



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Minutes for Emergency Meeting of Board of Directors

March 11, 2019

A. **ROLL CALL**

Vice-President Latt called the meeting to order at 7:34 am. Director Rupp conducted the roll call. Directors Fuller, Hecathorn, Latt and Rupp were present. President Woo was absent. General Manager John Friedenbach, Superintendent Dale Davidsen, and Board Secretary Sherrie Sobol were present. Pat Kaspari of GHD was also present.

B. **FLAG SALUTE**

Vice-President Latt led the flag salute.

C. **ACCEPT AGENDA**

On motion by Director Rupp, seconded by Director Hecathorn, the Board voted 4-0 to accept the agenda.

D. **COLLECTOR 4 and 5 SUPPLY PIPELINE**

Mr. Friedenbach stated the recent storms not only affected Collector 4 and 5 supply pipelines but the cable car housing for Collector 2 as well. The Collector 2 cable car housing is damaged due a landslide and as a result, staff cannot access Collector 2.

The storm damage has caused massive erosion at Park 4, cutting away the bank and exposing the Collector 4 pipeline. Roughly sixteen to twenty feet of the bank is gone causing exposure of the pipeline. The river flow is causing a large amount of lateral pressure on the pipeline.

Mr. Friedenbach shared Resolution 2019-04 Declaring an Emergency in the District’s Service Area and the contracts for the emergency repairs needed. The GRS contract for Collector 2 repairs is \$12,000 and Collector 4 is \$200,000. The GHD contract for engineering and project management is \$20,000. Director Fuller asked Mr. Kaspari if \$200,000 was enough to take care of the work needed for Collector 4 pipeline exposure. Mr. Kaspari stated it is only a start to attempt to protect from further erosion and to re-direct the water away from the bank and pipeline. During the summer, additional assessment and work is anticipate to construct a more permanent solution. Mr. Friedenbach stated he is hoping the District will be reimbursed via FEMA and State disaster funds.

Director Rupp read Resolution 2019-04. On motion by Director Rupp, seconded by Director Fuller, the Board voted 4-0 by roll call vote to approve Resolution 2019-04 Declaring an Emergency in the District’s Service Area. On motion by Director Hecathorn, seconded by Director Fuller, the Board voted 4-0 to approve the contracts for emergency work for GRS in the amount of \$12,000 and \$200,00 and for GHD in the amount of \$20,000.

ADJOURNMENT

The meeting adjourned at 7:51 am.

Attest:

Sheri Woo, President

Barbara Hecathorn, Assistant Secretary/Treasurer