

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



**Agenda for Regular Meeting of the Board of
Directors
January 12th, 2023
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=MjZldGxRa08wZ0FWOHJrUjNhZnFLQT09>

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:

9.1	Officer and Committee Assignments	9:05 AM
8.2	McNamara & Peepe	9:30 AM
10.2	Engineering	11:00 AM
10.1	CLOSED SESSION – Active 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 December 8th, 2022 Regular Board Meeting Minutes* — 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 – E)* — possibly approve

7. **CORRESPONDENCE**

7.1 NCRP Proposition 1 IRWM Round 2 Grant Approval* —discuss

7.2 Letter to Planning Clerk with County of Humboldt P & B Dept RE: Northwind Management LLC* —discuss

7.3 R.W. Matthews Dam Emergency Action Plan December 2022 Update* —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 9:30 AM)

9. **NEW BUSINESS**

9.1 Officer and Committee Assignments* - discuss and possibly approve **(Time Set for 9:05 am)**

a) Election of officers

b) Appointment to committees

9.2 CalOES Resolution for Non-State Agencies – Resolution 2023-01* — discuss and possibly approve

9.3 **CLOSED SESSION**- this will be the last item on the agenda

Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1).

9.4 Diversity, Equity, and Inclusion* —discuss

9.5 Ruth Lake reforestation project*

a. Discuss project and possibly approve

b. Consider and possibly adopt CEQA Exemptions

10. **REPORTS (from STAFF)**

10.1 **Legal**

(Time set 1:30 PM)

a. **CLOSED SESSION** — Conference with Legal Counsel – Existing Litigation: Initiation of litigation pursuant to paragraph (1) of subdivision (d) of § 54956.9 (Van Duzen) Case # CV2201489

10.2 **Engineering**

(Time set 11:00 AM)

a. 12 kV Switchgear Relocation (\$858,332 District match) – status report

b. Collector 2 Rehabilitation Project – status report

c. Collector Mainline Redundancy Project* – status report

d. Essex Onsite Sodium Hypochlorite Generation Project – status report

e. Matthews Dam Advance Assistance Seismic Stability Project– status report

f. Status report re: other engineering work in progress

10.3 Financial

- a. December 2022 Financial Statement & Vendor Detail Report* — discuss and possibly approve

10.4 Operations

- a. December 2022 Operation Report & Graphs* — discuss
- b. Storm Damage —discuss

10.5 Management

- a. Draft letter from RLCSD; RE: Master Lease Extension* —discuss
- b. Presentation to employee.
- c. RLCSD draft Sublease* —discuss

11. DIRECTOR REPORTS & DISCUSSION

11.1 General - comments or reports from Directors

- a. Date for May Board Meeting conflicts with ACWA Conf. Change to May 4th or 18th — discuss and possibly approve

11.2 ACWA

- a. Director report out, if any
- b. CAFWA (California Forest Watershed Alliance) letter to Governor Newsom* — discuss

11.3 ACWA – JPIA

- a. Director report out, if any

11.4 Organizations on which HBMWD Serves

- a. RCEA Board of Directors Meeting Agenda 12-15-22* — report out
- b. RCEA Board of Directors Meeting Minutes for 11-17-22* — discuss
- c. RCEA News and Updates December 2022*— discuss
- d. RREDC— discuss

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 6th, 2023.)