

**Humboldt Bay Municipal Water District
828 7th Street, Eureka**



**Agenda for Regular Meeting of the Board of Directors
January 13, 2022
Meeting Start Time: 9:00 am**

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

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 Cal/OSHA, the California Department of Public Health, and the Humboldt County Public Health Officer's June 18, 2021 COVID-19 Workplace Rules, and AB 361, the Board members will be participating via Zoom. The Board room at 828 7th street will be **not** be open to the public.

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

<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUINhZnFLQT09>

Or participate by phone: 1-669-900-9128 Enter meeting ID: 867 1029 6323 Enter password: 484138

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 office@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. These comments 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:	8.2	McNamara & Peepe Site	9:15 am
	8.3	Closed Session – Anticipated Litigation (DTSC)	2:00 pm
	8.1a	WRP – Local Sales	10:00 am
	9.4	Closed Session – Anticipated Litigation (VDI)	3:00 pm
	10.1	Engineering	11:00 am

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 the December 9, 2021 Regular Meeting* - discuss and possibly approve
- 5.2 Minutes of the December 21, 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 (Articles A – N)* - discuss

7. **CORRESPONDENCE**

- 7.1 EAP Annual Letter to FERC * - discuss
- 7.2 2021 Quagga Inspection Summary* - discuss
- 7.3 Water Meter/Infrastructure Letter to Harbor District* - discuss

8. **CONTINUING BUSINESS**

- 8.1 Water Resource Planning - status report on water use options under consideration*
 - a. Local Sales (**Time Set 10:00 am**)
 - i. Nordic Aquafarms* - discuss
 - ii. Trinidad Rancheria Mainline Extension agreement* - discuss
 - b. Transport* - discuss
 - c. Instream Flow* – discuss
- 8.2 McNamara & Peepe Site - discuss (**Time Set 9:15 am**)
- 8.3 **CLOSED SESSION** - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (DTSC) (**Time Set 2:00 pm**)
- 8.4 Resolution 2022-01 - Extension of AB 361* - discuss and possibly approve
- 8.5 Ruth Lake Emergency Declaration – discuss

9. **NEW BUSINESS**

- 9.1 Status of Peninsula CSD – discuss
- 9.2 Board Officer & Committee assignments* – discuss and possibly approve
- 9.3 Ordinance 24 – Informal Bidding Procedures Under the CUPCAA* - discuss
- 9.4 **CLOSED SESSION** - Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. Facts and circumstances involve a claim by Van Duzen Investments, LLC against the District for damages resulting from the District’s salvage logging activity near Ruth Lake. (**Time Set 3:00 pm**)
- 9.5 **CLOSED SESSION** – Public Employee Performance Evaluation for General Manager pursuant to Section 54957(b)(1) (**Closed session items 9.5 and 9.6 will be the final items discussed prior to adjournment.**)
- 9.6 **CLOSED SESSION** – Threat to Public Services or Facilities: Critical Infrastructure discussion pursuant to Gov. Code 54957 (**Closed session items 9.5 and 9.6 will be the final items discussed prior to adjournment.**)

10. **REPORTS (from STAFF)**

10.1 **Engineering (Time set 11:00 am)**

- a. 12kV Switchgear Relocation - status report
 - i. Sequoia Construction December Pay Request* – discuss
 - ii. Change Order #7* – discuss and possibly approve
- b. Collector 2 Rehabilitation Project - status report
- c. TRF Generator Project – status report
- d. Status report re: other engineering work in progress

10.2 **Financial**

- a. December 2021 Financial Statement & Vendor Detail Report* – discuss and possibly approve

- b. CPI analysis and COLA request* – discuss and possibly approve

10.3 Operations

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

11. MANAGEMENT

- 11.1 Board bill review schedule – discuss
- 11.2 Yellow-legged frog status* - discuss
- 11.3 Digital 299 Broadband Project* - discuss

12. DIRECTOR REPORTS & DISCUSSION

12.1 General - comments or reports from Directors

12.2 ACWA

12.3 ACWA - JPIA

12.4 Organizations on which HBMWD Serves

- a. RCEA News and Updates* - discuss
- 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 January 7, 2022)