

HUMBOLDT BAY MUNICIPAL WATER DISTRICT  
828 7<sup>th</sup> 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  
November 12, 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.*

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**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 7<sup>th</sup> 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/88315633326?pwd=Z25LVlNOb2FkWkY5anMwdGhQVWpuZz09>

**Or participate by phone at 1-669-900-9128. Enter meeting ID 883 1563 3326 Enter password 215462  
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](mailto: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 7<sup>th</sup> 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.

<b>Time Set Items:</b>	<b>Item 8.4 Continuing Business</b>	<b>10:00 am</b>
	<b>Item 10.1 Engineering</b>	<b>11:00 am</b>
	<b>Item 7.1 Correspondence</b>	<b>1:00 pm</b>

**The Board will take a scheduled lunch break from 12:00 pm to 12:45 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 given the opportunity to address items that are on the agenda at the

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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.

**5. MINUTES**

5.1 Minutes of the October 8, 2020 Regular Board meeting and Special Board meeting of October 28, 2020 - possibly approve\*

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

6.1 CDFW memorandum regarding New Zealand Mud Snail\*

6.2 Media articles of local/water interest\*

**7. CORRESPONDENCE**

7.1 District letter to DTSC re: McNamara & Peepe Site Remediation-discuss and possibly approve\*  
(**Time Set: 1:00 pm.**)

7.2 District Letter to USFS re: Mad River Watershed at Ruth Lake-discuss\*

**8. CONTINUING BUSINESS**

8.1 Water Resource Planning-status report on water use options under consideration\*

a) Local Sales

b) Transport

c) Instream Flow

8.2 Cannabis Impacts on the Mad River Watershed-status update\*

8.3 Disaster Declaration at Ruth Lake-status update\*

8.4 Draft MOU with Trinidad Rancheria-discuss and possibly approve\* (**Time Set: 10:00 am**)

8.5 Draft Employment Agreement and Position Description for Temporary Disaster Recovery staff position -discuss and possibly approve\*

**9. NEW BUSINESS**

9.1 Retail Rate Study-discuss\*

9.2 CalOES Grant Subaward -discuss \*

9.3 USFW Quagga Grant-discuss\*

9.4 NCRP Technical Assistance Grant-discuss\*

9.5 WIIPP Update-discuss and possibly approve\*

**10. REPORTS (from Staff)**

10.1 **Engineering** (**Time set 11:00 am.**)

a) 12kV Switchgear Replacement (\$755,832 District Match) – status report\*  
i. Change Order 2 – discuss and possibly approve\*

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 and possibly approve Match Commitment Letter\*

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\* Supporting material included in Director packets

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g) Status report re: other engineering work in progress

10.2 **Financial**

a) Financial Report– approve October 2020 financial statement & vendor detail report\*

10.3 **Operations**

Monthly report on projects and operations– discuss\*

11. **MANAGEMENT**

CSDA 2019-2020 Legislative Statistics-discuss\*

12. **DIRECTOR REPORTS & DISCUSSION**

12.1 **General -comments or reports from Directors**

12.2 **ACWA**

12.3 **ACWA – JPIA**

a) JPIA HCSD PowerPoint-discuss\*

b) 2020 Fall Virtual Board of Directors Meeting-discuss\*

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 November 6, 2020)