

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

**DATE:**            **October 28, 2020**

**TIME:**            **Special Session – 5:00 P.M.**

**PLACE:**           Join Zoom Meeting  
<https://us02web.zoom.us/j/3432860852>

                          Meeting ID: 343 286 0852  
                          One tap mobile  
                          (669) 900-9128, 343 286 0852# US

- 1. Call to Order Special Session at 5:00 P.M. and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on the **various issues NOT itemized on this Agenda**. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public NOT appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.*

**4. Business**

**a) Consider Authorizing the Submittal of an Application for the Community Power Resiliency Allocation to Special Districts Program Grant Funding**

*Recommendation:* Staff recommends that the Board: Authorize the Executive Director to submit a Community Power Resiliency Allocation to Special Districts Program grant application; sign the grant agreement when awarded, and execute all other documents associated with the application. Staff also recommends allowing the Director of Administrative Services to sign financial and administrative documents pertaining to the grant.

*Summary:* The Governor's Office of Emergency Services released an RFP for special districts under the "COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS PROGRAM". This program provides funding for special districts to apply for

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\$20 million of the overall \$50 million state budget allocation. The funds are intended to help districts better prepare for continuity of services when the power goes out due to public safety power shutoffs or other outages.

**5. Adjournment**