



HUMBOLDT BAY MUNICIPAL WATER DISTRICT



Minutes for Special Meeting of Board of Directors

Location: Essex Control- 7270 West End Road, Arcata

May 30, 2018

A. ROLL CALL

President Woo called the meeting to order at 9:00 am. Director Rupp conducted the roll call. Directors Fuller, Hecathorn, Latt, Rupp and Woo were present. General Manager John Friedenbach, Superintendent Dale Davidsen and Business Manager Chris Harris were also present. Operations Supervisor Mario Palmero, Maintenance Supervisor Ryan Chairez, Assistant Maintenance Supervisor Chris Merz and Maintenance Worker Ryan Schneider was present for a portion of the meeting.

B. ACCEPTANCE OF AGENDA

On motion by Director Hecathorn, seconded by Director Fuller, the Board voted 5-0 to accept the agenda.

C. PUBLIC COMMENT

No public comment was received.

D. CONTINUING BUSINESS

FY 2018/19 Project Budget

Staff presented and the Board discussed the proposed Project Budget in line-item detail. The Board asked several detailed questions about various proposed projects which staff responded too. The Board toured the Chlorine facility, Pump Station 6 and new vehicle lift.

E. NEW BUSINESS

Mad River Policy Committee

The Board discussed possibly forming a Mad River Policy Committee and reviewed a proposed Committee Purpose Statement. President Woo inquired if the Purpose Statement should be more specific and detailed. The Board agreed to keep it as is, however requested a change to the committee composition to read the committee is comprised of the Board President and another Board member OR two Board members and the General Manager. On motion by Director Hecathorn, seconded by Director Rupp, the Board voted 5-0 to approve the Mad River Policy Committee Purpose Statement as amended. President Woo and Director Fuller expressed interest in serving on the committee. On motion by Director Hecathorn, seconded by Director Rupp, the Board voted 5-0 to approve President Woo and Director Fuller as the new committee members.

Presentation of H.R. LaBounty Safety Award

Director Rupp presented the H.R. LaBounty Safety Award to Ryan Chairez and Chris Merz on behalf of the maintenance department. Director Rupp stated this is the second year in row staff has received the award and commended them on their forward thinking, especially in regards to safety and efficiency. Mr. Friedenbach presented them with the \$100 cash prize.

Presentation of Jacket to Ryan Schneider

President Woo presented the District's newest full-time employee, Ryan Schneider, with a District jacket and officially welcomed him to the HBMWD family. Mr. Schneider expressed appreciation for the jacket and stated he was happy to be with the District.

F. ADJOURNMENT

President Woo adjourned the meeting and 1:04 pm and the employee barbeque began.

Attest:



Sheri Woo, President



J. Bruce Rupp, Secretary/Treasurer