



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

February 12, 2019

Time Set Items: 10:00 am Public Hearing -Ordinance 22
 11:00 am Engineering-Item J1
 2:00 pm Financial-Item J2b-GASB 75
 3:15 pm Engineering -Item J1b-Surge Tower

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of January 7, 2019 Special Board Meeting and January 10, 2019 Regular Board Meeting– possible approval*

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

1. Ruth Lake CSD Minutes*
2. CSAC Elects Officers for 2019*
3. Letter from CalOES acknowledging and accepting receipt of R.W. Matthews Dam EAP*
4. Newspaper articles of local/water interest*

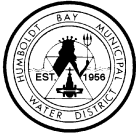
G. CORRESPONDENCE

1. District letter re: Proposed Changes in Calculation of Annual Dam Fees-discuss*
2. DWR Post Performance Monitoring Requirement Change-discuss*
3. RLCSO 2018 Quagga Inspection Report-discuss*
4. District letter to Dept. of Toxic Substances Control re: McNamara & Peepe -discuss*

H. CONTINUING BUSINESS

1. Water Resource Planning - re: water-use options under consideration (local sales, transport, and in-stream flow dedication) -status update*
2. Cannabis Grows affecting Mad River Watershed- status report
3. Humboldt County Board of Supervisors re: Zoning Text Amendments and Zone Reclassifications to Implement the General Plan- discuss*
4. Ordinance 22 for Public Recreation -Public Hearing
 - a) Review and possibly approve Ordinance 22 *(**Time Set for 10:00 am**)
 - b) Review and possibly approve Procedures for Ordinance 22 Enforcement by Employees*
5. DWR Sustainable Groundwater Management Final Basin Prioritizations-discuss*
6. CLOSED SESSION-Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1). Open Session report out- if any

* Supporting material included in Director books



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

February 12, 2019

I. **NEW BUSINESS**

1. Safety Program-discuss*
2. Legislative Advocacy and Priorities Policy and Procedure-possible approval*
3. Legislative Advocacy Committee and Charter-possible approval*
4. Committee Assignments *
 - a. Appointment to committees and JPA Boards
5. Hydro ReMAT Contract-status update*
6. Employee Handbook Update- Possible approval*

J. **REPORTS (from Staff)**

1. **Engineering (Time set for 11:00 a.m.)**

- a) Mad River Cross Sections Annual Survey – status report*
- b) Surge Tower Replacement (\$239,900 District Match)– Award Project- possible approval (bid tabulation to be handed out at Board Meeting) **(time set 3:15 pm)**
- c) 12kV Switchgear Replacement (\$441,750 District Match) -status report
- d) Collector Mainline Redundancy Hazard Mitigation Grants (\$763,000 District Match) – status report
- e) Reservoir Structural Retrofit Hazard Mitigation Grant Application (\$914,250 District Match)- status report
- f) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application (\$679,750 District Match) – status report
- g) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application (\$1,666,667 District Match)- status report
- h) Essex Emergency Chlorine Scrubber Hazard Mitigation Grant NOI (\$335,000 District Match) – status report
- i) 12-Month inspection of 1 MG Reservoir Roofing and Coating Project-status report
- j) Lazzar Development 27th - CLOSED SESSION to discuss real property negotiations at 27th and Alliance with concern to price, terms of payment or both with Mr. Lazzar (pursuant to Section 54956.8)
- k) Status report re: other engineering work in progress

2. **Financial**

- a) Financial Report – approve January 2019 financial statement & vendor detail report*
- b) Letter from County Treasurer summarizing interest earned report for quarter ending September 2018 -discuss *
- c) GASB 75 -presentation by Cathy MacLeod/MacLeod Watts-discuss and possibly accept report* **(Time set for 2:00 pm)**
- d) Xpress Bill Pay Agreement-discuss and possible approval*
- e) Proposed Change in Director’s Payroll Dates-discuss and possible approval*

3. **Operations**

- a) Monthly report on projects and operations – discuss*
- b) PG& E -discuss
- c) Surplus Items-possible approval*

K. **MANAGEMENT**

1. CSDA -status report*
2. Meeting dates-discuss and possibly approve new meeting date for April (currently April 18)

* Supporting material included in Director books



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

February 12, 2019

3. Non-Profit Irrigation Program – discuss
4. HBMWD as a polling place for Humboldt County Elections-discuss and possible approval*
5. Annie and Mary Trail-report out

L. DIRECTOR REPORTS & DISCUSSION

1. General -comments or reports from Directors

2. ACWA – JPIA

- a) President's Special Recognition Award for liability and property program*

3. ACWA

- a) ACWA Spring Conference May 7-10, 2019 in Monterey-possible attendance approval*
- b) Outreach Alert re: Water Tax-discuss*
- c) Region 1 Board Members 2018-2019 Term*

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

- 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 February 6, 2019)