

**Humboldt Bay Municipal Water District  
828 7<sup>th</sup> Street, Eureka**



**Agenda for Regular Meeting of the Board of Directors  
March 10, 2022  
Meeting Start Time: 9:00 am**

**DUE TO COVID-19 THE DISTRICT WILL BE HOLDING THE MEETING VIA ZOOM**

**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 Cal/OSHA, the California Department of Public Health, and the Humboldt County Public Health Officer's June 18, 2021 COVID-19 Workplace Rules, and AB 361, the Board members will be participating via Zoom. The Board room at 828 7th street will be **not** be open to the public.

**Members of the public may also 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 comment 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 comment will also be received during the meeting.

<b>Time Set Items:</b>	<b>8.2</b>	<b>McNamara &amp; Peepe</b>	<b>9:15 am</b>
	<b>8.3</b>	<b>2020 Census &amp; Redistricting</b>	<b>9:30 am</b>
	<b>9.1</b>	<b>Supervisor Presentation on Crane Operations</b>	<b>10:00 am</b>
	<b>8.6</b>	<b>Closed Session – Anticipated Litigation (VDI)</b>	<b>10:30 am</b>
	<b>10.1</b>	<b>Engineering</b>	<b>11:00 am</b>
	<b>8.7</b>	<b>Closed Session – Anticipated Litigation (DTSC)</b>	<b>11:30 am</b>
	<b>10.2a</b>	<b>OPEB Presentation</b>	<b>1:30 pm</b>
	<b>10.2b</b>	<b>February Financials</b>	<b>2:15 pm</b>
	<b>8.8</b>	<b>Public Employee Performance Evaluation</b>	<b>3:30 pm</b>

**The Board will take a scheduled lunch break from 12:00 pm to 1:00 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 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 February 10, 2022 Regular 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 (Articles A – L)\* - discuss

## 7. **CORRESPONDENCE**

7.1 CalOES Program Compliance Letter\* - discuss

a. Update Federal Procurement Policy\* - discuss and possibly approve

7.2 DOT Bridge Inspection Report Letter\* - discuss

7.3 Dreissenid Mussel Prevention Program Annual Report Letter\* - 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 9:15 am)**

8.3 2020 Census & Redistricting\* - discuss **(Time Set 9:30 am)**

8.4 Resolution 2022-03 - Extension of AB 361\* - discuss and possibly approve

8.5 Ruth Lake Emergency Declaration – discuss

8.6 **CLOSED SESSION** - Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (VDI) **(Time Set 10:30 am)**

8.7 **CLOSED SESSION** - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (DTSC) **(Time Set 11:30 am)**

8.8 **CLOSED SESSION** – Public Employee Performance Evaluation for General Manager pursuant to Section 54957(b)(1) **(Time Set 3:30)**

8.9 Amendment to Employment Agreement for General Manager\* - discuss and possibly approve **(This item will be the last item of the day.)**

## 9. **NEW BUSINESS**

9.1 Supervisor Presentation on Crane Operations – discuss **(Time Set 10:00 am)**

9.2 Preparation of MOU with McKinleyville Community Services District\* - discuss

9.3 Joint Board Meeting with Ruth Lake Community Services District - discuss possible dates

## 10. **REPORTS (from STAFF)**

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

a. Collector 2 Rehabilitation Project – Status Report

i. Mercer Fraser Bid Rejection Letter and GHD Memo\* - discuss

b. 12 kV Switchgear Relocation (\$858,332 District match) – Status Report

c. TRF Generator Project (\$517,819 District match) – Status Report

d. Status report re: other engineering work in progress

## **10.2 Financial**

- a. OPEB Presentation\* – discuss (**Time Set 1:30 pm**)
- b. February 2022 Financial Statement & Vendor Detail Report\* – discuss and possibly approve (**Time Set 2:15 pm**)
- c. Budget Presentation Calendar\* - discuss

## **10.3 Operations**

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

## **11. MANAGEMENT**

- 11.1 Trapping at Ruth Lake\* - discuss
- 11.2 ACWA Energy Committee, report out\* - discuss
- 11.3 ACWA Headwaters Committee, report out\* - discuss

## **12. DIRECTOR REPORTS & DISCUSSION**

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

### **12.2 ACWA**

- a. Region 1 Board Meeting – report out
- b. Region 1 Eureka Meeting and Tour: April 21-22, 2022\* – discuss
- c. ACWA Outreach Alert regarding Opposition of SB 1157\* – discuss and possibly oppose

### **12.3 ACWA – JPIA**

- a. Resolution 2022-04 – Concurring in Nomination of Pam Tobin to ACWA/JPIA Executive Committee\* - discuss and possibly approve

### **12.4 Organizations on which HBMWD Serves**

- a. RCEA News and Updates\* - discuss
- 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 March 4, 2022.)