

Guests Present: 0

Staff Present: 3 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Voboril called the meeting to order at 10:00am.
 - 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. **Personnel Committee Update from meeting on 1-25-2022**
 - a. General Manager Job Description: Director Graffweg stated that they talked about the changes Director Steffen made to it.
Director Voboril suggested and ad hoc committee to research the recruitment company Cox. He stated that Greenville is in need of a General Manager as well.
Chief Layne stated that Mark Madison from Elk Grove CSD retired and has a home in the area now.
Director Voboril made a motion that he and Director Graffweg be the Interim GM Recruitment Ad Hoc Committee. Director Raker seconded the motion. All in favor, motion carried.
 - b. New District Legal Council: Director Graffweg stated that this was not discussed at the Personnel Committee meeting.
Chief Layne stated that we need to get new District Council as soon as possible as our tax measure needs tweaking by a lawyer.
Director Voboril stated that we have 2 options so far, the one that Mark, the negotiator for #5317 suggested, and the one that Einhorn suggested as he stepped away. He suggested, (made a motion) that an ad hoc committee be formed, consisting of himself and Director Graffweg, to research this topic. Director Raker seconded the motion. All in favor, motion carried.
4. **Closed Session: read verbatim by Director Voboril:** approx. 10:13am
 - b. Labor Negotiations, Professional Firefighter's, IAFF Local 5317 Safety 2020 MOU. (54957.6)
5. **Reconvene:** 10:24am
6. **Report on Closed Session:** Director Voboril stated that the board discussed a counter proposal from IAFF #5317. He asked for a vote to accept the proposal. Roll Call vote:

Ayes: none. Nays: Graffweg, Voboril and Raker. Absent: Steffen and Mathews.
Proposal denied.

7. **Comments:**

Directors: Director Graffweg stated that he went to a Seneca Healthcare District board meeting and a Chamber of Commerce meeting. He was impressed with the Zoom function as well as role call voting every vote and setting time limits on the topics for the board members. He would like to see on the next agenda the Role Call vote and Zoom.

Staff: None

8. **Adjournment:** Director Raker made motion to adjourn the meeting at 10:35am. Director Graffweg seconded the motion. All in favor, meeting adjourned.

Clerk to the Board: Cheryl E. Johnson

Approval of Minutes 