



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Minutes for Special Meeting of Board of Directors

February 10, 2017

A. **ROLL CALL**

President Woo called the meeting to order at 2:02 pm. Director Rupp conducted the roll call. Directors Hecathorn, Latt, Rupp and Woo were present. General Manager Paul Helliker, Business Manager John Friedenbach and Board Secretary Sherrie Sobol were also present.

B. **FLAG SALUTE**

President Woo led the flag salute.

C. **ACCEPT AGENDA**

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

D. **PUBLIC COMMENT**

No public comment was received.

E. **DIVISION 5 DIRECTOR VACANCY**

The District received three applications for the Division 5 vacancy. All three candidates were qualified and staff scheduled interviews with all three. One of the three decided not to pursue the opportunity and withdrew their application. The Board conducted interviews with the remaining two candidates Michelle Fuller and Matt Smith-Caggiano. Both candidates interviewed well. The Directors discussed the strengths and attributes of each candidate. They agreed that either candidate would be good, however, one was able to articulate the District's mission better and has previous interest and experience working with the Board. On motion by Director Rupp, seconded by Director Latt, the Board voted 4-0 to appoint Michelle Fuller as the new Director of Division 5.

F. **ACWA/JPIA**

The Board discussed attendance at the ACWA/JPIA Spring Conference. On motion by Director Rupp, seconded by Director Hecathorn, the Board voted 4-0 to authorize attendance at the conference for the Board and General Manager.

ADJOURNMENT

The meeting adjourned at 4:04 pm.

Attest:

Sheri Woo, President

J. Bruce Rupp, Secretary/Treasurer