



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Minutes for Special Meeting of Board of Directors
January 7, 2019

A. **ROLL CALL**

President Woo called the meeting to order at 5:31 pm. Director Rupp conducted the roll call. Directors Fuller, Hecathorn, Latt, Rupp and Woo were present. General Manager John Friedenbach and Board Secretary Sherrie Sobol were also present. Special Legal Counsel Leslie Walker participated via phone for a portion of the meeting.

B. **FLAG SALUTE**

President Woo led the flag salute.

C. **ACCEPT AGENDA**

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

D. **PUBLIC COMMENT**

No public comment was received.

E. **CONTINUING BUSINESS**

Humboldt County Board of Supervisors re: New Zoning Districts proposed to be added and properties

Mr. Friedenbach stated the Board of Supervisors is considering zoning amendments at their January 15, 2019 meeting. The public notice in the newspaper indicates three owner zoning requests will be considered. The Mercer Fraser request is not one of the three listed. Director Rupp stated the Mercer Fraser zoning request should not be considered or acted upon since it was not legally noticed. Mr. Friedenbach confirmed this is true however, he recommended the Board move forward with the District letter to the Board of Supervisors and suggested they go into closed session for discussion with District legal counsel.

F. **CLOSED SESSION**

Conference with Legal Counsel: Anticipated Litigation in accordance with Section 54956.9, subdivision (b), of the Brown Act

The Board entered into closed session at 5:38 pm.

They returned to Open Session at 7:02 pm. President Woo stated there was no reportable action.

ADJOURNMENT

The meeting adjourned at 7:03 pm.

Attest:

Sheri Woo, President

J. Bruce Rupp, Secretary/Treasurer