



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



**Agenda for Meeting of Board of Directors**

**February 11, 2016, 9:00 a.m.**

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**Time Set Items:**            9:15 a.m. – District Safety Program – Item I 1  
   11:00 a.m. Reports - Engineering Report - Item J 1

**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. MINUTES**

1. Minutes of January 14<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. Letter to local jurisdictions re: Urban Water Management Plan notice\*
2. Letter to Cardno re: materials for FERC Part 12 review\*
3. Newspaper articles of local/water interest (given the large number, organized by topic)\*

**G. CORRESPONDENCE**

1. Letter to municipal customers re: domestic water use\*
2. Letter to Felicia Marcus re: Proposed Drought Emergency Conservation Regulations\*

**H. CONTINUING BUSINESS**

1. Appointing New Director – plan for February 29 meeting\*
2. Update on Cannabis activities\*
3. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)\*
  - a. status report re: activities to advance the transport option
  - b. status report re: local sales

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\* Supporting material included in Director books



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- c. status report re: activities to advance instream flow dedication

**I. NEW BUSINESS**

1. District Safety Program (9:15 a.m.)\*
2. North Coast Resources Partnership\*

**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) Matthews Dam Survey Results – status report\*
- d) Essex Septic System Design – status report\*
- e) 1 MG Reservoir- status report\*
- f) FEMA Hazard Mitigation Grant Notice of Intent submittals – status report\*
- g) FERC Part 12 – status report\*
- h) Status report re: other engineering work in progress

**2. Financial**

- a) Financial Report – approve January 2016 financial statement & vendor detail report\*
- b) US Bank line of credit for emergencies – status report\*
- c) FEMA Audit of Techite Pipeline HMGP grant – status report\*

**3. Operations**

- a) Monthly report on projects and operations\*  
-surplus equipment no longer needed- possible approval
- 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



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**2. ACWA – JPIA**

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

**3. ACWA**

- a) Report on ACWA Activities and approve attendance for Spring Conference \*

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

- a) 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 February 5, 2016)