

**Humboldt Bay Municipal Water District
828 7th Street, Eureka**



Agenda for Regular Meeting of the Board of Directors

October 13th, 2022

Meeting Start Time: 9:00 AM

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

The Board room at 828 7th street will be open to the public at reduced capacity to accommodate social distancing. An online option will also be available.

Members of the public may join the meeting online at:

<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUjNlZnFLQT09>

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 pm the day before the Board Meeting by sending comments to office@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.

These comments 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 comments will also be received during the meeting.

Time Set Items:

11.1	Presentation to Employee	9:05 AM
8.2	McNamara & Peepe	9:15 AM
10.1	Engineering	11:00 AM
8.3	CLOSED SESSION – Anticipated Litigation (DTSC)	11:30 AM
9.2	CLOSED SESSION – Anticipated Litigation (Van Duzen)	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 that are on the agenda at the time 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**

- 5.1 Minutes of the September 8, 2022 Regular Board Meeting* — discuss and possibly approve
- 5.2 Minutes of the September 22, 2022 Special Meeting* — discuss and possibly approve
- 5.3 Minutes of the September 23, 2022 Combined Board Meeting with RLCSD* — 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*

- 6.1 Media articles of local/water interest (Articles A – D)* - possibly approve

7. **CORRESPONDENCE**

- 7.1 Letter from HBMWD: RE: Cease and Desist Demand for Lease Lot #39e* — discuss
- 7.2 Letter from Department of Parks and Recreation: RE: Boat Launching Facility grant funding opportunity* — discuss
- 7.3 Letter from HBMWD to Humboldt County: RE: Eureka Ready Mix* — discuss

8. **CONTINUING BUSINESS**

- 8.1 Water Resource Planning - status report on water use options under consideration*
 - a. Local Sales
 - i. Nordic Aquafarms* — discuss
 - ii. Trinidad Rancheria Mainline Extension* — discuss
 - b. Transport* — discuss
 - c. Instream Flow — discuss
- 8.2 McNamara & Peepe* — discuss **(Time set 9:15 AM)**
- 8.3 **CLOSED SESSION** — Conference with Legal Counsel — Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of § 54956.9 (DTSC) **(Time set 11:30 AM)**
- 8.4 LiDAR Project Status 9-17-22* — discuss
- 8.5 SMART Workforce Center Immediate Openings Available* — discuss

9. **NEW BUSINESS**

- 9.1 Statewide General Election on November 8, 2022 Candidacy Results* — discuss
- 9.2 **CLOSED SESSION** - Conference with Legal Counsel — Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of § 54956.9 (Van Duzen) **(Time set 1:30PM)**

10. **REPORTS (from STAFF)**

10.1 **Engineering** **(Time set 11:00 AM)**

- a. 12 kV Switchgear Relocation (\$858,332 District match) – status report
- b. Collector Mainline Redundancy Project* – status report
- c. TRF Generator Project (\$517,819 District match)* – status report
- d. Matthews Dam Advance Assistance Seismic Stability Project – status report
- e. Status report re: other engineering work in progress

10.2 **Financial**

- a. September 2022 Financial Statement & Vendor Detail Report* — discuss and possibly approve
- b. CPI Update* — discuss

10.3 **Operations**

- a. Monthly report on projects and operations* — discuss
- b. Notice of Award; OSCG Project* — discuss

11. MANAGEMENT

- 11.1 Presentation to Employee (**Time Set 9:05 am**)
- 11.2 Dam Project Financing* — discuss
- 11.3 Flow Gage at Spillway* — discuss

12. DIRECTOR REPORTS & DISCUSSION

12.1 General - comments or reports from Directors

12.2 ACWA

- a. ACWA Legislative Summary* — Discuss
- b. Director report out, if any

12.3 ACWA – JPIA

- a. Director report out, if any

12.4 Organizations on which HBMWD Serves

- a. RCEA Board Meeting Agenda 09-22-22* — status report
- b. RREDC Special Meeting of Loan Committee Agenda 09-21-22* — 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 October 7th, 2022.)