

Humboldt Bay Municipal Water District
828 7th Street, Eureka



**Agenda for the Regular Meeting of the
Board of Directors**

Meeting Start Time: 9:00 a.m.

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

June 10, 2021

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 Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health Officer's November 3, 2020 Shelter-in-Place Order, the Board members will be participating via Zoom. The Board room at 828 7th street will be open to the public and social distancing and wearing of face coverings will be enforced.

Members of the public may also join the meeting online at:

<https://us02web.zoom.us/j/89192432697?pwd=eFZMc0tITExmck1sTjVUWGRORHdGUT09>

Participate by phone: 1-669-900-9128

Enter meeting ID891 9243 2697

Enter password: 148517

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 the Board Secretary at hbitner@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. Comments received prior to the meeting 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.

Time Set Items:

Item	
8.1d McNamara & Peepe Glendale Property	9:15 am
8.1a Water Resource Planning	10:00 am
12.2b ACWA Executive Board candidate	10:30 am
12.2c ACWA Executive Board candidate	10:45 am
10.1 Engineering	11:00 am
9.3 Public Hearing - UWMP	1:30 pm
9.1 Closed Session	3:45 pm

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 May 7, 2021 Regular Meeting-discuss and possibly approve*

5.2 Minutes of May 20, 2021 Special 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*

7. CORRESPONDENCE

7.1 FERC letter dated April 30, 2021 re 2019-21 DSSMR – discuss*

7.2 U.S. Capitol Christmas Tree decorations needed – discuss*

8. CONTINUING BUSINESS

8.1 Water Resource Planning-status report on water use options under consideration*

a. Local Sales

i. Nordic Aquafarms update - discuss*

1. News articles re EIR – discuss*

2. Planning commission agenda – discuss*

ii. Trinidad Rancheria Feasibility Study update - **(Time set 10:00 am)**

b. Transport – no report

c. Instream Flow committee meeting report out - discuss

8.2 McNamara and Peepe – update* **(Time Set 9:15 am)**

a. DTSC letter approving surface water sampling – discuss*

b. SHN report on Surface Water Sampling – discuss*

8.3 DTSC site investigation workplan for McNord Lumber Mill site - discuss*

8.4 Ruth Lake Emergency Declaration – update

a. Cal OES soil sample thresholds – discuss*

b. News articles re Ruth Lake clean-up efforts - discuss*

c. Cal Fire Forest Health Grant – discuss*

9. NEW BUSINESS

9.1 CLOSED SESSION: THREAT TO PUBLIC SERVICES OR FACILITIES - Gov. Code 54957 (Time Set 3:45 pm)

Consultation with:
John Friedenbach, General Manager HBMWD,
Dale Davidson, HBMWD Superintendent
Nathan Stevens, PE, GHD
Ryan T. Plotz, Mitchell Law Firm, LLP

9.2 Report Out from Closed Session

9.3 Public Hearing: Urban Water Management Plan (UWMP)- conduct public hearing and possible approval of UWMP and Resolution 2021-11 Adopting the District's 2020 UWMP * (Time Set 1:30 pm)

- a. Resolution 2021-11: Adoption of the District's 2020 Urban Water Management Plan – discuss and possibly approve*

9.4 Joint Board Meeting with Ruth Lake Community Services District date moved to July 9, 2021– discuss and possibly approve*

9.5 Humboldt County drought – discuss

- a. News articles re drought*

10. REPORTS FROM STAFF

10.1 Engineering (Time set 11:00 am)

- a. 12 kV Switchgear Replacement (\$755,832 District Match) – Status Report*
- b. Collector 2 Communications Underground – NCRA license – discuss and possibly approve*
- c. Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – Status Report
- d. Reservoirs Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match) – Status Report*
- e. TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – Status Report*
- f. Appeal of FEMA Funding Denial for Collector 4 Emergency Restoration Work – Status Report
- g. R.W. Matthews Dam & Spillway Seismic Stability Analysis and Design HMGP Advance Assistance Project – Status Report
- h. Status report re: other engineering work in progress

10.2 Financial

- a. Financial Report– accept May 2021 financial statement & vendor detail report - discuss and possibly accept*
- b. FY 2021-22 Budget presentation – discuss*
 - a. HSU article re 2020 CPI – discuss*
- c. Annual Appropriations Resolution 2021-12 – discuss and possibly ratify*

10.3 Operations

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

11. MANAGEMENT

- a. ACWA
 - i. US EPA revisions to Unregulated Contaminant Monitoring - discuss*
 - ii. 2021 ACWA Spring conference report out- discuss
- b. CSDA
 - i. COVID-19 fiscal impact to local government -discuss*
- c. Return to In-Person Board meetings - discuss

12. DIRECTOR REPORTS & DISCUSSION

12.1 General -comments or reports from Directors

12.2 ACWA

- a. Nomination of J. Bruce Rupp as Chair of the ACWA Region 1 Board for calendar year 2022– discuss*
- b. Pam Tobin, candidate for Vice President of the 2022 ACWA Executive Committee– discuss*
(Time Set 10:30 am)
- c. Cathy Green, candidate for Vice President of the 2022 ACWA Executive Committee– discuss* **(Time Set 10:45 am)**

12.3 ACWA – JPIA

- a. Report out on ACWA-JPIA Spring conference - discuss

12.4 Organizations on which HBMWD Serves:

- a. RCEA- status report*
- 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 June 4, 2021)