



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
Via Zoom due to COVID-19**

June 26, 2020
9:00 a.m.

COVID-19 NOTICE

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health Officer's March 19, 2020 Shelter-in-Place Order, the HBMWD Board members will be participating via Zoom. Members of the public may also participate in the meeting online at: <https://us02web.zoom.us/j/87008433024> Or join the meeting by phone at 1-669-900-9128. Enter meeting ID 870 0843 3024. Password is: 002744

How to Submit Public Comment: Members of the public may provide public comment before and during the Board Meeting. Emailed comments can sent to the HBMWD Board Secretary at sobol@hbmwd.com until 8:45 am the day of the meeting. Email comments must identify the agenda item in the subject line of the email. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments received prior to the meeting will be read into the record.

JOINT BOARD MEETING– 9:00 am.

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. Introductions/Roll Call**
- 2. 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.

- 3. Updates from Guests:**
 - Trinity County - 5th District Supervisor and Staff
 - US Forest Service
 - Trinity County Volunteer Fire Department and /or STAR
 - Trinity County Sheriff/OES
 - Ruth Lake Leaseholders Association
 - Any other guests



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4. HBMWD Topics

4.1 Aquatic Invasive Species:

1. 2019 Annual Report- discuss
2. Dept. of Boating and Waterways Quagga Prevention Grants
3. Any issues or areas of concern – discuss

4.2 Law Enforcement on Ruth Lake

4.3 Tree Removal Policy - discuss

4.4 Cannabis Cultivation in the Mad River Watershed

- a. discussion re: current enforcement efforts
- b. input re: ideas or issues to address

4.5 California Special Districts Training Opportunities-discuss

5. Ruth Lake CSD Topics

5.1 Lease Lots: area of concern- discuss

ADJOURNMENT

At 1:30 pm there will be a staff-level meeting to discuss:

- a) HBMWD's Emergency Action Plan (EAP) for Matthews Dam: Face-to-Face meeting with HBMWD, RLCSD, USFS, Trinity County Sheriff/OES, STAR and Southern Trinity Volunteer Fire Department staff to discuss the EAP, especially notification flow charts

(Posted and mailed June 19,2020)