



HUMBOLDT BAY MUNICIPAL WATER DISTRICT

828 7th Street, Eureka



**Minutes for Special Meeting of Board of Directors
4:00 pm**

September 10, 2019

A. ROLL CALL

President Woo called the meeting to order at 4:00 pm. Director Hecathorn conducted the roll call. Directors Hecathorn, Latt, and Woo were present. Director Fuller attended the meeting via telephone. Director Rupp was absent. General Manager John Friedenbach, Business Manager Chris Harris, Attorney Ryan Plotz, Attorney Anne Baptiste (via telephone) and Acting Board Secretary Dee Dee Simpson-Glenn were also present.

B. FLAG SALUTE

President Woo led the flag salute.

C. ACCEPT AGENDA

On motion by Director Latt, seconded by Director Hecathorn, the Board voted 4-0 to accept the agenda.

D. PUBLIC COMMENT

Prior to any public comments, Director Woo recused herself and left the meeting, due to a remote conflict of interest.

Rick Hanger, Manager of Fieldbrook-Glendale Community Services District relayed to the Board that Fieldbrook-Glendale Community Services District had provided a Will Serve letter on the Brosgart project as they have adequate capacity in regards to providing water and sewer services for the project.

E. CLOSED SESSION


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


The board resumed open session at 4:59 p.m. Director Latt reported that the Board approved a motion to file an appeal of the Planning Commission's decision regarding the Brosgart development permits; seek clarification from DTSC regarding their comment letter on the project; and also to seek third party contributions for the cost of the appeal.

ADJOURNMENT

The meeting was adjourned at 5:01 pm.

Attest:


Neal Latt, Vice-President


Barbara Hecathorn, Assistant Secretary/Treasurer