



**HUMBOLDT BAY MUNICIPAL WATER DISTRICT**  
828 7<sup>th</sup> Street, Eureka



**Agenda for Meeting of Board of Directors**

**August 10, 2017**

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**Time Set Items:** 9:15 a.m. Reports-Financial-Item J2c-Bartle Wells  
11:00 a.m. Reports - Engineering Report - Item J1

**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. MINUTES**

Minutes of July 13, 2017- approve\*

**E. PUBLIC COMMENT**

No public comment was received.

**F. CONSENT AGENDA**

1. Letter to SWRCB re: 1, 2, 3 Trichloropropane MCL\*
2. Humboldt Alert- Emergency Notification System\*
3. Newspaper articles of local/water interest\*

**G. CORRESPONDENCE**

1. District letter to Municipal Customers re: Wholesale Charges and Price Factor 2 Reconciliation-discuss\*
2. Letter from DWR re: R. W. Matthews Dam and new regulations-discuss\*
3. Letter from DSOD re: Spillway Re-Evaluation Program\*
4. Letter from USFS re: Access to River for Sacramento Sucker Fish Study\*
5. Email from Ruth Lake CSD General Manager re: Resignation\*
6. Letter from District to CDFW & Regulatory Agencies re: River Work\*

**H. CONTINUING BUSINESS**

1. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication) \*
2. Cannabis Grows-status update
3. Eureka Chamber of Commerce Membership- discuss and possible approve continued membership\*

**I. NEW BUSINESS**

1. Yellow-Legged Frog-discuss\*
2. Statewide Mercury Control Program for Reservoirs Questionnaire\*



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**J. REPORTS (from Staff)**

**1. Engineering (11:00 a.m.)**

- a) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report\*
- b) IMG Reservoir Roof Replacement /Painting -Status report including Change Orders, if any\*
- c) Surge Tower Replacement-status report
- d) Collector Mainline Hazard Mitigation Grant-NOI \*
- e) Sheriff's Cove Dredging- status update\*
- f) Status report re: other engineering work in progress

**2. Financial**

- a) Financial Report – approve July 2017 financial statement & vendor detail report\*
- b) Ordinance 16 Price Factor- discuss\*
- c) CIP- Financial Plan update by Bartle Wells\* (**Time Set 9:15 a.m.**)

**3. Operations**

- a) Monthly report on projects and operations\*
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries\*

**4. Management**

- a) JPIA- HR Regional Meeting- report out
- b) CSDA- Status Report

**K. DIRECTOR REPORTS & DISCUSSION**

**1. General**

- a) General comments or reports from Directors

**2. ACWA – JPIA**

- a) Report out on meetings if any
- b) Article from JPIA Perspectives: Leadership Program Proves Successful Far Beyond Expectations\*



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**3. ACWA**

- a) Report out on meetings if any
- b) Outreach Alert re: SB63 Opposition Letter request and District letter-discuss\*
- c) Fall Conference- Approval for attendance\*
- d) Outreach Advisory- Region Board Election Ballots\*

**4. Organizations on which HBMWD Serves: RCEA, RREDC, NCRP \***

- a) Status reports\*

**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 August 4, 2017)