



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

January 10, 2019

Time Set Items: 9:05 am New Business-Item I1
 10:00 am Continuing Business-Item H4
 11:00 am Engineering-Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of December 10, 2018 Special Board Meeting and December 13, 2018 Regular 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. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. November 8, 2018 Minutes from Ruth Lake CSD-discuss*

H. CONTINUING BUSINESS

1. Water Resource Planning - re: water-use options under consideration (local sales, transport, and in-stream flow dedication) -status update
2. Cannabis Grows affecting Mad River Watershed- status report*
3. Humboldt County Board of Supervisors re: Zoning Text Amendments and Zone Reclassifications to Implement the General Plan- discuss*
4. Ordinance 22 for Public Recreation- review and possibly approve*(**Time Set for 10:00 am**)
5. Steelhead Days/Expo-discuss

I. NEW BUSINESS

1. Officer and Committee Assignments * (**Time Set for 9:05 am**)
 - a. Appointment of officers
 - b. Appointment to committees and JPA Boards
2. CLOSED SESSION- this will be the last item on the agenda
 Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1).
 Open Session report out- if any

J. REPORTS (from Staff)

1. **Engineering (Time set for 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*

* Supporting material included in Director books



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- b) Surge Tower Replacement (\$239,900 District Match)– status report
- c) 12kV Switchgear Replacement (\$441,750 District Match) -status report
- d) Collector Mainline Redundancy Hazard Mitigation Grants (\$763,000 District Match) – status report
- e) Reservoir Structural Retrofit Hazard Mitigation Grant Application (\$914,250 District Match)- status report
- f) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application (\$679,750 District Match) – status report *
- g) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application (\$1,666,667 District Match)- status report *
- h) Essex Emergency Chlorine Scrubber Hazard Mitigation Grant NOI (\$335,000 District Match) – status report
- i) Lazzar Development 27th -status report *
- j) Status report re: other engineering work in progress

2. **Financial**

- a) Financial Report – approve December 2018 financial statement & vendor detail report*

3. **Operations**

- a) Monthly report on projects and operations – discuss*
- b) PG& E -discuss*

K. MANAGEMENT

- 1. CSDA -status report *
- 2. Meeting dates-discuss and possibly approve dates for April, May and September*
- 3. GM Performance Evaluation Process: Policy & Procedure - discuss and possibly approve*

L. DIRECTOR REPORTS & DISCUSSION

1. **General -comments or reports from Directors**

2. **ACWA – JPIA**

3. **ACWA**

- 1. Revenue Sub Committee-discuss*

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 January 4, 2019)