

Humboldt Bay Municipal Water
828 7th street
Eureka, CA



Minutes for Special Meeting of the Board of Directors
October 18, 2024

1. **ROLL CALL**

President Fuller called the meeting to order at 3:00 pm. Director Rupp conducted the roll call. Directors Fuller, Lindberg, Rupp, Wheeler and Woo were present. General Manager John Friedenbach, Superintendent Dale Davidsen, Business Manager Chris Harris and Board Secretary Contessa Dickson were present.

2. **FLAG SALUTE**

Director Rupp led the flag salute.

3. **ACCEPT AGENDA**

ACTION: Motion to accept agenda

Maker: Director Lindberg **Second:** Director Woo **Vote:** 5-0 to accept

4. **PUBLIC COMMENT**

No public comment was received.

5. **Continuing Business**

a. **Consider appointment of public employee-General Manager**

ACTION: Approve the District paying for reasonable travel expenses for out of town applicant.

Maker: Director Woo **Second:** Director Lindberg **Vote:** 5-0 to accept

Closed session was conducted from 3:01 pm to 3:47 pm. The Board returned to open session. President Fuller announced there was one reportable action regarding travel expenses for an in person candidate interview.

ADJOURNMENT

The meeting adjourned at 3:48 pm.

Attest:

Michelle Fuller, President

David Lindberg, Assistant Secretary/Treasurer