

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

Minutes of Regular Meeting: February 19, 2019 at 3:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: Wes Scott, Stephen Voboril, Ben Thompson, and Brian Layne.

Directors Absent: Steven Trotter

Guests Present: 1

Staff Present: 7 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Scott called the meeting to order at 3:00pm.

A. Director Trotter led the Pledge of Allegiance.

B. Agenda Approval: No changes, all ayes.

2. **Officer Elections:** Director Voboril nominated Director Trotter as President. Director Scott nominated himself as president. Director Thompson made a motion to nix the Trotter nomination and to keep all the officer's titles the same as 2018. Director Layne seconded the motion. All in favor, motion carried.

3. **Closed:** Personnel Section 54957, 3:05pm

4. **Reconvene:** 3:11pm

5. **Report on Closed:** No action taken, information only.

Director Scott leaves the meeting: 3:12pm. Vice

Chair Thompson takes over the meeting as facilitator.

6. **Public Comment Non-Agenda Items :** None

7. **Approval of January 15, 2019 Regular Meeting Minutes:** Director Voboril made a motion to accept both sets of minutes as written. Director Layne seconded the motion. All in favor, motion carried.

8. **Approval of January 2019 Financials:** Director Layne made a motion to accept the January 2019 Financials. Director Voboril seconded the motion. All in favor, motion carried.

9. **General Manager's Report: by Frank Motzkus:**
(Exhibit A)

- Fire Chief, Joe Waterman Resigned
- Conference call with SWRCBFD: Wastewater collection system: Issue with Kahlen group all straightened out, back on line for consideration.
- PC Environmental Health inspection showed deficiencies. Carter Redding, an Environmental Permitting Specialist, will be completing the written procedures for us at the cost of \$4500.00. Response plan is forth coming.
- Pace Engineering represented CPUD at the Central Valley Regional Water Control Board regarding the wastewater discharge permit and the cease and desist order. We are 2 years into a new permit and are not compliant.
- LAFCo meeting was January 11th. Hospital Districts gave financial updates, all in black. There is an open board seat on the LAFCo Board. They need a public member.

- **(Exhibit B) Chief's Report: presented by GM Motzkus.**
 - WT-32 is back at Chester Fire
 - Wilder than wild movie had a good showing. (more from PIO Lichti on agenda)
 - John Deere Tractor in for service.
 - Ham Radio group met. Looking to install equipment at each facility.
 - Summit meeting in Sacramento will happen on February 27th.
 - Completed ambulance boundaries meeting. Greenville now has Canyon Dam and Seneca.
 - RT-130 Workshop with our Lassen folks is coming together. April 12th and 13th.
10. **Public Comment agenda items:** none
11. **Fire Wise Committee Update:** presented by Committee head, Karen Lichti: (Exhibit C) 47 people attended the Wilder than Wild movie and Q&A.
- Upcoming events in Chester
 - March 19th "Hardening your Home"
 - April 16th, "Defensive Space, Do you have any?"
 - May 14, "Evacuations and Communication Plans"
 - May 4th, 2 or 3 senior citizens will get help getting their defensible space cleared.
 - February 14th, Fire Safe Council Meeting in Quincy.
12. **Resolution #404: Increase Health Premiums Cap for Retirees:** GM Motzkus stated that this needs to be amended, as the premiums have gone up. Director Voboril would like to see the policies and guidelines on this topic. Director Layne made a motion to approve the amendment to Res. 404, increasing the cap to \$2076.00. Director Thompson seconded the vote. Ayes votes; Directors Layne and Thompson. Nay vote, Director Voboril. Motion passes 2 to 1.
13. **Resolution #406: PERS Retired Annuitant 180 Exception for Donald Stoner:** Director Layne stated this wasn't our business and we do not want to start a president. Director Layne made a motion not to accept the Res. 406. Director Voboril seconded the motion to disapprove the Res. All in favor, motion carried.
14. **Policy #4060 Committees to the Board:** After a brief discussion to not formally form any committees until all the board members can be present. Director Layne made a motion to accept the Committees Policy. Director Voboril seconded the motion. All in favor, motion carried.
15. **Pace Engineering, new Principle Engineer for CPUD:** GM Motzkus stated that our current Engineer, Ed Anderson wants to retire. He asked the board to allow him to get into Contract with Pace. Pace is also the Engineer for American Valley and East Quincy. The first step of the permit is Work Order #1. They will start a study to find Chester's disadvantaged rating. If our rating is "Severely Disadvantaged", then we may qualify for 100% of the grant. Director Voboril made a motion to allow GM Motzkus to get into Contract with Pace as well as allowing Pace to be our principle engineer. Director Layne seconded the motion. All in favor, motion carried.
16. **Investment Committee Update: by Frank Motzkus:** Our checking earned 1612.93 for the year. The 400K CD earned 958.94 its first quarter. The Plumas Bank accounts will stop sweeping between each other. The savings will now be a Money Market, to earn .35%. This is better than the .10% it was earning. No Action taken.
17. **Ad-Hoc or Standing Committees: possible formation:** Tabled until next meeting
18. **Correspondence:**
- a. **SDLA Leadership Academy: Brian Layne to attend.**
 - b. **CSDA: Board Seats available for nominations in "Seat B". Deadline for receiving nominations April 17th. Voting will be between June 17th and August 9th.**

19. Comments:

- a. **Staff:** none
- b. **Directors:** none

Director Thompson adjourned the meeting at 4:44pm.

Cheryl E. Johnson, Clerk to the Board

Approval of Minutes _____