



HUMBOLDT BAY MUNICIPAL WATER DISTRICT  
828 7<sup>th</sup> Street, Eureka



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

May 13, 2016

**ROLL CALL**

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

**FLAG SALUTE**

Director Hecathorn led the flag salute.

**ACCEPT AGENDA**

On motion by Director Rupp, seconded by Director Woo, the Board voted 5-0 to accept the agenda.

**PUBLIC COMMENT**

No public was present.

**REPORTS (from Staff)**

**FY 2016-17 Project Budget**

Mr. Davidsen 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. Mr. Davidsen summarized each project proposal highlighting all the new projects.

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

The Board asked questions about several projects and staff provided detailed responses. The Board agreed with the items and associated costs presented in the 2016/17 Project Budget.


**Annual Bar-B-Que**

The Board joined staff for the annual bar-b-que luncheon. President Hecathorn thanked the employees for their good work and provided Neal Latt, Laythen Martines, and Corey Borghino with their District jackets. The supervisors introduced their employees. Mr. Helliker and Mr. Davidsen thanked employees for their ongoing dedication and significant contributions to the District.

**ADJOURNMENT**

The meeting adjourned at 2:00 pm following the bar-b-que.

Attest:

  
Barbara Hecathorn, President

  
J. Bruce Rupp, Secretary/Treasurer