



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

March 14, 2019

Time Set Items: 10:00 am Management- Item K1
 10:15 am Continuing Business-Item H4
 11:00 am Engineering-Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of February 12, 2019 Regular Board Meeting and February 15 Adjourned and Continued meeting– possible approval*

E. 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.

F. CONSENT AGENDA

1. Congressman McCarthy Introduces Legislation to repurpose high-speed rail funding to water infrastructure projects*
2. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. Letter from Mitchell, Brisso, Delaney & Vrieze, LLP announcing Ryan Plotz as new partner to the firm*-discuss
2. Notice re: PG&E Chapter 11 Bankruptcy Case*-discuss
3. District Letter to Municipal Customers re: information about domestic water use per Ordinance 16 requirements* -discuss
4. District Letter supporting SB 669 Safe Drinking Water Trust*-discuss

H. CONTINUING BUSINESS

1. Water Resource Planning*-status report on water use options under consideration
 - a. Local Sales-Nordic Aquafarms-status update
2. Cannabis Grows affecting Mad River Watershed*- status report
3. CLOSED SESSION-Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1). Open Session report out- if any (This will be the last item discussed)
4. Request to modify Ordinance 22*- discuss (time set for 10:15 a.m.)

I. NEW BUSINESS

1. Unum Employee Life & LTD renewal*-discuss and possibly approve
2. DFW Quagga Inspection Training at Ruth Lake-status report
3. HR LaBounty Safety Awards Program Nomination*-discuss
4. District fees related to Ruth Lake*-discuss

* Supporting material included in Director books



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J. REPORTS (from Staff)

1. Engineering (Time set for 11:00 a.m.)

- a) Collector 2 Cable Car Landslide*-status report
- b) Collector 4 bank erosion*-status report
- c) Surge Tower Replacement (\$239,900 District Match)-status report
 - Request by contractor to decrease insurance requirement from \$5M to \$3M* – discuss and possible approval
- d) 12kV Switchgear Replacement (\$441,750 District Match) -status report
- e) Collector Mainline Redundancy Hazard Mitigation Grants (\$763,000 District Match) – status report
- f) Reservoir Structural Retrofit Hazard Mitigation Grant Application (\$914,250 District Match)- status report
- g) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application (\$679,750 District Match) – status report
- h) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application (\$1,666,667 District Match)- status report
- i) Essex Emergency Chlorine Scrubber Hazard Mitigation Grant NOI (\$335,000 District Match) – Match and Maintenance Commitment Letters* -possible approval
- j) Lazzar Development 27th – status report
- k) Status report re: other engineering work in progress

2. Financial

- a) Financial Report *- approve February 2019 financial statement & vendor detail report
- b) Project Budget 2019/20*
 1. Receive Board input
 2. Meeting scheduled for May 30th at 9 am.
- c) Project Budget 2018/19 modification*-discuss and possibly approve

3. Operations

- a) Monthly report on projects and operations* – discuss

K. MANAGEMENT

1. Annie & Mary Trail destination Park 1*-discuss and possibly approve financial contribution (Time set for 10 am.)
2. CSDA-
 - a. Call for nominations for Board of Directors* - discuss
 - b. Take Action Brief* - discuss and provide direction for legislative advocacy
3. New Municipal Customer Director orientation for Desiree Davenport of HCSD* - discuss
4. New General Manager at Ruth Lake CSD - discuss

L. DIRECTOR REPORTS & DISCUSSION

1. General -comments or reports from Directors

2. ACWA – JPIA

- a) Refund check for low ratio of “Paid Claims and Case Reserves” -Presentation of refund check
- b) Resolution 2019-01 Nominating J. Bruce Rupp to the Executive Committee of ACWA/JPIA* - discuss and possibly approve



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- c) Resolution 2019-02 Concurring in Nomination of E.G. “Jerry” Gladbach to the Executive Committee of ACWA/JPIA*-discuss and possibly approve
- d) Resolution 201-03 Concurring in Nomination of Brent Hastey to the Executive Committee of ACWA/JPIA*-discuss and possibly approve

3. ACWA

- a) Federal Regulatory Issues January 2019 Update*-discuss
- b) Little Hoover Commission Releases 2017-18 Report*-discuss

4. Organizations on which HBMWD Serves: RCEA, RREDC *

- a) Status reports*

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 March 8, 2019)