

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

Minutes of Special Meeting: December 28, 2017 at 3:00pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: Wes Scott, Greg McIntire, and Steve Trotter.

Directors Absent: Vacancy, Vacancy

Guests Present: 2

Staff Present: 6 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Scott called the meeting to order at 3:00pm.
 - Director Scott led the Pledge of Allegiance.
 - Agenda approval: Director McIntire made the motion to approve the agenda with no changes. Director Trotter seconded the motion. All in favor, motion carried.

2. **Possible New Board Member Appointments:** Director Scott asked if Stephen Voboril, who submitted a letter of interest, would like to tell the board about himself. Mr. Voboril stated he has been in the Chester area since 1987. He has worked for the Concrete/Truss company, did landscaping for a year, Managed Plumas Pines Resort for 12 years, and currently works for Brett Womack in the summer running trucks. Director Scott thanked Mr. Voboril for his interest. Director Trotter made a motion to appoint Ben Thompson to the CPUD Board. Director McIntire seconded the motion. All in favor, motion carried. GM Motzkus and Mr. Thompson recited the Oath. Mr. Thompson then signed the Oath.
Director McIntire made a motion to appoint Mr. Voboril to the CPUD Board. Director Trotter seconded the motion. All in favor, motion carried. GM Motzkus and Mr. Voboril recited the Oath. Mr. Voboril then signed the Oath.

3. **Resolution 397: PERS acceptance of the CFD 2017-2019 MOU regarding the 72 hour work week schedule change:** Director Scott asked Chief Waterman to explain the Resolution. Chief Waterman stated that with the new schedule, PERS requires a board resolution. This allows PERS to credit the Safety Personnel full retirement credits. Director Voboril asked why the schedule change. Chief Waterman stated for better coverage of the district and that we were paying out a lot in Overtime.
Director Trotter made a motion to accept Res. 397. Director McIntire seconded the motion. All in favor, motion carried.

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

5. **Correspondence:** none

6. **Comments:**
 - A) **Directors:** Director Trotter recommend sending one of the Board Members to the Workshop in July in Napa. GM Motzkus stated that he has the CSDA booklet, and he will have it for next meeting.
 - B) **Staff:** none

Director Scott adjourned the meeting at 3:53.

Cheryl E. Johnson, Clerk to the Board

Approval of Minutes 