



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



**Agenda for Meeting of Board of Directors**

**March 9, 2016, 9:00 a.m.**

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**Time Set Items:**

10:00 a.m. Annual Audit- Item J2c

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

5:30 p.m Public Hearing- Increase in HBMWD Retail Water Rates

**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. MINUTES**

1. Minutes of February 11<sup>th</sup> 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. Public Hearing Notice for Local Coastal Program Amendment for Samoa Town Master Plan\*
2. Newspaper articles of local/water interest (given the large number, organized by topic)\*

**G. CORRESPONDENCE**

1. Notice to Water Right Permittees concerning measuring and reporting diversions\*

**H. CONTINUING BUSINESS**

1. PG&E Small Generator Interconnection Agreement - approve\*
2. Water Conservation Regulations - information\*
3. Update on Cannabis activities - information\*
4. Mad River Cleanup - information
5. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)\*

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\* Supporting material included in Director books



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- a. status report re: activities to advance the transport option
  - b. status report re: local sales
  - c. status report re: activities to advance instream flow dedication

**I. NEW BUSINESS**

1. Resolution 2016- 1 Recognizing and Honoring the service of Director Sopoci-Belknapp- approval of Resolution\*
2. Assistant Secretary /Treasurer- appointment of new officer
3. AB 2243 Medical Cannabis: Taxation (Wood) and SB 987 Medical Cannabis Value Tax (McGuire) – approve support positions\*

**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
- 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) Caltrans Fracture Critical Inspection of Matthews Bridge\*
- d) FEMA Hazard Mitigation Grant and Pre-Disaster Mitigation Grant Notice of Intent submittals – status report\*
- e) FERC Part 12 – status report\*
- f) Coonrod Development\*
- g) Status report re: other engineering work in progress

**2. Financial**

- a) Financial Report – approve February 2016 financial statement & vendor detail report\*
- b) Initial budget estimate for 2016-17\*
- c) FY 2014/15 Audit and Financial Statements (10:00 a.m.) presentation by Hunter, Hunter and Hunt re: District's FY2014/15 audited financial statements and report; feedback from Audit Committee; and approval of audited financial statements \*
- d) Techite project CalOES audit response letter\*



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3. **Operations**

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

**K. DIRECTOR REPORTS & DISCUSSION**

1. **General**

- a) General comments or reports from Directors

2. **ACWA – JPIA**

- a) Report re: JPIA activities (if any) \*

3. **ACWA**

- a) Report on ACWA Activities \*

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

- a) Status report

**ADJOURNMENT**

**L. RECONVENE FOR PUBLIC HEARING ON RETAIL SYSTEM WATER RATES**  
**(Time set for 5:30 p.m.)**

- 1. Staff presentation\*
- 2. Public comment
- 3. Consider Prop. 218 protests as necessary
- 4. Board discussion and Resolution 2016-02 changing rates and service charges for retail water service – adopt resolution \*

**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, 2016)

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\* Supporting material included in Director books