

Humboldt Bay Municipal Water District

828 7th Street, Eureka



Agenda for Special Meeting of the Board of Directors

August 3, 2023

Meeting Start Time: 3:00 pm

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

The Board room at 828 7th street will be open to the public at reduced capacity to accommodate social distancing. Room capacity will be limited. An online option will also be available.

Members of the public may join the meeting online at:

<https://us02web.zoom.us/j/83659647815?pwd=UXRIL3cydXpFRVFiQXB1MGR1eXZSZz09>

Or participate by phone: 1-669-900-9128 Enter meeting ID: 836 5964 7815 Enter password: 284422

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 office@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.

These comments 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.

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

Instream flow 1707 petition for change* — 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 August 1, 2023.)