



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Special Meeting of Board of Directors

February 10, 2017, 2:00 p.m.

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; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. 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.

E. DIVISION 5 DIRECTOR VACANCY

Discuss and possibly appoint new Director*

F. ACWA/JPIA

Discuss and approve attendance at ACWA/JPIA Spring Conference*

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 February 9, 2017 by 2 pm)