

HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th 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
December 10, 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.

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 March 19, 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/84632798619?pwd=bnQ4czRQT1FmRlJHRDRoNUlEd01yUT09>

**Or participate by phone at 1-669-900-9128. Enter meeting ID 846 3279 8619 Enter password 447259
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 sobol@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 10.1 New Business CLOSED SESSION	Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1). Open Session report out	9:15 am
Item 9.3 d Continuing Business		10:30 am
Item 11.1 Engineering		11:00 am
Item 10.6 New Business		1:00 pm
Item 9.3 b Continuing Business		2:00 pm

The Board will take a scheduled lunch break from **12:00 pm to 1:00 pm**

1. **ROLL CALL**
2. **FLAG SALUTE**
3. **OATH OF OFFICE***
Oath of Office for Directors Latt, Lindberg and Woo
4. **ACCEPT AGENDA**

* Supporting material included in Director packets

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5. 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.

6. MINUTES

- 6.1 Minutes of the November 12, 2020 Regular Board meeting - possibly approve*
- 6.2 Minutes (Revised) of the October 8, 2020 Regular Board Meeting- discuss and possibly approve*

7. CONSENT AGENDA-*These matters are routine in nature and are usually approved by a combined single vote*

- 7.1 District letter to DTSC re: McNamara & Peepe site*
- 7.2 Media articles of local/water interest*

8. CORRESPONDENCE

- 8.1 Notices from PG&E re: Conditional Reservation for SGIP Project-discuss*
- 8.2 Email to General Manager re: assisting with science project-discuss*
- 8.3 District letter to US Dept. of Interior expressing support for designation of Lanphere and Ma-le'l Dunes as National Natural Landmark-discuss*
- 8.4 District letter to Humboldt County Board of Supervisors re: Maple Creek Investments, LLC-discuss*
- 8.5 District letter to FERC re: Part 12d IC-discuss*

9. CONTINUING BUSINESS

- 9.1 Water Resource Planning-status report on water use options under consideration*
 - a) Local Sales
 - b) Transport
 - c) Instream Flow
- 9.2 Cannabis Impacts on the Mad River Watershed-status update
- 9.3 Disaster Declaration at Ruth Lake-status update
 - a) Letter to CDFW -discuss*
 - b) NRCS-DSR-discuss and possibly approve grant match* **(Time Set 2:00 pm)**
 - c) Letter from Board of Supervisors to Congressman Huffman-discuss*
 - d) Salvage logging contract with Morris Logging-discuss & possibly approve* **(Time Set 10:30 am)**
 - e) Miscellaneous articles*
- 9.4 Retail Rate Study-discuss*
- 9.5 Humboldt County General Plan: Critical Watershed-discuss

10. NEW BUSINESS

- 10.1 CLOSED SESSION Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1). Open Session report out **(Time Set 9:15 am)**
- 10.2 Surplus of District assets-discuss and possibly approve*
- 10.3 AWIA memo-discuss*
- 10.4 Ruth Lake lease lot improvements/set-back policy-discuss*
- 10.5 Appointment of Officers and Committees in January 2021-discuss*
- 10.6 Policy and Procedure re: Participation/Response to Zoning and Other Land issues Affecting the Mad River-discuss* **(Time Set 1 pm)**

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11. REPORTS (from Staff)

11.1 Engineering (Time set 11:00 am.)

- a) 12kV Switchgear Replacement (\$755,832 District Match) – status report
 - i. District letter requesting 6-month extension-discuss*
- b) Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report
- 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 BRIC Grant—status report*
- g) Status report re: other engineering work in progress

11.2 Financial

- a) Financial Report– accept November 2020 financial statement & vendor detail report*
- b) Investment Policy-discuss and possibly approve*

11.3 Operations

Monthly report on projects and operations– discuss*

12. MANAGEMENT

- 12.1 ACWA Energy Committee meeting-report out*
- 12.2 ACWA Headwaters Committee meeting-report out*
- 12.3 ACWA Fall Conference-report out
- 12.4 Ruth Lake CSD Board meeting-report out*

13. DIRECTOR REPORTS & DISCUSSION

13.1 General -comments or reports from Directors

13.2 ACWA

- a) ACWA Fall Conference- report out*
- b) Finance Committee- report out
- c) Region 1 Board call for nomination-discuss and possibly approve*
- d) Coalition letter request to advance wildfire legislation-discuss*

13.3 ACWA – JPIA

- a) Employee Benefits Committee Meeting-report out*
- b) Fall Conference-report out
- c) H.R LaBounty Safety Award -discuss*

13.4 Organizations on which HBMWD Serves: RCEA, RREDC *

- 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 December 4, 2020)

* Supporting material included in Director packets