

Humboldt Bay Municipal Water District  
828 7<sup>th</sup> Street, Eureka



Minutes for Special Meeting of the Board of Directors  
December 21, 2021  
Meeting Start Time: 4:30 pm

**DUE TO COVID-19 THE DISTRICT WILL BE HOLDING THE MEETING VIA ZOOM**

**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. ROLLCALL**

President Woo called the meeting to order at 4:33 pm. Director Rupp conducted the roll call. Directors Fuller, Latt, Rupp, and Woo were present. Director Lindberg was not present. General Manager John Friedenbach, Business Manager Chris Harris, Tech Manager Dee Dee Simpson, and Board Secretary Fiona Wilson were present.

**2. FLAG SALUTE**

President Woo led the flag salute.

**3. ACCEPT AGENDA**

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

**4. PUBLIC COMMENT**

There was no public comment.

**5. CONTINUING BUSINESS**

**5.1 Resolution 2021-24- Climate Investment Fire Prevention Grant**

GM Friedenbach provided an update on funding for fuel reduction at Ruth Lake. Due to delays at the state level, CalFire Unit Chief Kurt McCray has not been able to obtain a contract for their Fuels Reduction program. The California Climate Investments program has been identified as an alternate funding source. Director Rupp read the Resolution to apply for direct funding. On motion by Director Rupp, seconded by Director Latt, the Board voted 4-0 by roll call vote to approve Resolution 2021-24.

**5.2 Resolution 2021-25- Extension of AB 361**

The District is required to reaffirm the circumstances that qualify this act every 30 days. The January 13, 2022 meeting falls outside that 30-day requirement and requires a special meeting to approve. Director Rupp read the Resolution to renew the extension. On motion by Director Rupp, seconded by Director Latt, the Board voted 4-0 by roll call vote to approve Resolution 2021-25.

**ADJOURNMENT**

President Woo adjourned the meeting at 4:46 pm.

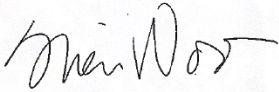
AYES: Directors Woo, Fuller, Latt, and Lindberg

NOES:

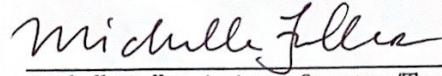
ABSENT: Director Rupp

ABSTAIN:

ATTEST:



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Sheri Woo, President



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Michelle Fuller, Assistant Secretary/Treasurer