

HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Special Meeting of Board of Directors
Meeting Start Time: 8:30 am
DUE TO COVID-19 THE DISTRICT WILL BE HOLDING
THE MEETING via Zoom

May 29, 2020

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 March 19, 2020 Shelter-in-Place Order, the Board members will be participating via Zoom. Members of the public may observe the meeting online at <https://us02web.zoom.us/j/81247691548?pwd=bG5CeTJja0dWQ1hjN1VKY0p2K0tTZz09>. Enter password 845050 Or listen to the meeting by phone at 1-669-900-9128. Enter meeting ID 81247691548#

How to Submit Public Comment: Members of the public may provide public comment until 8:00 a.m. the day of the Board Meeting by sending comments to the Board Secretary at sobol@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 will be read into the record. Comments received after the deadline will be included in the record but not read during the meeting.

Time Set Items: 8:30am 5.2 Water Resource Planning

1. **ROLL CALL**

2. **FLAG SALUTE**

3. **ACCEPT AGENDA**

4. **PUBLIC COMMENT**

See above notice on how to submit 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.

5. **CONTINUING BUSINESS**

5.1 FY 2020/21 Project Budget: Presentation and discussion of proposed Project Budget (summary and line-item detail)*

5.2 Water Resource Planning-Instream Flow Draft Petition for Change Narrative Summary-possible approval* (Time Set for 8:30am)

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 22, 2020)

* Supporting material included in Director books