

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

Minutes of Special Meeting District Strategy Workshop: September 15, 2020 at 1:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: Royce Raker, Steve Voboril, Steve Trotter, Joe Waterman.

Directors Absent: Steve Graffweg

Guests Present: None in person. None by Conference Call

Staff Present: 3 CPUD/CFD employees and volunteers, (none by conference call)

1. **Call to Order:** Director Trotter called the meeting to order at 1:00pm.
 - a. Pledge led by Director Trotter.

2. **Public Comment: Agenda Items.** None

3. **Board Workshop: District Strategy**
 - a. **Discussions:**
 - Reprioritized General Manager Goals and Objectives, including Funding, Vehicle Maintenance & maintaining Regulatory Guidelines.
 - Street Light ideas at next Workshop.
 - Separate Goals and Objectives for Board.
 - Keep focus to 3 items, once finished, move on.
 - General Manager hiring timeline.
 - Hiring Process
 - Salary/Benefits Allocation.
 - Prioritize Board Objectives: Budget, Litigation, Personnel.

There was lots of input and discussion made by Board Members and Staff. The main points made are listed above.

4. **Comments:**

Directors: Like the Workshops!!
Staff: Productive

5. **Adjournment:** 2:34pm motion made by Director Voboril. Seconded by Director Raker. All ayes, meeting adjourned.

Kelly Sanders, District Secretary
Cheryl E, Johnson, Clerk to the Board (Absent)
Approval of Minutes 