



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

June 13, 2019

Time Set Items: 9:30 am Con't Business- Item H3
 11:00 am Engineering-Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of May 16, 2019 Regular Meeting and May 30, 2019 Special 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. District letter opposing AB 1486: Surplus lands bill*
2. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. District letter opposing SB 13 prohibiting impacting fees-possible approval*
2. District letter supporting ACR 89 Establishing Special Districts Week-possible approval*
3. District letter to Humboldt County Board of Supervisors re: Zoning Text Amendments-discuss*
4. District letter to Ruth Lake CSD re: Contribution towards law enforcement on Ruth Lake-discuss*

H. CONTINUING BUSINESS

1. Water Resource Planning-status report on water use options under consideration*
2. Cannabis Grows affecting Mad River Watershed- status report*
3. Peninsula Community Collaborative appurtenance beautification-review and possible approval of artist agreement* (**Time set for 9:30 am**)

I. NEW BUSINESS

1. Joint Board Meeting with Ruth Lake CSD July 19, 2019 -discuss
2. Industrial Water Supply to Harbor District-discuss*

J. REPORTS (from Staff)

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

- a) Surge Tower Replacement (\$239,900 District Match)– status report
- b) 12kV Switchgear Replacement (\$441,750 District Match)– status report*
- c) Collector Mainline Redundancy Hazard Mitigation Grants (\$763,000 District Match) – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant Application (\$914,250 District Match)- status reports
- e) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application (\$679,750

* Supporting material included in Director books



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- District Match)– status report
- f) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application (\$1,666,667 District Match) – status report
- g) Essex Emergency Chlorine Scrubber Hazard Mitigation Grant NOI (\$335,000) – status report
- h) TRF Generator Hazard Mitigation Grant (\$460,431 District Match)-Match & Maintenance Letter- possible approval*
- i) Status report re: other engineering work in progress

2. Financial

- a) Financial Report– approve May 2019 financial statement & vendor detail report*
- b) Resolution 2019-07 Limit for Appropriations from Taxes-possible approval*
- c) FY 18/19 Budget Re-Allocation-discuss and possible approval*
- d) FY19/20 Budget Presentation -Total Proposed Budget and Revenue Estimates-discuss*

3. Operations

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

K. MANAGEMENT

- 1. On-Site Training offered by ACWA/JPIA-discuss
- 2. CSDA letter re: Ad Valorem for Humboldt County Special Districts-discuss*
- 3. CSDA Take Action Brief-discuss*

L. DIRECTOR REPORTS & DISCUSSION

1. General -comments or reports from Directors

2. ACWA – JPIA

- a) Resolution 2019-08 Placing in Nomination J. Bruce Rupp as a Board Member of the ACWA Region 1 Board -discuss and possibly approve*
- b) Status of water bill-informational

3. 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 June 7, 2019)

* Supporting material included in Director books