

**Humboldt Bay Municipal Water
District 828 7th Street, Eureka**
Agenda for Regular Meeting of the Board of Directors
 November 14, 2024
 Meeting Start Time: 9:00 AM



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; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.

Members of the public may join the meeting online at:

<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUINhZnFLQT09>

Or participate by phone: 1-669-900-9128 Enter meeting ID: 867 1029 6323 Enter password: 484138

If you are participating via phone and would like to comment, please press *9 to raise your hand.

How to Submit Public Comment: Members of the public may provide public comments via email until 5 p.m. the day before the Board Meeting by sending comments to office@hbmwd.com. Email comments must identify the agenda item in the email's subject line. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments may also be made in person at the meeting.

Announcement recording of meeting: This meeting may be recorded to assist in the preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the California Brown Act.

Time Set Items:

8.2 Continuing Business	McNamara & Peepe	9:15 AM
9.b New Business	FERC Part 12D - Comprehensive Assessment	9:30 AM
10.2.c Financial	FY23 Audit	10:00 AM
10.1 Engineering	Engineering	11:00 AM
11.3.a ACWA-JPIA	State of the Pool presentation from JPIA's CEO Adrienne Beatty-discuss	11:30 AM
8.b Continuing Business	CLOSED SESSION- GM recruitment	1:30 PM
The Board will take a scheduled lunch break from 12:00 pm to 1:30 pm.		

1. ROLL CALL

2. FLAG SALUTE

3. ACCEPT AGENDA

4. 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 allowed to address items on the agenda when the Board takes up that item. Under the Brown Act, the Board may not take action on any item that does not appear on the agenda.

5. MINUTES

- a. September 27, 2024, Special Joint Board Meeting with RLCS D Minutes*-discuss and possibly approve
- b. October 10, 2024, Regular Board Meeting Minutes*-discuss and possibly approve
- c. October 18, 2024, Special Board Meeting Minutes*-discuss and possibly approve

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6. CONSENT AGENDA *-These matters are routine in nature and are usually approved by a combined single vote unless an item is pulled for discussion

Media articles of local/water interest (Articles a-h)*- discuss and possibly approve

7. CORRESPONDENCE

- a. Arcata Land Company demand letter*-discuss

8. CONTINUING BUSINESS

- a. **CLOSED SESSION**- GM recruitment- pursuant to Government Code - GOV § 54957 (Brown Act)
Time Set (1:30 PM)
- b. 457 Plan Document Amendment*-discuss and possibly approve

8.1 Water Resource Planning*- discuss

8.2 McNamara & Peepe (Time Set 9:15 AM)

- a. Status update
 - i. October Monthly Summary and Quarterly Meeting Report*-discuss
- b. Site maps & historical sampling results (stormwater and well water)*-reference

9. NEW BUSINESS

- a. RLCSD Policy 6000.546 & 6000.544 revision*-discuss and possibly approve
- b. FERC Part 12D-Comprehensive Assessment*-discuss and possibly approve (**Time set 9:30 AM**)
- c. CSDA Bylaw amendment and voting authority*-discuss and possibly approve
- d. Trinity County Zoning Change to Ruth Lake Buffer Strip*-discuss

10. REPORTS (from STAFF)

10.1 Engineering – (**Time set 11:00 AM**)

- a. Samoa Peninsula Waterline Right-of-Way Maintenance Project EIR-status report
- b. Reservoirs Seismic Retrofit Project-status report
 - i. Samoa Tank Change Order1*-discuss and possibly approve
 - ii. Korblex Tank Change Order 1*-discuss and possibly approve
- c. Essex Onsite Sodium Hypochlorite Generation Project-status report
 - i. Bid Award Recommendation*-discuss and possibly award
- d. Collector Mainline Redundancy-status report
- e. TRF Generator-status report
- f. Matthews Dam Advance Assistance Seismic Stability Project*- status report
- g. Collectors 1-3 Rehabilitation Summary*-discuss
- h. Status report re: Other engineering work in progress

10.2 Financial

- a. October 2024 Financial Statement & Vendor Detail Report*-discuss and possibly approve
- b. Fieldbrook-Glendale contract revenue and Expense Summary*-discuss
- c. FY23 Audit*-discuss and possibly approve (**Time set 10:00 AM**)
- d. Capitalization policy of Leases GASB 87 and GASB 96 – Subscription Based Information Technology Agreements*-discuss and possibly approve

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10.3 **Operations**

- a. October Operations Report*-discuss

10.4 **Management**

- a. HBMWD Easement Survey*-discuss
- b. Dam monitoring*-discuss

11. DIRECTOR REPORTS & DISCUSSION

- 11.1 a. General – comments or reports from Directors

11.2 **ACWA**

Director Report, if any

- a. Region 1 Event-report out
- b. Notice of ACWA Membership Meeting-December 4, 2024*-discuss

11.3 **ACWA – JPIA**

Director Report, if any

- a. State of the Pool presentation from JPIA’s CEO Adrienne Beatty*-discuss **(Time set 11:30 AM)**

11.4 **Organizations on which HBMWD Serves**

- a. RCEA*– report out
- b. RREDC*– report out

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 November 8, 2024.)