



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



**Agenda for Special Meeting of Board of Directors**

**September 29, 2015, 2:00 p.m.**

**Teleconference Line: (888) 222-0475**  
**Passcode: 5922508**

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**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. CANNABIS CULTIVATION – REGULATORY PROGRAMS AND IMPACTS ON WATER RESOURCES**

- 1. State Legislative Actions: Assemblymember Jim Wood** – Discussion of 2015 legislation and potential 2016 legislation
- 2. CA Department of Fish and Wildlife: Gordon Leppig and Scott Bauer** – Discussion of cannabis production impacts on the Mad River and other watersheds, CDFW regulations, and enforcement actions
- 3. State Water Resources Control Board: Yvonne West** – water rights compliance requirements for cannabis production facilities, SWRCB enforcement actions
- 4. Regional Water Quality Control Board: John Corbett, Geoff Hayes, Diana Henriouille** – Discussion of provisions of the General Waiver of Waste Discharge Requirements for Cannabis, implementation plans and potential benefits for water quality in the Mad River watershed
- 5. Humboldt County: -** Discussion of proposed ordinance to regulate land uses associated with cannabis production
- 6. Discussion by other parties (Trinity County, Mad River Alliance, et al.) -** Actions to improve environmental protection
- 7. Board discussion and potential action**

**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.

**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 September 24, 2015)