

**Humboldt Bay Municipal Water
District 828 7th Street, Eureka**
Agenda for Regular Meeting of the Board of Directors
 June 13, 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=MjZldGxRa08wZ0FWOHJrUjNhZnFLQT09>

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
10.1 Engineering	Engineering	11:00 AM
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. May 16, 2024, Regular Board Meeting Minutes*- discuss and possibly approve

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-e)*- discuss and possibly approve

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7. CORRESPONDENCE

- a. DWR Dam Safety Surveillance & Monitoring Report response*-discuss
- b. Letter to CDFW RE Subnotification for Routine Maintenance Activities*-discuss

8. CONTINUING BUSINESS

8.1 Water Resource Planning*–

- a. Local Sales
 - i. Nordic Aquafarms-discuss
 - ii. Trinidad Rancheria Mainline Extension-discuss
 - iii. Blue Lake Rancheria Mainline Extension-discuss
 - iv. Offshore Wind Heavy Lift Multipurpose Marine Terminal Project-discuss
- b. Transport-discuss
- c. Instream Flow-discuss

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

- a. Status update
 - i. Monthly Summary Report*-discuss
 - ii. May 29 quarterly meeting report*-discuss
- b. Site maps & historical sampling results (stormwater and well water)*-reference

8.3 Status on ICS training-discuss

9. NEW BUSINESS

- a. Director Latt's resignation*-discuss
- b. Appoint new Director to Mad River Policy Committee-discuss and possibly approve
- c. Joint Board meeting at RLCS D-discuss and possibly approve

10. REPORTS (from STAFF)

10.1 Engineering – (Time set 11:00 AM)

- a. Reservoirs Seismic Retrofit Project-status report
 - i. Construction Bid Results Memo*-discuss and possibly award bid
 - ii. HMG Revised Match Commitment Letter*-discuss and possibly approve
 - iii. Resource Development Company protest*-discuss and possibly approve
- b. Samoa Peninsula Waterline Right-of-Way Maintenance Project EIR-status report
- c. Essex Onsite Sodium Hypochlorite Generation Project-status report
- d. Collector Mainline Redundancy-status report
- e. Matthews Dam Advance Assistance Seismic Stability Project*- status report
- f. Status report re: Other engineering work in progress

10.2 Financial

- a. May 2024 Financial Statement & Vendor Detail Report*-discuss and possibly approve
- b. May 2024 Fieldbrook-Glendale contract revenue and Expense Summary*-discuss
- c. Draft Budget Presentation*-discuss
- d. Resolution 2024-05 Tax Appropriations limit*-discuss and possibly approve
- e. Workplace Violence Prevention Plan*-discuss and possibly approve

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- f. Audit Services for the year ended June 30, 2023 (FY22/23)-*discuss and possibly approve

10.3 **Operations**

- a. May Operations Report*-discuss

10.4 **Management**

- a. Trinity County LHMP comment period*-discuss
- b. GM recruitment*-discuss

11. DIRECTOR REPORTS & DISCUSSION

11.1 **General – comments or reports from Directors**

11.2 **ACWA**

Director Report, if any

11.3 **ACWA – JPIA**

Director Report, if any

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 June 7, 2024.)