

HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Minutes for Special Meeting of Board of Directors
August 17, 2021

1. **ROLL CALL**

President Woo called the meeting to order at 5:00 pm. Director Rupp conducted the roll call. Directors Latt, Lindberg, Rupp and Woo were present. Director Fuller was absent. General Manger John Friedenbach, Superintendent Dale Davidsen, Business Manager Chris Harris, Tech Manager Dee Dee Simpson-Glenn, and Board Secretary Heather Bitner were also present. Chief Kurt McCray of Cal Fire was also present.

2. **FLAG SALUTE**

President Woo led the flag salute.

3. **ACCEPT AGENDA**

On motion by Director Rupp, seconded by Director Latt, the Board voted 4-0 by roll call vote to accept the agenda.

4. **PUBLIC COMMENT**

No public comment was received.

5. **NEW BUSINESS**

5.1 **Cal Fire Fuel Reduction Contract**

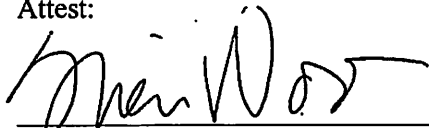
The Board authorized the General Manager to enter into a revised contract with Cal Fire for fuel reduction in the amount of \$500,000.

On motion by Director Rupp, seconded by Director Latt, the Board voted 4-0 by roll call vote to approve entering into the Cal Fire Fuel Reduction contract in the amount of \$500,000 to conduct fuel reduction activities as defined in the contract scope and rescind the authorization of February 11, 2021 to enter into a \$200,000 contract for fuel reduction.

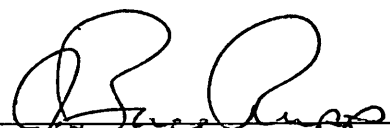
ADJOURNMENT

The meeting adjourned at 5:30 pm.

Attest:



Sheri Woo, President



J. Bruce Rupp, Secretary/Treasurer