

Humboldt Bay Municipal Water  
828 7<sup>th</sup> street  
Eureka, CA



Minutes for Special Meeting of the Board of Directors  
September 4, 2024

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**1. ROLL CALL**

Director Rupp conducted the roll call. Directors Lindberg, Rupp, Wheeler and Woo were present. General Manager John Friedenbach, Superintendent Dale Davidson, Business Manager Chris Harris and Board Secretary Contessa Dickson were present. Director Fuller attended via zoom due to a medical emergency.

**ACTION: To approve President Fuller attending the Board meeting via Zoom due to medical emergency**  
**Maker: Director Woo Second: Director Wheeler Vote: 4-0 to approve by roll call vote**

**2. FLAG SALUTE**

Vice President Lindberg led the flag salute.

**3. ACCEPT AGENDA**

**ACTION: Motion to accept agenda**

**Maker: Director Woo Second: Director Rupp Vote: 5-0 to accept by roll call vote**

**4. PUBLIC COMMENT**

No public comment was received.

**5. Continuing Business**

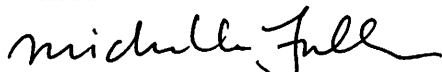
a. Consider appointment of public employee-General Manager


Closed session was conducted from 4:04pm to 4:54pm. The Board returned to open session. Vice President Lindberg announced there was no reportable action.

**ADJOURNMENT**

The meeting adjourned at 4:55 pm.

Attest:

  
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Michelle Fuller, President

  
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David Lindberg, Vice President