

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



Minutes for Special Meeting of the Board of Directors  
August 2, 2024

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**1. OATH OF OFFICE**

President Fuller called the meeting to order at 1:00 pm. She conducted the Oath of Office for Tom Wheeler, new Director of Division One who was appointed on July 29, 2024. Mr. Wheeler took the Oath of Office and was sworn in as the Division One Director.

**2. ROLL CALL**

Director Rupp conducted the roll call. Directors Fuller, Lindberg, Rupp, Wheeler and Woo were present. General Manager John Friedenbach, Business Manager Chris Harris and Regulatory Analyst Sherrie Sobol were present. Christine Martin and Hannah Wedepohl of Tripepi Smith participated via Zoom for a portion of the meeting.

**3. FLAG SALUTE**

President Fuller led the flag salute.

**4. ACCEPT AGENDA**

**ACTION: Motion to accept agenda**

**Maker:** Director Lindberg **Second:** Director Woo **Vote:** 5-0 to accept

**5. PUBLIC COMMENT**

No public comment was received.

**6. Continuing Business**

i. Tripepi Smith GM recruitment brochure review

**ACTION: Approve the Brochure as modified and direct staff to finalize the brochure for publication on August 5, 2024.**

**Maker:** Director Woo **Second:** Director Lindberg **Vote:** 5-0 to approve

ii. Foster Clean Power A & B LLC License Agreement

**ACTION: Approve the revised license agreement with Foster Clean Power A & B LLC and authorize the GM to sign and record the agreement**

**Maker:** Director Lindberg **Second:** Director Woo **Vote:** 5-0 to approve

**ADJOURNMENT**

The meeting adjourned at 1:44 pm.

Attest:

A blue ink signature of Michelle Fuller, written in a cursive style, is placed over a light blue rectangular background.

Michelle Fuller, President

A blue ink signature of Bruce Rupp, written in a cursive style, is placed over a horizontal line.

Bruce Rupp, Secretary/Treasurer