

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

**Minutes of Special Meeting:** January 20, 2022 at 3:30pm. Located in the Chester Public Utility District conference room and by ZOOM: 251 Chester Airport Road. 198 Mains St. and 644 Pehar Rd.

**Directors Present:** Blake Mathews, Steve Voboril, Steve Graffweg, Royce Raker, (Elizabeth Steffen, present by phone)

**Directors Absent:** N/A

**Guests Present:** 1

**Staff Present:** 6 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Voboril called the meeting to order at 3:30pm.
  - a. Director Voboril led the Pledge of Allegiance.
  - b. Agenda Approval: Director Graffweg made a motion to accept Agenda. Director Mathews seconded. All in favor, motion carried.
2. **Public Comment Agenda Items:** Director Steffen stated she need not recuse herself from the Labor Negotiations for #5317 going forward.
3. **General Manager Vacancy:** Director Steffen believes she will have a final GM job description by the Personnel Committee meeting being held 1-25-2022 at 4:00 pm. Director Raker made a motion to have the Board Chair sign paperwork as needed after review by the board in the interim. Director Graffweg seconded the motion. All in favor motion carried. The Personnel Committee will be looking at Companies that supply interim General Managers.
4. **District Council Greg Einhorn steps away from CPUD:** Director Voboril stated that Einhorn is retiring after 40 years. Chief Layne stated that Einhorn is reducing his work load. Director Voboril searched for possible replacements. He has a handout for all to look at as a possible RFP. This agenda topic was given to the Personnel Committee to research.
5. **Ambulance Service Review:** After a brief discussion, it was agreed that Ad hoc Committee research this topic. Director Graffweg made a motion that Director Raker and Director Voboril be the Ad Hoc Committee. Director Mathews seconded. All in favor, motion carried. A letter if recognition should be given to Greg Einhorn by resolution.
6. **Closed Session: read verbatim by Director Voboril:** approx. 3:55pm
  - b. Labor Negotiations, Professional Firefighter's, IAFF Local 5317 Safety 2020 MOU. (54957.6)
7. **Reconvene:** approx. 4:35pm

8. **Report on Closed Session:** Director Voboril stated that the board has agreed to a counter proposal to give to IAFF #5317. Roll Call vote: Ayes: Steffen, Voboril, Raker and Mathews. Nays: Graffweg. Motion passes.

9. **Comments:**

**Directors:** None

**Staff:** Chief Layne thanked the board for their efforts.

10. **Adjournment:** Director Raker made motion to adjourn the meeting at 4:41pm. Director Graffweg seconded the motion. All in favor, meeting adjourned.

Clerk to the Board: Cheryl E. Johnson

Approval of Minutes *Sy [Signature]*