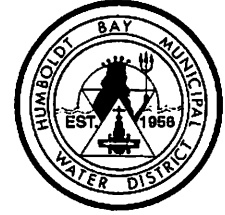


**Humboldt Bay Municipal Water District
828 7th Street, Eureka**



**Minutes for Special Meeting of the Board of Directors
Meeting Start Time: 5:00 pm
DUE TO COVID-19 THE DISTRICT WILL HOLD THE MEETING VIA ZOOM
March 22, 2022**

District Mission

Reliably deliver high quality drinking water to the communities and customers we serve in the greater Humboldt Bay Area at a reasonable cost. Reliably deliver untreated water to our wholesale industrial customer(s) at a reasonable cost. Protect the long-term water supply and water quality interests of the District in the Mad River watershed.

1. ROLL CALL

President Woo called the meeting to order at 5:04 pm. Director Rupp conducted the roll call. Directors Fuller, Latt, Lindberg, Rupp, and Woo were present. General Manager (GM) John Friedenbach, Regulatory Analyst Sherrie Sobol, Board Secretary Fiona Wilson, and Daniel Jones of GHD were present.

2. FLAG SALUTE

President Woo led the flag salute.

3. ACCEPT AGENDA

On motion by Director Rupp, seconded by Director Fuller, the Board voted 5-0 by roll call vote to accept the agenda.

4. PUBLIC COMMENT

No members of the public were present.

5. CONTINUING BUSINESS

5.1 Resolution 2022-05 – Extension of AB 361* - discuss and possibly approve

The District is required to reaffirm the circumstances that qualify this act every 30 days. The Board discussed extending AB 361 until the next regular meeting vs. returning to in-person meetings with a hybrid option. The District has purchased technology to facilitate hybrid meetings. The Board took no action on the item and will meet in-person for the April 14th regular meeting. A hybrid option will be available for the public to attend via Zoom. Director Fuller stated that she will not be in attendance for the April meeting.

5.2 12kv Change Order #9* - discuss and possibly approve

GM Friedenbach introduced Change Order #9 to move the current transformers (CTs) from the previously PG&E approved location. PG&E has now requested that the CTs be moved from the load side to the line side of 52-U. On motion by Director Rupp, seconded by Director Lindberg, the Board voted 5-0 by roll call vote to approve Change Order #9 in the amount of \$6,867.00.

5.3 2020 Census & Redistricting* - discuss

Every ten years, the District must consider redrawing division boundaries to comply with the federal Voting Rights Act of 1965. Staff reviewed the precinct and population census data and developed scenarios for the Board's consideration. At the March 10 regular meeting, the Board requested

revisions that would even out the population and enhance continuity of populations and boundaries. Staff revised the scenarios and returned to the Board with the requested revisions. The Board was satisfied with the revisions and staff will bring finalized division maps to the April 14 public hearing for the Board's consideration and approval.

ADJOURNMENT

The meeting was adjourned at 5:35 pm.

AYES: Directors Woo, Rupp, Latt, and Lindberg

NOES:

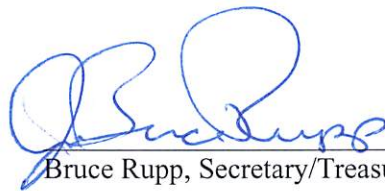
ABSENT: Director Fuller

ABSTAIN:

ATTEST:



Sheri Woo, President



Bruce Rupp, Secretary/Treasurer