Humboldt Bay Municipal Water District
828 7ᵗʰ Street, Eureka

Minutes for Special Meeting of the Board of Directors
August 3, 2023

1. **ROLL CALL**
   President Latt called the meeting to order at 3:06 PM. Director Lindberg conducted the roll call. Director Fuller, Woo, and President Latt were present. General Manager John Friedenbach, Superintendent Dale Davidson, business manager Chris Harris and Executive assistant/Board secretary Contessa Dickson were present. Director Rupp arrived at 3:10.

2. **FLAG SALUTE**
   President Latt led the flag salute.

3. **ACCEPT AGENDA**
   On motion by Director Woo, seconded by Director Lindberg the board voted 4-0 to accept the agenda. Director Rupp was not present for the vote.

4. **PUBLIC COMMENT**
   No public comment was received.

   Presentation to new employee
   Contessa Dickson, new Executive assistant/Board secretary was presented with a District jacket as is the custom in celebrating new employment with Humboldt Bay Municipal Water District.

5. **Continuing Business**

   Instream flow 1707 petition for change
   Director Fuller and Woo presented the Instream Flow Powerpoint for the petition for change that will be submitted to the State Water Board for approval. Director Fuller reviewed HBMWD's history, water resource planning and instream flow dedication process. She then discussed the narrative for petition for the change summary, the purpose of the project and map draft of the project boundary. HBMWD is diligently pursuing the full beneficial use of its water rights. The next steps leading up to submittal of final petition were discussed. The board reviewed the time line due to our water rights expiring in 2029. The Directors asked several questions and a productive discussion ensued. Overall, the Board was supportive of the narrative summary for the District's 1707 petition for change. Director Rupp stated it was a great presentation.

ADJOURNMENT
The meeting adjourned at 4:34 pm.

Attest:

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Neal Latt, President

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J. Bruce Rupp, Secretary/Treasurer