

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



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

**Meeting Start Time: 4:30 pm**

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

**December 21, 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.*

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**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 meeting location will not be physically open and the Board members will be participating via Zoom. **Members of the public may join the meeting online at:** <https://us02web.zoom.us/j/88045915481?pwd=WE9NQzRpY1hDTlpWT3daMFVFT3kwdz09>  
**Or participate by phone: 1-669-900-9128 Enter meeting ID: 880 4591 5481 Enter password: 438057**  
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](mailto: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. 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. 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**

- 5.1 Resolution 2021-24 – Climate Investment Fire Prevention Grant\* - discuss and possibly approve
- 5.2 Resolution 2021-25 – Extension of AB 361\* - discuss and possibly approve

**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. (December 20, 2021)