



**HUMBOLDT BAY MUNICIPAL WATER DISTRICT**  
**828 7<sup>th</sup> Street, Eureka**



**Agenda for Meeting of Board of Directors**  
**Meeting Start Time: 9:00 a.m.**

**October 10, 2019**

---

**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.*

Time Set Items:	9:30 am	Continuing Bus.-Item H4
	10:00 am	Continuing Bus.-Item H3
	11:00 am	Engineering-Item J1

**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. MINUTES**

1. Minutes of September 19, 2019 Regular 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. Newspaper articles of local/water interest\*

**G. CORRESPONDENCE**

1. District letter to Humboldt County Planning re: Hemp Cultivation Ordinance- discuss\*
2. District letter to Humboldt County Planning Commission re: Mad River as a Critical Municipal Water Supply Area\*

**H. CONTINUING BUSINESS**

1. Water Resource Planning-status report on water use options under consideration
2. Cannabis affecting Mad River Watershed- status report\*
3. **CLOSED SESSION**: Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (2 cases)  
**(Time Set 10:00 am)**
4. Samoa Peninsula Vault Art-possible approval of Resolutions 2019-9 and 2019-11 thru 2019-18  
**(Time Set 9:30 am)\***
5. Ordinance 22-revisit and discuss\*

**I. NEW BUSINESS**

1. ICS Memo-discuss\*
2. 2018 Water Loss Audit-discuss\*

---

\* Supporting material included in Director books



**HUMBOLDT BAY MUNICIPAL WATER DISTRICT**  
**828 7<sup>th</sup> Street, Eureka**



**Agenda for Meeting of Board of Directors**  
**Meeting Start Time: 9:00 a.m.**

**October 10, 2019**

---

**J. REPORTS (from Staff)**

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

- a) 12kV Switchgear Replacement (\$441,750 District Match) – status report\*
- b) Collector 4 Emergency Work – Status report
- c) Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match)- status report
- e) Matthews Dam Spillway Analysis Pre-Disaster Mitigation Grant (\$1,666,667 District Match) – status report
- f) TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
- g) Status report re: other engineering work in progress

**2. Financial**

- a) Financial Report– approve September 2019 financial statement & vendor detail report\*

**3. Operations**

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

**K. MANAGEMENT**

- 1. CSDA -discuss
- 2. Dunes Retreat-discuss\*
- 3. Water Task Force meeting-discuss\*

**L. DIRECTOR REPORTS & DISCUSSION**

**1. General -comments or reports from Directors**

**2. ACWA**

- a) Region 1 Board Election Results-discuss\*
- b) PSPS Conference Call -discuss\*

**3. ACWA – JPIA**

**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 October 4, 2019)

---

\* Supporting material included in Director books