

HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors
Meeting Start Time: 9:00 a.m.

February 13, 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.

Time Set Items:	9:10 am	New Business-Item I1
	11:00 am	Engineering-Item J1
	2:00 pm	New Business-Item I5

A. **ROLL CALL**

B. **FLAG SALUTE**

C. **ACCEPT AGENDA**

D. **MINUTES**

1. Minutes of January 9, 2020 Regular 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. Letter from District to Trinity County re: Vivid Green-status update*
2. Letter from District to Municipal Customers re: information about domestic water use per Ordinance 16 requirements -discuss*
3. LAFCo Candidate letter from Debra Lake-discuss and possibly approve*
4. Letter from FEMA re: Disaster 2019 reimbursement-discuss*

H. **CONTINUING BUSINESS**

1. Water Resource Planning-status report on water use options under consideration*
2. Cannabis affecting Mad River Watershed- status report
3. Board Vacancy-discuss*
 - a) Special Meeting to interview and appoint on February 26, 2020
4. **CLOSED SESSION- Closed Session 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
5. **CLOSED SESSION- Closed session will be the last item on the agenda**
Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (Brosgart)

* Supporting material included in Director books

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I. **NEW BUSINESS**

1. Safety Program-discuss* (**Time set for 9:10 am**)
2. TRF consideration to rename the facility-discuss*
3. Foothill Yellow-Legged Frog listing-discuss*
4. State Dams Safety Report-discuss*
5. Cyber Security-presentation and discuss (**Time set for 2:00 pm**)
6. Samoa Peninsula Infrastructure Workgroup Agreement – discuss and possibly approve*

J. **REPORTS (from Staff)**

1. **Engineering (Time set for 11:00 a.m.)**

- a) GHD Succession Planning – Status Report*
- b) 12kV Switchgear Replacement (\$441,750 District Match) – Status Report*
- c) Domestic Line Cathodic Protection Report – Status Report*
- d) Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report
- e) Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match)- status report
- f) TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
- g) Status report re: other engineering work in progress

2. **Financial**

- a) Financial Report– approve January 2020 financial statement & vendor detail report*
- b) LAIF Interest Rates and Statement for January -discuss*
- c) CalTrust Account Statement/Balances-discuss*

3. **Operations**

- a) Monthly report on projects and operations– discuss*
- b) Ruth Headquarters Remodel-discuss and possibly approve*

K. **MANAGEMENT**

1. CSDA

- a) Board Vacancy -discuss and possibly approve*
- b) Local Training-Understanding the Brown Act -discuss and possibly approve*

2. Humboldt County Operational Area Hazard Mitigation Plan 2019-discuss*

3. Urban Stream Restoration Program-discuss*

4. Basecamp Software-discuss

5. Agenda platform by Dilligent - discuss

L. **DIRECTOR REPORTS & DISCUSSION**

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

2. **ACWA**

- a) Spring Conference May 4-8, 2020-discuss and possibly approve attendance*
- b) Committee Chair and Vice Chair Positions Announced-discuss*
- c) ACWA Comment letter re: Proposed Urban Water Conservation Reporting Regulation-discuss*

3. **ACWA – JPIA**

- a) Learn online with JPIA Live Webinars-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 February 7, 2020)

* Supporting material included in Director books