

Humboldt Bay Municipal Water District  
828 7<sup>th</sup> Street, Eureka



Minutes for Special Meeting of the Board of Directors  
May 24, 2023

1. ROLL CALL

President Latt called the meeting to order at 9:00 am. Director Lindberg conducted the roll call. Directors Fuller, Latt, Lindberg, and Woo were present. Director Rupp was absent.

2. FLAG SALUTE

President Latt led the flag salute.

3. ACCEPT AGENDA

On motion by Director Fuller, seconded by Director Woo, the Board voted 4-0 to accept the agenda.

4. PUBLIC COMMENT

There were no members of the public present.

5. FINANCIAL

FY2023/24 Project Budget

Staff presented the proposed Project Budget (both summary and line-item detail). The Directors asked several questions and a productive discussion ensued. Overall, the Board was supportive of the proposed budget and no requests were made to modify the budget.

6. MINUTES

The minutes of the April 13, 2023, Regular Board Meeting were not available in time for the meeting. The minutes will be presented at the June 8, 2023 Regular Board Meeting.

ADJOURNMENT

The meeting adjourned at 11:09 am.

Attest:

  
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Neal Latt, President

  
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David Lindberg, Assistant Secretary/Treasurer