



HUMBOLDT BAY MUNICIPAL WATER DISTRICT



Agenda for Special Meeting of Board of Directors

Location: Essex Control- 7270 West End Road, Arcata

May 24, 2017, 9:00 a.m.

A. ROLL CALL

B. ACCEPTANCE OF AGENDA

C. PUBLIC COMMENT

D. CONTINUING BUSINESS

1. FY 2017/18 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. H.R. LaBounty Safety Award- Presentation to Employees*

F. ADJOURNMENT

Employee BBQ Lunch will commence after adjournment of meeting.

(Posted and mailed May 19, 2017)

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.