



## HUMBOLDT BAY MUNICIPAL WATER DISTRICT



### Minutes for Special Meeting of Board of Directors

Location: Essex Control- 7270 West End Road, Arcata

May 30, 2019

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#### A. ROLL CALL

Vice President Latt called the meeting to order at 9:01 am. Director Rupp conducted the roll call. Directors Fuller, Hecathorn, Latt, and Rupp were present. President Woo was absent. 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 Operations Worker Ryan Murphy were present for a portion of the meeting.

#### B. ACCEPTANCE OF AGENDA

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

#### C. PUBLIC COMMENT

No public comment was received.

#### D. CONTINUING BUSINESS

##### FY 2019/20 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 proposed site for the Chlorine Scrubber; viewed the Mad River weir at Station 6; storm damage at Collectors 4 and 2; and the proposed site for the 12kV relocation.

#### E. NEW BUSINESS

##### Presentation of H.R. LaBounty Safety Award

General Manager John Friedenbach presented the ACWA-JPIA H.R. LaBounty Safety Award to Ryan Chairez and Chris Merz and the entire maintenance department staff. Director Rupp commended them on their safety practices as a team. Mr. Friedenbach presented them with the \$250 cash prize.

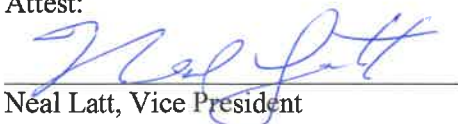
##### Presentation of Jacket to Ryan Murphy

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

#### F. ADJOURNMENT

Vice President Latt adjourned the meeting at 1:15 pm and the employee barbeque began.

Attest:

  
Neal Latt, Vice President

  
Barbara Hecathorn, Assistant Secretary/Treasurer