

Humboldt Bay Municipal Water District
828 7th Street, Eureka



**Agenda for the Special Meeting of the
Board of Directors**

Meeting Start Time: 9:00 a.m.

**DUE TO COVID-19 THE DISTRICT WILL BE
HOLDING THE MEETING VIA ZOOM**

May 20, 2021

District Mission

Reliably deliver high quality drinking water to the communities and customers we serve in the greater Humboldt Bay Area at a reasonable cost. Reliably deliver untreated water to our wholesale industrial customer(s) at a reasonable cost. Protect the long-term water supply and water quality interests of the District in the Mad River watershed.

COVID-19 Notice

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health Officer's November 3, 2020 Shelter-in-Place Order, the Board members will be participating via Zoom. The Board room at 828 7th street will be open to the public and social distancing and wearing of face coverings will be enforced.

Members of the public may also join the meeting online at:

<https://us02web.zoom.us/j/82012249027?pwd=bkFLanQycU1IT0hHaXZUYjIGMkZtdz09>

Participate by phone: 1-669-900-9128

Enter meeting ID: 820 1224 9027

Enter password: 743906

If you are participating via phone and would like to comment, please press *9 to raise your hand.

How to Submit Public Comment: Members of the public may provide public comment via email until 5 pm. the day before the Board Meeting by sending comments to the Board Secretary at hbitner@hbmwd.com. Email comments must identify the agenda item in the subject line of the email. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments received prior to the meeting will be read during the meeting. Comments received after the deadline will be included in the record but not read during the meeting. If participating in the meeting, public comment will also be received during the meeting.

Time Set Items:

Item

5.1d Disaster Declaration at Ruth Lake

9:05 am

1. ROLL CALL

2. FLAG SALUTE

3. ACCEPT AGENDA

4. PUBLIC COMMENT

Members of the public are invited to address the Board on items not listed on the agenda that are within the scope and jurisdiction of the District. At the discretion of the President, comments may be limited to three minutes per person. The public will be given the opportunity to address items that are on the agenda at the time the Board takes up that item. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

5. CONTINUING BUSINESS (Time set at 9:05am)

5.1 Disaster Declaration at Ruth Lake update – discuss

5.2 R.W. Matthews Dam Spillway Retrofit Hazard Mitigation Advance Assistance Grant Program sub application funding match letter – discuss and possibly approve*

6. FY 2021/22 Project Budget

6.1 Presentation and discussion of proposed Project Budget (summary and line-item detail) - discuss*

ADJOURNMENT

ADA compliance statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District office at (707) 443-5018. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

(Posted and mailed May 14, 2021)