

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
January 14, 2021**

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/86730032159?pwd=UU9oZzJIQmM2MGpENDA5cUN4TGJKZz09>

**Or participate by phone at 1-669-900-9128. Enter meeting ID: 867 3003 2159 Enter password : 966980
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 hbitner@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	9.1 New Business	9:05 am
	11.1 Engineering	11:00 am
	8.1 Water Resource Planning	1:30 pm

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

- ROLL CALL**
- FLAG SALUTE**
- ACCEPT AGENDA**
- 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.

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5. MINUTES

- 5.1 Minutes of December 10, 2020 Regular Meeting-discuss and possibly approve*
- 5.2 Minutes of December 16, 2020 Special Board Meeting-discuss and possibly approve*

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

- 6.1 Media articles of local/water interest*

7. CORRESPONDENCE

- 7.1 Letter from FERC re independent consultant- discuss*

8. CONTINUING BUSINESS

- 8.1 Water Resource Planning-status report on water use options under consideration*
 - a) Local Sales
 - i.) review and possibly approve MOU with Trinidad Rancheria (**1:30pm**)
 - ii.) consider waiver of conflict with Mitchell Law Firm
 - b) Transport Sites Reservoir-discuss*
 - c) Instream Flow
- 8.2 Cannabis Impacts on the Mad River Watershed-status update
- 8.3 Disaster Declaration at Ruth Lake-status update
 - a) Land License Agreement- Pacific State, Suket-discuss and possibly ratify*
 - b) Land License Agreement- Morris Logging-discuss and possibly approve*
 - c) District letter to Ruth Lake CSD re wildfire disaster recovery-discuss*
 - d) Email from CDFW re debris removal- discuss*
 - e) Current Erosion control and Fire Recovery Stats-status update*
 - f) Article regarding wildfires- discuss*
- 8.4 Retail Rate Study-discuss*
- 8.5 Humboldt County General Plan: Critical Watershed-discuss
- 8.6 LAFCo municipal service review-discuss*

9. NEW BUSINESS

- 9.1 Officer and Committee Assignments * (**Time Set for 9:05 am**)
 - a) Appointment of officers
 - b) Appointment to committees and JPA Boards
- 9.2 Temporary Modification to District Vacation Hours and Leave Bank Policies-discuss and possibly approve*
- 9.3 Current COVID-19 Paid Leave Extension-discuss and possibly approve*
- 9.4 Quagga Inspection Summary and Substrate Monitoring- discuss*
- 9.5 Memo re District Minutes format- discuss*
- 9.6 Cal/OSHA required COVID-19 Prevention Plan (CPP)-discuss and possibly approve*
- 9.7 CLOSED SESSION- **this will be the last item on the agenda**
 - Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1).
 - a) Open Session report out

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10. REPORTS (from Staff)

10.1 Engineering (Time set 11:00 am.)

- a) 12kV Switchgear Replacement (\$755,832 District Match) – status report and possible approval of change order*
- 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) HMG Program- discuss*
- h) Status report re: other engineering work in progress

10.2 Financial

- a) Financial Report– accept December 2020 financial statement & vendor detail report*

10.3 Operations

Monthly report on projects and operations– discuss*

11. MANAGEMENT

11.1 CSDA-training*

11.2 CalPERS Pension and UAL Restructuring Analysis- discuss*

12. DIRECTOR REPORTS & DISCUSSION

12.1 General -comments or reports from Directors

12.2 ACWA

- a) COVID-19 Vaccines-discuss*
- b) Comments on SB100*

12.3 ACWA – JPIA

- a) Nomination to Executive Committee-discuss and possibly approve*

12.4 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 January 8, 2021)