



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Minutes for Special Meeting of Board of Directors

March 10, 2016

A. ROLL CALL

President Hecathorn called the meeting to order at 9:00 am and led the flag salute. Director Rupp conducted the roll call. Directors Hecathorn, Laird, Rupp and Woo were present. General Manager Paul Helliker and Board Secretary Sherrie Sobol were also present.

B. ACCEPT AGENDA

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

C. PUBLIC COMMENT

No public comment was received.

D. CONTINUING BUSINESS

Division 1 Director Vacancy:

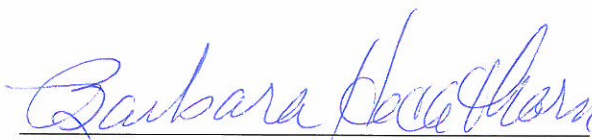
The Board conducted a straw poll and determined two Directors selected the same candidate, another Director selected the second candidate and one Director was undecided between the two. Since the field was narrowed to two candidates, the Directors discussed the strengths and attributes of each. All agreed they were ready to vote. On motion by Director Rupp, seconded by Director Woo, the Board voted 4-0 to appoint Neal Latt as the Director of Division 1.

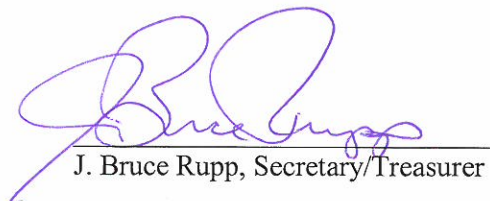
President Hecathorn stated she would contact each of the candidates and requested staff send out letters.

ADJOURNMENT

The meeting adjourned at 9:14 am.

Attest:


Barbara Hecathorn, President


J. Bruce Rupp, Secretary/Treasurer