

Humboldt Bay Municipal Water
828 7th street
Eureka, CA



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

1. **ROLL CALL**

President Latt called the meeting to order at 4:00 pm. Director Rupp conducted the roll call. Directors Woo, Fuller, Latt, Lindberg, and Rupp were present. General Manager John Friedenbach, Superintendent Dale Davidson, Board Secretary Contessa Dickson, and Accounting Tech I Kelsie Sobol were present.

2. **FLAG SALUTE**

President Latt led the flag salute.

3. **ACCEPT AGENDA**

ACTION: Motion to accept agenda

Maker: Director Lindberg Second: Director Rupp Vote: 5-0 approve

4. **PUBLIC COMMENT**

No public comment was received.

5. **CONTINUING BUSINESS**

GM Recruitment consultant

ACTION: No action taken

At the May regular Board meeting the Board requested a Special Board meeting to interview the top three recruiting firms; Bob Murry & Associates, CPS Consulting, and Tripepi Smith to potentially assist with the process for future GM recruitment. Each firm was provided a preset list of questions before the Board meeting for preparation. Each firm introduced their company's history and back ground, followed by thoroughly answering the questions. The Board asked each firm clarifying question and thanked each one for their presentations. After the interviews a productive and thorough discussion ensued with no action. The Board directed staff to reach out to the references for each firm.

ADJOURNMENT

The meeting adjourned at 5:42 pm.

Attest:



Michelle Fuller, President



David Lindberg, Assistant Secretary/Treasurer