



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Minutes for Special Meeting of Board of Directors
At the John R Winzler Control Center in Essex

May 24, 2017

ROLL CALL

President Woo called the meeting to order at 9:01 am. Director Rupp conducted the roll call. Directors Fuller, Latt, Rupp and Woo were present. General Manager John Friedenbach, Superintendent Dale Davidsen, and Business Manager Chris Harris were also present. Pat Kaspari and John Winzler of GHD were there for a portion of the meeting. Director Hecathorn was absent.

ACCEPT AGENDA

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

PUBLIC COMMENT

No public was present.

REPORTS (from Staff)

FY 2017-18 Project Budget

Mr. Friedenbach provided an overview of the process to develop the Project Budget. He highlighted the employee input and involvement, and significant work performed by the supervisors and operations staff. Mr. Davidsen summarized each project proposal highlighting all the new projects.

Mr. Friedenbach provided an overview of the projected costs for the major CIP and consulting projects.

The Board asked questions about several projects and staff provided detailed responses.

The Board requested that the discussion about the Industrial System related projects be re-visited at the June 8th Board meeting. The Board agreed with the non-industrial projects and associated costs presented in the 2017/18 Project Budget.

New Business

Mr. Friedenbach presented the ACWA-JPIA H.R. LaBounty Safety Award to the District Maintenance Department for their trenching and shoring equipment custom trailer project.

ADJOURNMENT

The meeting adjourned at 1:17 pm followed by the bar-b-que. President Woo thanked the employees for their good work. Mr. Friedenbach and Mr. Davidsen thanked employees for their ongoing dedication and significant contributions to the District.

Attest:

Sheri Woo, President

J. Bruce Rupp, Secretary/Treasurer