



HUMBOLDT BAY MUNICIPAL WATER DISTRICT



Agenda for Special Meeting of Board of Directors

Location: Essex Control- 7270 West End Road, Arcata

May 13, 2016, 9:00 a.m.

A. ROLL CALL

B. ACCEPTANCE OF AGENDA

C. CONTINUING BUSINESS

1. FY 2016/17 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

2. Bar-b-que lunch with employees

C. ADJOURNMENT

(Posted and mailed May 6, 2016)

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.