



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



**Agenda for Meeting of Board of Directors**

**December 10, 2015, 9:00 a.m.**

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**Time Set Items:** 11:00 a.m. Reports - Engineering Report - Item H1  
Water Resource Planning will be last item discussed

**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. MINUTES**

1. Minutes of November 12<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 from FERC re: Approval of Independent Consultant for Part 12D Safety Inspection\*
2. Letter from FERC re: Receipt of District EAP updates\*
3. Newspaper articles of local/water interest (given the large number, organized by topic)\*

**G. CONTINUING BUSINESS**

1. Retail rate adjustment –discuss and approve proposed scenarios\*
2. Water Conservation Regulations – status report and letter to SWRCB\*
3. Watershed Issues: Letter to Boards of Supervisors on cannabis regulations, ACWA Headwaters workgroup and Mountains and Rivers proposal\*
4. Appointing New Director\*
5. 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

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\* Supporting material included in Director books



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

**H. REPORTS (from Staff)**

**1. Engineering (11:00 a.m.)**

- a) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report
- b) Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – bid results and status report\*
- c) Surge Tower Demo- status report
- d) Facilities Plan – status report
- e) 1 MG Reservoir- status report
- f) Status report re: other engineering work in progress

**2. Financial**

- a) Financial Report – approve November 2015 financial statement & vendor detail report \*

**3. Operations**

- a) Monthly report on projects and operations \*
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries\*

**4. Management**

- a) Report on ACWA conference

**I. DIRECTOR REPORTS & DISCUSSION**

**1. General**

- a) General comments or reports from Directors

**2. ACWA – JPIA**

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



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**3. ACWA**

- a) Report ACWA Activities \*

**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 December 4, 2015)