

**Humboldt Bay Municipal Water District
828 7th Street, Eureka**



**Agenda for Regular Meeting of the Board of Directors
November 12, 2021
Meeting Start Time: 9:00 am**

DUE TO COVID-19 THE DISTRICT WILL BE HOLDING THE MEETING VIA ZOOM

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.

COVID-19 Notice

Consistent with Cal/OSHA, the California Department of Public Health, and the Humboldt County Public Health Officer's June 18, 2021 COVID-19 Workplace Rules, the Board members will be participating via Zoom. The Board room at 828 7th street will be **not** be open to the public.

Members of the public may also join the meeting online at:

<https://us02web.zoom.us/j/82290500831?pwd=K2VTd2JjdFovM3pzeW5nQzJIRDNmZz09>

Or Participate by phone: 1-669-900-9128 Enter meeting ID: 822 9050 0831 Enter password: 460509

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 comment via email until 5 pm the day before the Board Meeting by sending comments to office@hbmwd.com. 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. These comments will be read during the meeting. Comments received after the deadline will be included in the record but not read during the meeting. If participating in the meeting, public comment will also be received during the meeting.

Time Set Items:	8.6 McNamara and Peepe Site	9:15 am
	8.1a WRP-Local Sales	10:00 am
	10.1 Engineering	11:00 am
	9.2 Samoa Peninsula EIFD Presentation	1:15 pm
	8.3 Annie & Mary Trail	2:00 pm

The Board will take a scheduled lunch break from 12:00 pm to 1:00 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 given the opportunity to address items that are on the agenda at the time the Board takes up that item. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

5. MINUTES

- 5.1 Minutes of the October 4, 2021 Special Meeting* - possibly approve
- 5.2 Minutes of the October 14, 2021 Regular Meeting* - possibly approve

6. CONSENT AGENDA - *These matters are routine in nature and are usually approved by a combined single vote.*

- 6.1 Media articles of local/water interest*

7. CORRESPONDENCE

- 7.1 HBMWD Referral Agency Comments for North Wind Management, LLC Special Permit Application* - discuss
- 7.2 HBMWD Referral Agency Comments for Humboldt Bay Company, LLC Special Permit Application* - discuss
- 7.3 Welcome Letter from State Controller re: Participation in CUPCAA* - discuss
- 7.4 Letter to CalOES re: Hazardous Vehicles at Ruth Lake* - discuss
- 7.5 DSOD Notice to Dam Owners, 10/26/21* - discuss
- 7.6 Email re: Article in *Blue-Green Systems*

8. CONTINUING BUSINESS

- 8.1 Water Resource Planning - status report on water use options under consideration*
 - a. Local Sales (**Time Set 10:00 am**)
 - i. Nordic Aquafarms update* - discuss
 - ii. Trinidad Rancheria Mainline Extension* - discuss and possibly approve
 - b. Transport - discuss
 - c. Instream Flow* - discuss
- 8.2 Resolution 2021-21 - Extension of AB 361* - discuss and possibly approve
- 8.3 Annie & Mary Trail - property access agreement* - discuss and possibly approve (**Time set 2:00 pm**)
- 8.4 Ruth Lake Emergency Declaration - update
- 8.5 Boldway real property lot line - discuss
- 8.6 McNamara and Peepe Site - discuss (**Time set 9:15**)

9. NEW BUSINESS

- 9.1 Ordinance 23 - Water Theft Penalties* - discuss
- 9.2 Samoa Peninsula EIFD Presentation* - discuss (**Time set 1:15 pm**)
- 9.3 Governor Newsom Drought Proclamation* - discuss
- 9.4 Eureka Chamber Director Nominee Voting Authority* - discuss and possibly approve
- 9.5 Status of Peninsula CSD - discuss

10. REPORTS (from Staff)

10.1 Engineering (Time set 11:00 am)

- a. 12kV Switchgear Relocation (\$858,332 District Match) - status report
 - i. Backup Generator during Controller Upgrade* - discuss
 - ii. Revised Match Commitment Letter* - review and possibly approve
- b. R.W. Matthews Dam & Spillway Seismic Stability Analysis and Design HMGP Advance Assistance (\$510,988 District Match) - status report
- c. Reservoirs Seismic Retrofit Project Revised Match Commitment Letter (\$1,435,173 District Match)* - review and possibly approve
- d. Collector 2 Rehabilitation Project* - status report
- e. Status report re: other engineering work in progress

10.2 Financial

- a. Financial Report* - approve October 2021 financial statement & vendor detail report

10.3 Operations

- a. Monthly report on projects and operations* - discuss

11. MANAGEMENT

- 11.1 Supreme Court land management ruling* - discuss
- 11.2 CSDA Board Secretary Conference* - report out
- 11.3 CSDA Bylaw Vote* - discuss

12. DIRECTOR REPORTS & DISCUSSION

12.1 General - comments or reports from Directors

12.2 ACWA

- a. Investment Subcommittee*- report out
- b. Statewide election results*

12.3 ACWA - JPIA

12.4 Organizations on which HBMWD Serves

- a. RCEA* - status report
- b. RREDC* - status report

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 5, 2021)