

HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors
Meeting Start Time: 9:00 a.m.
DUE TO COVID-19 THE DISTRICT WILL BE HOLDING
THE MEETING TELEPHONICALLY

April 09, 2020

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 March 19, 2020 Shelter-in-Place Order, the Board members will be participating via conference call. The Board room at 828 7th street will be open to the public and social distancing will be enforced.

How to Submit Public Comment if not able to attend: Members of the public may provide public comment until 8:45 am the day of the Board Meeting by sending comments to the Board Secretary at sobol@hbmwd.com. Email comments must identify the agenda item in the subject line of the email. Comments will be read in to the record, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the President's discretion.

Time Set Items: Item G1 b&c
Item II

Financial 9:30 am
Closed Session 10:15 am

A. **ROLL CALL**

B. **FLAG SALUTE**

C. **ACCEPT AGENDA**

D. **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.

E. **CONSENT AGENDA**-*These matters are routine in nature and are usually approved by a combined single vote*

1. Minutes of March 12, 2020 Regular Meeting*
2. Minutes of March 26, 2020 Audit Committee Meeting*
3. Newspaper articles of local/water interest*
4. Correspondence*
 - a) Letter from District to employees re: COVID-19 FFCRA
 - b) Letter from FERC stating no comments re:2019 Revised Emergency Action Plan
 - c) Letter from FERC stating no comments re:2019 Emergency Action Plan
 - d) Letter from FERC re: 2016 Part 12D report
 - e) Letter from FERC re: EAP and Tabletop Functional Exercise

* Supporting material included in Director books

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- f) Post Performance Monitoring Report for Blue Lake/Fieldbrook Pipeline Project
- g) Letter from County Treasurer summarizing interest earned report for quarter ending September 2019
- h) Letter from ACWA requesting inclusion of Public Agencies in Coronavirus Aid, Relief, and Economic Security Act
- i) Email from Dan Edrich re: Dunes

- 5. Continuing Business*
 - a) Water Resources Planning status report
- 6. Engineering report on projects*
- 7. Operations Monthly Report*
- 8. ACWA-Spring Conference Rescheduled to July 28-31,2020*
- 9. RCEA and RREDC*

F. **NEW BUSINESS**

- 1. Surplus Items - discuss and possible approval*
- 2. Revisions to Tree Removal Policy at Ruth-possible approval*

G. **REPORTS (from Staff)**

1. **Financial**

- a) Financial Report– approve March 2020 financial statement & vendor detail report*
 - b) Single Audit Report-discuss and possible approval* }
 - c) Regular Audit Report-discuss and possible approval* }
- (Time Set for 9:30 am)

H. **DIRECTOR REPORTS & DISCUSSION**

1. **General -comments or reports from Directors**

I. **Closed session**

- 1. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (DTSC) (Time Set for 10:15 am)*

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 April 3, 2020)