



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



Minutes for Special Meeting of Board of Directors  
5:30 pm

December 10, 2018

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A. **ROLL CALL**

President Woo called the meeting to order at 5:30 pm. Director Rupp conducted the roll call. Directors Fuller, Hecathorn, Latt, Rupp and Woo were present. General Manager John Friedenbach, Business Manager Chris Harris and Board Secretary Sherrie Sobol were also present. District legal counsel Leslie Walker arrived 5:45 p.m.

B. **FLAG SALUTE**

President Woo led the flag salute.

C. **ACCEPT AGENDA**

On motion by Director Rupp, 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 shared the Board of Supervisors Agenda for the December 11, 2018 Meeting, specifically Section F, Item 2 Zoning Text Amendments and Zone Reclassifications to Implement the General Plan. He also shared the District's comment letter and a news article. The Board discussed the upcoming Board of Supervisor's meeting and the District's stance on some of the proposed zoning changes.

F. **CLOSED SESSION**

The Board went in to closed session at 5:47 pm for Conference with Legal Counsel: Anticipated Litigation in accordance with Section 54956.9, subdivision (b), of the Brown Act.

The Board returned to open session at 7:01 pm. President Woo stated there was no reportable action

**ADJOURNMENT**

The meeting adjourned at 7:02 pm

Attest:

Sheri Woo, President

J. Bruce Rupp, Secretary/Treasurer