

**Humboldt Bay Municipal Water  
District 828 7<sup>th</sup> Street, Eureka  
Agenda for Regular Meeting of the Board of Directors**



October 10, 2024

Meeting Start Time: 9:00 AM

Director Rupp will be attending remotely at:

2305 Nottingham Drive

Valparaiso Indiana 46383

**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.*

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**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
9.c New Business	CLOSED SESSION-Threat of litigation, City of Blue Lake	10:00 AM
10.1 Engineering	Engineering	11:00 AM
8.c Continuing Business	CLOSED SESSION- Active Litigation (Van Duzen)	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 4, 2024, Special Board Meeting Minutes\*-discuss and possibly approve
- b. September 12, 2024, Regular Board Meeting Minutes\*-discuss and possibly approve

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c. September 19, 2024, Special 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-c)\*- discuss and possibly approve

**7. CORRESPONDENCE**

a. Notice of Executed agreement for 2024 Quagga & Zebra Mussel Infestation Prevention Grant\*-discuss

**8. CONTINUING BUSINESS**

a. College & Career Expo\*-discuss

b. **CLOSED SESSION**- GM recruitment- pursuant to Government Code - GOV § 54957 (Brown Act)  
**Time Set (1:30 PM)**

c. **CLOSED SESSION**- Conference with Legal Counsel - Existing Litigation: Initiation of litigation pursuant to paragraph (1) of subdivision (d) of § 54956.9 (Van Duzen) Case # CV2201489  
**(Time Set 11:30 AM)**

d. National Public Lands Day\*-discuss

e. Chapter 6 HMBWD Trinity Annex-discuss

8.1 **Water Resource Planning**- discuss

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

a. Status update

i. September Monthly Summary Report\*-discuss

b. Site maps & historical sampling results (stormwater and well water)\*-reference

**9. NEW BUSINESS**

a. Resolution 2024-07 Annual California Water Professionals Appreciation Week\*- discuss and possibly approve

b. Resolution 2024-08 Dam of Water Resources & Climate Resilience Local Assistance Program \*-discuss and possibly approve

c. **CLOSED SESSION**-California Code, GOV § 54956.9 Confer with attorney Meredith Nikkel regarding exposure to litigation by City of Blue Lake **(Time Set 10:00 AM)**

d. Heat Illness Prevention Pan\*-discuss and possibly approve

**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-revised match commitment letter-status report  
i. Revised Match Commitment Letter\*-discuss and possibly approve

c. Essex Onsite Sodium Hypochlorite Generation Project\*-status report

d. Collector Mainline Redundancy-status report

e. TRF Generator-discuss

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- f. Matthews Dam Advance Assistance Seismic Stability Project- status report
  - g. Status report re: Other engineering work in progress

**10.2 Financial**

- a. September 2024 Financial Statement & Vendor Detail Report\*-discuss and possibly approve
- b. Fieldbrook-Glendale contract revenue and Expense Summary\*-discuss

**10.3 Operations**

- a. September Operations Report\*-discuss

**11. DIRECTOR REPORTS & DISCUSSION**

- 11.1 a. General – comments or reports from Directors
- b. HBMWD-RLCSD Joint Board Meeting-report out-discuss

**11.2 ACWA**

Director Report, if any

- a. Region 1 Event attendance-\*discuss and possibly approve

**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 October 4, 2024.)