



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



**Agenda for Special Joint Meeting of HBMWD Board of
Directors with the Ruth Lake Community Services District
Board of Directors
July 22, 2016**

Convene at Eureka office to travel to Ruth Lake (8:30 am)

Visit Various Ruth Area Sites -hydroplant (10:30 a.m. – 12:00 p.m. includes boat tour)

Marina - Boat tour to inspect lake shore and facilities of interest (11:00 a.m.)

Lunch at HBMWD District Headquarters with RLCSD and Guests (12:00 p.m.)

JOINT BOARD MEETING– 1:00 p.m.

Meeting of the HBMWD and RLCSD Board of Directors to discuss issues or events regarding Ruth Lake and the buffer strip of mutual interest

1. Public Comment

2. Introductions

3. Updates from Guests:

- a. Trinity County - 5th District Supervisor and Staff
- b. US Forest Service
- c. Trinity County Volunteer Fire Department and /or STAR
- d. Ruth Lake Leaseholders Association
- e. Any other guests

4. Ruth Lake CSD Topics

- a. Aquatic Invasive Species:
 1. 2015 Annual Report- discuss
 2. Dept. of Boating and Waterways Quagga Prevention Grant
 3. Any issues or areas of concern – discuss
- b. Lease Lots- area of concern
- c. Vehicle traffic on the buffer strip between Ruth Store and lease site 76-discuss, Blocking the access with large boulders could be a possible solution



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- d. Trinity County Hazard Mitigation Plan- status update

5. HBMWD Topics

- a. Water Resource Planning - status report
- b. Humboldt County Dam Break Plan-status update
- c. Timber Management – discuss
- d. Marijuana Cultivation in the Mad River Watershed
 - i. discussion re: current enforcement efforts
 - ii. input re: ideas or needs to address

ADJOURNMENT

Immediately following the Board meeting, there will be a staff-level meeting to discuss:

- a) HBMWD's Emergency Action Plan for Matthews Dam via face-to-face meeting with RLCSD, USFS, Trinity County Sheriff/OES and Fire Department staff to discuss EAP, especially notification flow charts

Note – start times listed above are estimates and may vary due to traffic delays or length of site visits. Members of the public are invited to address the Board on any items listed on the agenda above, or on issues affecting the operation of the District which are within the jurisdiction of the Board. Public comment may be limited to 5 minutes per person.

(Posted and mailed July 15, 2016)