

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 via Zoom

June 11, 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 Zoom. The Board room at 828 7th street will be open to the public and social distancing and wearing of face coverings will be enforced. Members of the public may also join the meeting online at: <https://us02web.zoom.us/j/88380005307>. Enter password 212874 Or participate by phone at 1-669-900-9128. Enter meeting ID 88380005307

How to Submit Public Comment: Members of the public may provide public comment via email until 8:45 a.m. 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. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments will be read into the record. Comments received after the deadline will be included in the record but not read during the meeting. If participating in the meeting via zoom or telephone, public comment will also be received during the meeting.

Time Set Items:	Item 10.1 Engineering	11:00 am
	Item 8.1a2 WRP Local Sales	1:45 pm
	Item 9.5 Tesla Commercial Energy	2:30 pm
	Item 8.5 Closed Session-Will be last item discussed	

The Board will take a scheduled lunch break from 12:00 pm to 12:30 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.

* Supporting material included in Director books

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5. MINUTES

Minutes of May 14, 2020 Regular Meeting and May 29, 2020 Special Meeting-possible approval*

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

- 6.1 Vivid Green Environmental Indemnity Agreement *
- 6.2 District Letter to Trinity County re: consent and permission for Vivid Green setback*
- 6.3 Media articles of local/water interest*

7. CORRESPONDENCE

- 7.1 Letter from District to Ruth Lake CSD re: training opportunities*

8. CONTINUING BUSINESS

- 8.1 Water Resource Planning-status report on water use options under consideration*
 - a) Local Sales
 - 1. Nordic Aquafarms
 - 2. Letter from Cher-Ae Heights Indian Community of the Trinidad Rancheria (**Time Set for 1:45 pm**)
 - b) Transport
 - c) Instream Flow
- 8.2 Cannabis affecting Mad River Watershed- status report*
- 8.3 Letter from District legal counsel withdrawing appeal of Planning Commission approval of applications submitted by Brosgart-discuss*
- 8.4 Letter from Humboldt Baykeeper re:McNamara & Peepe-discuss*
- 8.5 CLOSED SESSION-
 - a) Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (Axel) **This will be the last item discussed**

9. NEW BUSINESS

- 9.1 LAFCo Municipal Service Review-discuss*
- 9.2 COVID-19 “Stage 2 Implementation” -discuss
- 9.3 Draft agenda for Joint Board Meeting with Ruth Lake CSD-discuss*
- 9.4 Hatchery Road Solar-discuss*
- 9.5 Tesla Commercial Energy Storage-discuss and possible approval* (**Time Set for 2:30 pm**)

10. REPORTS (from Staff)

- 10.1 Engineering (Time set for 11:00 a.m.)
 - a) 12kV Switchgear Replacement (\$441,750 District Match) – status report*
 - b) Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report
 - c) Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match)- status report
 - d) TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
 - e) Appeal of FEMA Funding Denial for Collector 4 Emergency Restoration Work-status report*
 - f) Status report re: other engineering work in progress

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10.2 Financial

- a) Financial Report– approve May 2020 financial statement & vendor detail report*
- b) Resolution 2020-06 Limit for Appropriations from Taxes-possible approval*
- c) Unum Life Insurance-discuss and possible approval*
- d) FY 2019/2020 Project Budget Re-Allocation – discuss and possible approval*
- e) FY 2020/2021 Budget Presentation: total proposed budget & revenue estimates-discuss*

10.3 Operations

Monthly report on projects and operations– discuss*

11. MANAGEMENT

- 11.1 CSDA -discuss*
- 11.2 Director Terms-discuss

12. DIRECTOR REPORTS & DISCUSSION

12.1 General -comments or reports from Directors

12.2 ACWA

12.3 ACWA – JPIA

- a) Employee Benefits-COVID-19 treatment coverage updates-discuss*

12.4 Organizations on which HBMWD Serves: RCEA, RREDC *

- a) RCEA- status report*
- 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 June 5, 2020)