

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

**Minutes of Special Meeting:** May 5, 2020 at 3:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

**Directors Present:** Steve Graffweg, Steve Voboril, and Steve Trotter. Joe Waterman: present by remote conference call.

**Directors Absent:** Royce Raker

**Guests Present:** none

**Staff Present:** 5 CPUD/CFD employees and volunteers. (some by conference call)

1. **Call to Order:** Director Trotter called the meeting to order at 3.00pm.
  - a. **Agenda Approval:** Director Trotter reminded the board that new agenda items cannot be added to Special Meeting agendas. Director Graffweg made a motion to accept the agenda with no changes. Director Waterman seconded the motion. Roll call vote: All 4 ayes, agenda approved.
2. **Public Comment: Agenda Items:** none
3. **Personnel Committee recommendations to the board: Closed Session: Section 54957 (CPUD's Council to attend by Zoom video conference).**
  - **Personnel issues discussed in Committee Meeting held today at 1300.**
  - **GM Goals and Objectives discussed in Committee Meeting held today at 1300.**
4. **Reconvene:** 4:14pm. (original conference call #) only Directors Waterman and some staff called back. All others present.
5. **Report on Closed:**
  - **Personnel Issues:** Director Trotter stated that the Committee's recommendation was to have himself, Chief Layne and GM Motzkus proceed with issues brought to the Personnel Committee's and Board's attention.
  - **GM Goals and Objectives:** Director Trotter stated that the Committee recommended that GM Motzkus use the CPUD Committees to help lay out a plan for the 20-21 year regarding successful completion of his Goals and Objectives.

- Director Waterman made a motion to accept both of the Personnel Committee's recommendations. Director Voboril seconded the motion. Roll call vote, all 4 ayes. Recommendations approved.

6. Comments: none

7. **Adjournment:** At 4:20 Director Trotter adjourned the meeting hearing no objections.

Cheryl E, Johnson, Clerk to the Board

Approval of Minutes 