



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



**Agenda for Meeting of Board of Directors**

**July 11 2019**

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Time Set Items:            9:15 am New Business -Item I4  
                                 10:00 am New Business- Item I3  
                                 10:30 am Continuing Bus.-Item H4  
                                 10:50 am New Business -Item I2  
                                 11:00 am Engineering-Item J1

**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. MINUTES**

1. Minutes of June 13, 2019 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. Safe Drinking Water Budget Trailer Bills: AB 100 Support Letter, SB 101 Oppose Letter\*
2. Newspaper articles of local/water interest\*

**G. CORRESPONDENCE**

1. District letter to Humboldt County Board of Supervisors re: Zoning Text Amendments-discuss\*
2. District letter to FERC re: EAP Update-discuss\*
3. District letter to Senator Wieckowski re: SB 13 removal of opposition\*
4. Letter from NCRWB re: HBMWD PS 3-No Further Action -discuss\*

**H. CONTINUING BUSINESS**

1. Water Resource Planning-status report on water use options under consideration\*
2. Cannabis Grows affecting Mad River Watershed- status report\*
3. 2019 Disaster Recovery Procurement Process-discuss\*
4. Alliance Property-Phil Lazzar-discuss \*(**Time Set 10:30 am**)
5. Samoa Peninsula Concrete Vault Public Art Project: Artist Selections-report out\*
6. EAP Tabletop Exercise, September 12, 2019-discuss

**I. NEW BUSINESS**

1. Joint Board Meeting with Ruth Lake CSD July 19, 2019 draft agenda-discuss\*
2. Industrial Water Supply to Harbor District-discuss\* (**Time Set 10:50 am**)
  - a) Staff report
  - b) Internal cost analysis
  - c) Technical memorandum re: clarifier
3. Humboldt County General Plan: Critical Municipal Water Supply Area-discuss (**Time Set 10:00 am**)
4. Supervisor Presentation -Reservoir Inspections (**Time Set 9:15 am**)

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\* Supporting material included in Director books



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**J. REPORTS (from Staff)**

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

- a) Surge Tower Replacement (\$239,900 District Match) – status report\*
- b) 12kV Switchgear Replacement (\$441,750 District Match) – status report
- c) Collector Mainline Redundancy Hazard Mitigation Grants (\$763,000 District Match) – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant Application (\$914,250 District Match)- status reports
- e) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application (\$679,750 District Match)- status report
- f) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application (\$1,666,667 District Match) – status report
- g) Essex Emergency Chlorine Scrubber Hazard Mitigation Grant (\$335,000) – status report
- h) TRF Generator Hazard Mitigation Grant ( \$460,431 District Match) – status report
- i) Hazard Mitigation Grant DR-4431/4434 NOI Project Selection – discuss
- j) Status report re: other engineering work in progress

**2. Financial**

- a) Financial Report– approve June 2019 financial statement & vendor detail report\*
- b) FY 18/19 Project Budget Reallocation Revision-possible approval\*
- c) FY19/20 Budget Presentation -Total Proposed Budget and Revenue Estimates-possible approval\*
- d) Letter from County Treasurer summarizing interest earned report for quarter ending March 2019 -discuss \*

**3. Operations**

- a) Monthly report on projects and operations– discuss\*

**K. MANAGEMENT**

1. CSDA GM Leadership Summit-report out\*
2. CSDA Programs Promoting Good Governance-discuss\*
3. Annual July Board Meeting: Consider moving to third week of July-discuss

**L. DIRECTOR REPORTS & DISCUSSION**

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

**2. ACWA – JPIA**

- a) On-Site Training offered by ACWA/JPIA-discuss\*
- b) Safe Drinking Water Funding Solution Trailer Bill Language Opposition to Inserts Related to AB 134 (Bloom) and AB 217 (Garcia)-discuss

**3. 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 July 5, 2019)