



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



**REVISED Agenda for Meeting of Board of Directors**

**April 13, 2017, 9:00 a.m.**

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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; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.*

**Time Set Items:**     9:05 a.m. Presentation of Jackets-New Business Item I6  
                                 9:15 a.m. Auditor-Financial Report-Item J2c  
                                 9:45 a.m. Bartle Wells- Item H3  
                                 11:00 a.m. Reports - Engineering Report - Item J1  
                                 1:45 p.m. Conflict of Interest-Item I3

**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. MINUTES**

Minutes of March 9, 2017 Regular Meeting- approve\*

**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**

It is recommended that these items, which are informational or routine in nature, be received and filed by the Board at the beginning of the meeting. If any Board member or interested party requests that an item be removed from the Consent Agenda, it will be considered separately.

1. Letter to Southern Trinity Health Services re: Medivac Zones\*
2. Letter to Supervisor Sundberg re: appointment to California Coastal Commission\*
3. Announcement from Humboldt County and Coastal Commission re: Adapting to Sea Level Rise On Humboldt Bay's Agricultural Lands\*
4. Dunes Climate Ready Notes from February 2017 meeting\*
5. Newspaper articles of local/water interest (organized by topic) \*

**G. CORRESPONDENCE**

1. H.R. LaBounty Safety Award Nomination-discuss\*
2. Letter to Humboldt County Board of Supervisors re: Measure S Funds-discuss\*
3. JPIA Fund Reports-discuss\*



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**H. CONTINUING BUSINESS**

1. Water Conservation Regulations\*
  - a. AB 968 and AB 1654-possible approval of letter of support
  - b. Status update
2. Water Resource Planning
  - a. status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication) \*
  - b. Instream Flow Committee-approve new member\*
3. Capital Improvement Plan-report from Bartle Wells-discuss and possibly approve financial plan\* (time set 9:45 am)
4. PG&E ReMat-status update\*
5. Illegal Marijuana Grows-status update

**I. NEW BUSINESS**

1. Secretary/Treasurer Duties and Compensation-discuss and possibly approve changes\*
2. Public Records Act-Supreme Court Ruling-discuss\*
3. Conflict of Interest guidelines-discuss\* (time set 1:45 pm)
4. Director monitor screens at dais-discuss
5. Little Hoover Commission Business Meeting-discuss\*
6. New employee/Board member District jackets-present (time set 9:05 am)

**J. REPORTS (from Staff)**

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

- a) Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – status report and report on Change Orders & Progress Payments\*
- b) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report\*
- c) IMG Reservoir Roof Replacement & Painting- discuss and possibly approve change in project scope and budget (REVISED item)
- d) 12kV and Surge Tower HMG/PDM-status report
- e) Ruth Slide-status update\*
- f) Status report re: other engineering work in progress

**2. Financial**

- a) Financial Report – approve March 2017 financial statement & vendor detail report\*
- b) Letter from County Treasurer – summarize interest earned report \*



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- c) FY 2015/16 Audit and Financial Statements (9:15 a.m.) presentation by R.J. Ricciardi, Inc. re: District's FY2015/16 audited financial statements and report; feedback from Audit Committee; and possible approval of audited financial statements
  - d) Bank Signature Card-discuss and approve adding Director Fuller and Business Manager Chris Harris as account signer and removing Paul Helliker and Aldaron Laird\*
  - e) Addition of project budget line item for ergonomic workstation\*
  - f) Forms 640&645 re: lobbyist payments-discuss and possibly approve\*

**3. Operations**

- a) Monthly report on projects and operations\*
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries\*

**K. DIRECTOR REPORTS & DISCUSSION**

**1. General**

**2. ACWA – JPIA**

**3. ACWA**

- a) Resolution 2017-07 In Support of ACWA Policy Statement on Bay-Delta Flow Requirements-possibly approve\*

**4. Organizations on which HBMWD Serves: RCEA, RREDC, NCRP**

- a) status reports\*
- b) RREDC- discuss and possibly appoint new representative

**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 April 7, 2017 by 5 pm)