



HUMBOLDT BAY MUNICIPAL WATER DISTRICT



Agenda for Special Meeting of Board of Directors

Location: Essex Control- 7270 West End Road, Arcata

May 30, 2018 9:00 a.m.

A. ROLL CALL

B. ACCEPTANCE OF AGENDA

C. PUBLIC COMMENT

D. CONTINUING BUSINESS

1. FY 2018/19 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

E. NEW BUSINESS

1. Mad River Policy Committee -discuss and possibly approve new committee and members
2. Presentation of H.R. LaBounty Safety Award*
3. Presentation of Jacket to Ryan Schneider

F. ADJOURNMENT

Employee BBQ Lunch will commence after adjournment of meeting.

(Posted and mailed May 25, 2018)

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.

*Supporting material included in Director packets