

Humboldt Bay Municipal Water
828 7th street
Eureka, CA



Minutes for Special Meeting of the Board of Directors

November 15, 2024

9:00 AM

1. ROLL CALL

Director Fuller called the meeting to order at 9:00 am. Director Rupp conducted the roll call. Directors Fuller, Lindberg, Rupp, Wheeler and Woo were present. General Manager John Friedenbach, was 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

Closed session was conducted from 9:01 am to 3:37 pm with a lunch break between 12:30 and 1:30 pm. The Board returned to open session. President Fuller announced there was no reportable action.

ADJOURNMENT

The meeting adjourned at 3:38 pm.

Attest:



Michelle Fuller, President



Bruce Rupp, Secretary/Treasurer