



HUMBOLDT BAY MUNICIPAL WATER DISTRICT



Agenda for Special Meeting of Board of Directors

Location: Essex Control- 7270 West End Road, Arcata

May 30, 2019 9:00 a.m.

A. ROLL CALL

B. ACCEPTANCE OF AGENDA

C. PUBLIC COMMENT

D. CONTINUING BUSINESS

1. FY 2019/20 Project Budget:

- a. Presentation and discussion of proposed Project Budget (summary and line-item detail)*
- b. Status report re: Capital Improvement Projects and funding mechanisms
- c. Possible tour of project sites in Essex area

E. NEW BUSINESS

1. Presentation of H.R. LaBounty Safety Award
2. Presentation of Jacket to Ryan Murphy

F. ADJOURNMENT

Employee BBQ Lunch will commence after adjournment of meeting.

(Posted and mailed May 24, 2019)

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.

*Supporting material included in Director packets