

Humboldt Bay Municipal Water District  
828 7<sup>th</sup> Street, Eureka



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

**Meeting Start Time: 5:00 p.m.**

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

**August 17, 2021**

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**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 Cal/OSHA, the California Department of Public Health, and the Humboldt County Public Health Officer's June 18, 2021 COVID-19 Workplace Rules, the Board members will be participating via Zoom. The Board room at 828 7th street will be open to the public and wearing of face coverings will be enforced.

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

<https://us02web.zoom.us/j/85683430058?pwd=TWozSTJFLzITNkM5NEhQS0JBYkktZz09>

**Participate by phone: 1-669-900-9128**

**Enter meeting ID: 856 8343 0058**

**Enter password: 913114**

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.

**1. ROLL CALL**

**2. FLAG SALUTE**

**3. ACCEPT AGENDA**



























