

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

**Minutes of Special Meeting:** March, 11 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 Steve Trotter.

**Directors Absent:** Brian Layne

**Guests Present:** 1

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

**1. Call to Order:** Director Scott called the meeting to order at 2:58pm.  
A. Director Scott led the Pledge of Allegiance.  
B. Agenda Approval: GM Motzkus asked to amend the Agenda by adding a potential Camp Fire Victim Water Activation Fee Waiver. All Ayes to amended Agenda.  
C. GM Motzkus asked the board to waive the Water Reactivation fee for 632 Main St. for a Camp Fire Victim. Director Trotter made motion to waive the fee one time. Director Voboril seconded the motion. Directors Thompson, Voboril & Trotter voted aye. Director Scott recused/abstained from the vote.

**2. Closed Session:** Personnel Section 54957, 3:01pm  
*Board Members exit along with Investigator. Director Scott leaves closed session and the building: 3:06pm. Brian Layne was requested at 3:15pm to join closed session. Investigator & Chief Layne exit closed session at 4:11pm. The Investigator leaves the building at that moment.*

*Vice Chair Thompson takes over the meeting as facilitator.*

**3. Reconvene:** 4:26pm

**4. Report on Closed Session:** Director Thompson reported that Captain Dean will be reinstated. Chief Layne will make notifications. No further discussions.

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

**6. Comments:**

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

Director Thompson adjourned the meeting at 4:27pm.

Board Clerk, Cheryl Johnson, not present.

Kelly M Sanders, District Secretary

Approval of Minutes 