

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**

**March 11, 2021**

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**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 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 November 3, 2020 Shelter-in-Place Order, the Board members will be participating via Zoom. The Board room at 828 7th 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/87823716660?pwd=TXZkbXpRakNjQ0NiM2xjBjEFiWitkdz09>

**Participate by phone: 1-669-900-9128**

**Enter meeting ID: 878 2371 6660**

**Enter password: 343460**

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 the Board Secretary at hbitner@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. 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, public comment will also be received during the meeting.

**Time Set Items:**

Item	
8.1d	McNamara & Peepe Glendale Property 9:15 am
8.1a	Water Resource Planning 10:00 am
10.1	Engineering 11:00 am

**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 February 11, 2021 Regular Meeting-discuss and 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\*

**6.2** Annie and Mary Trail funding\*

## **7. CORRESPONDENCE**

**7.1** 02-02-21 letter from Division of Safety of Dams (DSOD) accepting inundation maps submitted for Matthews Dam - discuss\*

**7.2** District letter to municipal customers regarding domestic usage per Ordinance 16 contracts - discuss\*

**7.3** Cal OES lease lot debris removal letter - discuss\*

**7.4** Invasive Species alert letter - discuss\*

## **8. CONTINUING BUSINESS**

**8.1** Water Resource Planning-status report on water use options under consideration\*  
**(Time set 10:00 am)**

a. Local Sales

i. Nordic Aquafarms update\*

ii. Trinidad Rancheria Feasibility Study update\*

b. Transport -discuss

c. Instream Flow – discuss

d. McNamara and Peepe

i. Media coverage of McNamara and Peepe\*

ii. District letters to Senator McGuire and Assembly member Wood requesting additional funding for remediation efforts\*

iii. Letter from City of Eureka to DTSC\*

**8.2** Disaster declaration at Ruth Lake – status report

a. Cal fire letter acknowledging Timber Harvest Plan\*

## **9. NEW BUSINESS**

**9.1** Resolution 2021-01: Appreciation of Sherrie Sobol\*- discuss and possibly approve

**9.2** PARS client review – discuss\*

**9.3** Preliminary Pension Liability Assessment – discuss\*

**9.4** COVID-19 Essential Service Pay Increase – discuss and possibly approve\*

## **9.5 CLOSED SESSION- this will be the last item on the agenda**

Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1).

a. Closed Session report out

## **10. REPORTS (from Staff)**

### **10.1 Engineering (Time set 11:00 am)**

a. 12kV Switchgear Replacement (\$755,832 District Match) – status report\*

b. Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report and RFI response\*

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. R.W. Matthews Dam Spillway Retrofit Scoping Project HMG Program—status report

g. Status report re: other engineering work in progress

### **10.2 Financial**

a. Financial Report– accept February 2021 financial statement & vendor detail report - discuss and possibly accept\*

b. Fiscal Year 2021-22 Budget Discussions Calendar – discuss and possibly adopt calendar\*

c. Project Budget Additions – Army Corps of Engineers (ACE) 404 Permit and Water Board 401 Permit - discuss and possibly approve budget additions\*

### **10.3 Operations**

a. Monthly report on projects and operations– discuss\*

## **11. MANAGEMENT**

### **11.1 ACWA – Energy Committee\***

a. Electric Vehicle Fleet - discuss\*

b. ACWA Coalition Support for SB 323 - discuss and possibly authorize joining coalition in support of SB 323\*

## **12. DIRECTOR REPORTS & DISCUSSION**

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

**12.2** ACWA

**12.3** ACWA – JPIA

a. Resolution 2021-04: Concurrence of Nomination for Ms. Melody Henriques-McDonald for the Executive Committee - discuss and possibly approve\*

b. Resolution 2021-05: Concurrence of Nomination Mr. Thomas A. Cuquet for Executive Committee - discuss and possibly approve\*

**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 March 5, 2021)

**NOTE:**

**A HBMWD Special Meeting to Consider the Water Rate Study** will be held on March 11, 2021 at 5:30pm. Members of the Public may join at the following:

<https://us02web.zoom.us/j/87823716660?pwd=TXZkbXpRakNjQ0NiM2xJbEFiWitkdz09>

Participate by phone: 1-669-900-9128

Enter meeting ID: 878 2371 6660

Enter password: 343460

The Special Meeting Agenda can also be found on the District's website at [www.hbmwd.com](http://www.hbmwd.com).