

HUMBOLDT BAY MUNICIPAL WATER DISTRICT 828 7th Street, Eureka



Agenda for Meeting of Board of Directors

January 26, 2017, 4 pm

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. **CLOSED SESSION** discuss Public Employment of General Manager (pursuant to § 54957)
- C. OPEN SESSION- report out

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 January 24, 2017 by 4 pm)

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