



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

May 4, 2017, 9:00 a.m.

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; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.

Time Set Items: 11:00 a.m. Reports - Engineering Report - Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of April 13, 2017 Regular Meeting- approve*

E. 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.

F. CONSENT AGENDA

It is recommended that these items, which are informational or routine in nature, be received and filed by the Board at the beginning of the meeting. If any Board member or interested party requests that an item be removed from the Consent Agenda, it will be considered separately.

1. Blue Lake Rancheria Resiliency Preparedness Fair announcement*
2. Newspaper articles of local/water interest (organized by topic) *

G. CORRESPONDENCE

1. Letters from District opposing AB 1668-Water Management Planning and AB 1669-Urban Water Conservation Standards *
2. Letter from District supporting AB 968 Water Efficiency Standards and AB 1654 Urban Water Management Planning*
3. Home for the Homeless in Manila?*

H. CONTINUING BUSINESS

1. Water Conservation Regulations*
 - a. Status update



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2. Water Resource Planning
 - a. status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)
 3. PG&E ReMat-status update*
 4. Illegal Cannabis Grows-status update
 5. LAFCo Notice of Hearing/Proceedings for Reorganization of Samoa Peninsula Fire Protection District into a Community Services District*

I. **NEW BUSINESS**

1. **Dam Safety**
 - a) FERC Dam Safety-Oroville Dam*
 - b) AB 1270-Proposed annual dam inspections by DWR-discuss*
 - c) DSSMR Summary*

J. **REPORTS (from Staff)**

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

- a) Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – status report and report on Change Orders & Progress Payments*
- b) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report
- c) 1MG Reservoir Roof Replacement & Painting- Status report
- d) 12kV HMG/PDM-status report
- e) Surge Tower HMG/PDM-status report
- f) New Hazard Mitigation Notice of Intents-status report
- g) Ruth Dredging-status report*
- h) Status report re: other engineering work in progress

2. **Financial**

- a) FY 2017/18 Budget – presentation and discussion of Salary and Employee Benefit and component, and Service and Supply component*
- b) Investment Policy – adopt Statement of Investment Policy *
- c) Financial Report- Due to the early date of Board meeting, there is no financial report

3. **Operations**

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



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K. DIRECTOR REPORTS & DISCUSSION

- 1. General**
- 2. ACWA – JPIA**
- 3. ACWA**
- 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 April 28, 2017 by 5 pm)