

Humboldt Bay Municipal Water
District 828 7th Street, Eureka



Minutes for Special Meeting of the Board of
Directors

August 28, 2025

1:00 pm

1. **CALL TO ORDER**

1.1 **ROLL CALL**

President Fuller called the meeting to order at 5:02 p.m. Director Rupp conducted the roll call. Directors Fuller, Rupp, and Wheeler were present. General Manager Michiko Mares, Superintendent Dale Davidsen, and Board Secretary Contessa Dickson were also present. Director Woo was absent.

1.2 **PLEDGE OF ALLEGIANCE**

President Fuller led the flag salute.

1.3 **ACCEPT AGENDA**

ACTION: Motion #25-014 to accept

Agenda Maker: Director Wheeler

Second: Director Rupp

Vote: 3-0 to approve

2. **PUBLIC COMMENT**

No public comment.

3. **Discussion and Action:**

ACTION: Motion #25-015 to approve Resolution 2025-12 – A resolution Authorizing the General Manager to Award Contract(s) for Emergency Repairs of Water Transmission Pipeline

Maker: Director Rupp

Second: Director Wheeler

Vote: 3-0 to approve by roll call vote, Director Fuller, Rupp, and Wheeler voted aye.

Staff reported on the urgent need for emergency pipeline repairs. A change order exceeding the \$5,000 contract limit was required. Coordination with state officials and the City of Arcata has been established, and a permit granted. Repairs are underway with efforts to minimize water outages; a public service announcement will be issued.

ADJOURNMENT

The meeting adjourned at 5:29 p.m.

Attest:



Michelle Fuller, President



Bruce Rupp, Secretary Treasurer