



HUMBOLDT BAY MUNICIPAL WATER DISTRICT  
828 7<sup>th</sup> Street, Eureka



Agenda for Meeting of Board of Directors

June 14, 2018

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**Time Set Items:**

11:00 am Engineering– Item J1

A. **ROLL CALL**

B. **FLAG SALUTE**

C. **ACCEPT AGENDA**

D. **MINUTES**

1. Minutes of May 15, 2018 Regular Board Meeting – possible approval\*
2. Minutes of May 30, 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. DWR Reservoir Conditions\*
2. Newspaper articles of local/water interest\*

G. **CORRESPONDENCE**

1. Letter from District to Humboldt County Board of Supervisors re: Mad River Watershed-discuss\*
2. Letter from District's Legal Counsel to Humboldt Planning Department re: Withdrawal of SP 16-015 and ZR -16-000 (MCMP withdrawal letter) -discuss\*
3. Letter from District to CDFW re: Long-Term Streambed Alteration -discuss\*
4. Letter from District to CDFW re: Request for Incidental Take Permit-discuss\*
5. Letter from District to SWRCB re: 2017 Electronic Annual Reporting-discuss\*
6. Letter from FERC re: receipt of 2016-17 DSSMR reports-discuss\*

H. **CONTINUING BUSINESS**

1. Water Resource Planning - re: water-use options under consideration (local sales, transport, and in-stream flow dedication) \*
  - a) status report and discussion
  - b) WCB Grant Agreement- possible approval
2. Cannabis Grows affecting Mad River Watershed- status report and discussion
3. WCB Grant Agreement- possible approval

I. **NEW BUSINESS**

1. LAFCo letter re: Proposed Langlois Lane Annexation to the Humboldt Community Services District-discuss District letter of Support\*
2. DWR Sustainable Groundwater Management Act Change in Mad River Basin ranking-discuss\*



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**J. REPORTS (from Staff)**

**1. Engineering (11:00 a.m.)**

- a) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – Status Report\*
- b) Surge Tower Replacement/12kV Replacement – status report and possible approval of license agreement with NCRA for use of land for 12kV site\*
- c) Collector Mainline Redundancy Hazard Mitigation Grants – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant Application - status report
- e) Single Line Industrial Slough Crossing Hazard Mitigation Grant Notice of Interest – status report
- f) Axel Property Development-status report\*
- g) Status report re: other engineering work in progress

**2. Financial**

- a) Financial Report – approve May 2018 financial statement & vendor detail report\*
- b) Limit for Appropriations from Taxes-possible approval\*
- c) FY 2017/18 Project Budget – approve budget reallocation for specific projects (with no impact on total Municipal costs) \*
- d) FY 2018/19 Budget – presentation of proposed total budget and revenue estimates

**3. Operations**

- a) Monthly report on projects and operations – discuss\*
- b) PG& E -discuss\*
- c) Industrial System Overview-discuss

**K. MANAGEMENT**

1. CSDA \*
  - a) Welcome Humboldt Chapter -discuss
  - b) Take Action May 2018-discuss
2. ACWA Spring Conference-report out on attendance

**L. DIRECTOR REPORTS & DISCUSSION**

**1. General**

- a) General comments or reports from Directors

**2. ACWA – JPIA**

**3. ACWA**

- a) Spring Conference -report out on attendance\*

**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 June 8, 2018)