

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

Minutes of Special Meeting: August 8, 2019 at 10:00am. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: David Shawles, Royce Raker and Steve Trotter.

Directors Absent: Ben Thompson & Steve Voboril

Guests Present: N/A

Staff Present: 6 CPUD/CFD employees and volunteers.

1. **Call to Order:** Director Trotter called the meeting to order at 10:00am.
 - A. Director Trotter led the Pledge of Allegiance.
 - B. Agenda Approval: Director Shawles made motion to approve Agenda. Director Raker seconded. All ayes.
2. **Closed Session:** Personnel Section 54957.6(a), 10:02am
2. **Reconvene from Closed Session:** 10:14am
3. **Report on Closed:** Director Trotter report on discussions on the revised 19/20 Safety MOU. Director Shawles made a motion to accept 19/20 MOU as modified. Director Raker seconded. Director Trotter requested Roll Call vote:
David Shawles: aye.
Royce Raker: aye.
Steve Trotter: aye.
All ayes. Motion passes.
4. **Public Comment Agenda Items:** none
5. **Comments:**
 - Directors:** none
 - Staff:**
Chief Layne thanked the Board, Shop Stewards & all who helped get the MOU approved. Paramedic Walker also stood up & thanked the Board & all involved, especially Office Manager Johnson for all her many hours of hard work.
Director Shawles stated he would like an item added to the Agenda. He was advised to email GM Motzkus, or Office Manager Johnson.
6. **Adjournment:** Director Raker made motion to adjourn the meeting. Director Shawles seconded

Director Trotter adjourned the meeting at 10:19am.

Kelly M Sanders, District Secretary
Approval of Minutes 