

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



Agenda for Meeting of Board of Directors  
Meeting Start Time: 9:00 a.m.  
DUE TO COVID-19 THE DISTRICT WILL BE HOLDING  
THE MEETING via Zoom  
REVISED 7-6-20 Added Item 8.8

July 9, 2020

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.*

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**COVID-19 NOTICE**

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health Officer's March 19, 2020 Shelter-in-Place Order, the Board members will be participating via Zoom. The Board room at 828 7<sup>th</sup> street will be open to the public and social distancing and wearing of face coverings will be enforced. Members of the public may also join the meeting online at:

<https://us02web.zoom.us/j/87878135043?pwd=V3R2U2I1TVJKOWRnNFo3YjVleUszZz09>

Or participate by phone at 1-669-900-9128. Enter meeting ID 87878135043 Enter password 710968

**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 the Board Secretary at [sobol@hbmwd.com](mailto:sobol@hbmwd.com). Email comments must identify the agenda item in the subject line of the email. Written comments may also be mailed to 828 7<sup>th</sup> Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments received prior to the meeting 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 via zoom or telephone, public comment will also be received during the meeting.

<b>Time Set Items:</b>	<b>Item 8.3 Continuing Business</b>	<b>9.30 am</b>
	<b>Item 9.2 New Business</b>	<b>10:30 am</b>
	<b>Item 10.1 Engineering</b>	<b>11:00 am</b>
	<b>Item 8.4 Closed Session-Axel</b>	<b>1:30 pm</b>
	<b>Item 8.8 Continuing Business</b>	<b>2:00 pm</b>

The Board will take a scheduled lunch break from 12:00 pm to 12:30 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 given the opportunity to address items that are on the agenda at the time the Board takes up that item.

\* Supporting material included in Director books

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**5. MINUTES**

- 5.1 Minutes of June 11, 2020 Regular Meeting -possible approval\*
- 5.2 Minutes of the June 26, 2020 Special Joint Meeting with Ruth Lake CSD -possible approval\*

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

- 6.1 District letters re: Retail Water Rate Increase\*
- 6.2 Media articles of local/water interest\*

**7. CORRESPONDENCE**

- 7.1 District letter re: LTSAA-sub notification letter-discuss\*

**8. CONTINUING BUSINESS**

- 8.1 Water Resource Planning-status report on water use options under consideration\*
  - a) Local Sales, incl. Nordic Aquafarms and Trinidad Rancheria
  - b) Transport
  - c) Instream Flow
- 8.2 Cannabis affecting Mad River Watershed- status report\*
- 8.3 LAFCo Municipal Service Review and Sphere of Influence presentation-discuss (**Time Set 9:30 am**)
- 8.4 CLOSED SESSION-
  - a) Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (Axel) (**Time Set 1:30 pm**)
- 8.5 SGIP-TRF update\*
- 8.6 Samoa Pacific LLC-update\*
- 8.7 North Coast Railroad Authority (NCRA)-discuss\*
- 8.8 Letter from Thomas Law Group to Department of Toxic Substances-discuss\* (**Time Set 2:00 pm**)

**9. NEW BUSINESS**

- 9.1 August Board Meeting consider changing date from August 13 to August 20 -possible approval
- 9.2 Laurel Tree Charter School Memorandum of Understanding-discuss and possible approval\* (**Time Set 10:30 am**)
- 9.3 FEMA Emergency Action Plan – Trinity County Face-to-Face meeting-discuss
- 9.4 District Conflict of Interest Code- discuss and possible approval\*
- 9.5 Kirkpatrick property: dock request-discuss and possibly approve

**10. REPORTS (from Staff)**

- 10.1 **Engineering (Time set for 11:00 a.m.)**
  - a) 12kV Switchgear Replacement (\$755,832 District Match) – status report\*
  - b) Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report
  - c) Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match)- status report
  - d) TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
  - e) Appeal of FEMA Funding Denial for Collector 4 Emergency Restoration Work-status report\*
  - f) Status report re: other engineering work in progress

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10.2 **Financial**

- a) Financial Report– approve June 2020 financial statement & vendor detail report\*
- b) FY19/20 Project Budget reallocation update-discuss and possible approval\*
- c) FY 2020/2021 Budget Presentation: total proposed budget & revenue estimates-possible approval\*

10.3 **Operations**

Monthly report on projects and operations– discuss\*

11. **MANAGEMENT**

11.1 NCRP- discuss

12. **DIRECTOR REPORTS & DISCUSSION**

12.1 **General -comments or reports from Directors**

12.2 **ACWA \***

12.3 **ACWA – JPIA**

12.4 **Organizations on which HBMWD Serves: RCEA, RREDC \***

- 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 July 2, 2020) Revised posted 7-6-2020 at 8:45 am)