



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

October 11, 2018

Time Set Items: 9:10 am Operations – Item J3c
 11:00 am Engineering– Item J1
 11:30 am Closed Session -Item I2

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of September 13, 2018 Regular Board Meeting and September 25, 2018 Special Board 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. Ruth Lake CSD August 2018 minutes*
2. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. Email from USFW re: Dunes Guild-discuss*
2. Letter from CDFW re: Ruth Lake Headwaters Restoration Grant-discuss*
3. Email from CalOES re: NOI for Flood Mitigation Assistance Grant-discuss*

H. CONTINUING BUSINESS

1. Water Resource Planning - re: water-use options under consideration (local sales, transport, and in-stream flow dedication) *
 - a) Status update
2. Cannabis Grows affecting Mad River Watershed-discuss
 - a) Status Report
 - b) Mad River Policy Committee- report out and possible approval of policy*
3. Humboldt County Public Hearing re: New Zoning Districts proposed to be added and properties -discuss*

I. NEW BUSINESS

1. Water Loss Audit 2017-discuss*

J. REPORTS (from Staff)

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

- a) Axel Property Development – status report*
- b) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report*
- c) Surge Tower Replacement (\$239,900 District Match)– status report

* Supporting material included in Director books



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- d) Collector Mainline Redundancy Hazard Mitigation Grants (\$763,000 District Match) – status report
- e) Reservoir Structural Retrofit Hazard Mitigation Grant Application (\$914,250 District Match)- status report
- f) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application (\$679,750 District Match) – status report
- g) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application (\$1,666,667 District Match)- status report
- h) Essex Emergency Chlorine Scrubber Hazard Mitigation Grant NOI (\$402,000 District Match) – status report*
- i) Lazzar Properties on 27th Street in Arcata-discuss
- j) Status report re: other engineering work in progress

2. **Financial**

- a) Financial Report – approve September 2018 financial statement & vendor detail report*
- b) PARS Account Report-discuss*
- c) Staff Demographics -status report*
- d) SB 998: Discontinuation of residential water service- discuss*
- e) RFP re: OPEB-GASB75-possible approval*

3. **Operations**

- a) Monthly report on projects and operations – discuss*
- b) PG& E -discuss*
- c) Supervisor Presentation on Chlorine System- **(Time set for 9:10 am)**

K. **MANAGEMENT**

- 1. CSDA -status report *
- 2. 12kV Project- Engineering SOQ's- discuss status
- 3. 2nd Annual California Water Professionals Appreciation Week, October 6-14, 2018-discuss
- 4. **CLOSED SESSION**

Discussion with Legal Counsel regarding anticipated litigation (two claims), in accordance with Section 54956.9, subdivision (b), of the Brown Act **(Time set for 11:30)**

L. **DIRECTOR REPORTS & DISCUSSION**

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

2. **ACWA – JPIA**

Wellness Grant-status update*

3. **ACWA**

News- 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 October 5, 2018)

* Supporting material included in Director books