



HUMBOLDT BAY MUNICIPAL WATER DISTRICT

828 7th Street, Eureka

Agenda for Special Meeting of Board of Directors
4:00 pm



September 10, 2019

Director Fuller will be calling in from a remote location. She has posted the agenda at that location which is: The Lobby of The Club Quarters Hotel, 111 West Adams Street, Chicago, IL, 60603

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.

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. **CLOSED SESSION**

Conference with Legal Counsel: Anticipated Litigation in accordance with Section 54956.9, subdivision (d), of the Brown Act

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 September 9, 2019)