



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



Minutes for Special Meeting of Board of Directors

February 29, 2016

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**A. ROLL CALL**

Director Hecathorn called the meeting to order at 9:00 am and led the flag salute. Director Rupp conducted the roll call. Directors Hecathorn, Laird, Rupp, Sopoci-Belknap and Woo were present. General Manager Paul Helliker, Business Manager John Friedenbach and Board Secretary Sherrie Sobol were also present.

**B. ACCEPT AGENDA**

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

**C. PUBLIC COMMENT**

No public was received.

**D. CONTINUING BUSINESS**


**Division 1 Director Vacancy:**

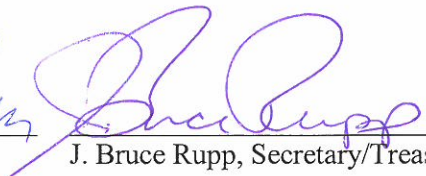
The District received three applications for the upcoming Division 1 vacancy. After review of the applicant resumes, the Board decided to interview all three, as they were all well qualified. Interviews with the three candidates were conducted. They all were asked the same questions and the candidates had an opportunity to ask questions as well. The last interview ended at 11:45 pm. The Board discussed the interviews and which candidates they felt would be best suited to fill the vacancy. No decision was made and the new Director will be selected at the March 10, 2016 Special Meeting.

**ADJOURNMENT**

The meeting adjourned at 12:10 pm

Attest:

  
Barbara Hecathorn, President

  
J. Bruce Rupp, Secretary/Treasurer