



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Minutes for Meeting of Board of Directors

January 26, 2017

District Mission

Reliably deliver high quality drinking water to the communities and customers we serve in the greater Humboldt Bay Area at a reasonable cost; reliably deliver untreated water to our wholesale industrial customer(s) at a reasonable cost; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.

A. ROLL CALL

Director Rupp conducted the roll call. Directors Hecathorn, Latt, Rupp and Woo were present. Legal Counsel Paul Brisso was also present. Business Manager John Friedenbach was present for portions of the meeting.

B. PUBLIC COMMENT

No member of the public were present.

C. CLOSED SESSION

On motion by Director Rupp, seconded by Director Hecathorn, the Board voted 4-0 to move to Closed session at 4:04 pm.

D. OPEN SESSION

The Board returned to open session 5:21 pm. There was no reportable action.

ADJOURNMENT

The meeting adjourned at 5:22 pm.

Attest:

Sheri Woo, President

J. Bruce Rupp, Secretary/Treasurer