

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



Agenda for Regular Meeting of the Board of Directors

January 11, 2024

Meeting Start Time: 9:00 AM

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.

Members of the public may join the meeting online at:
<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUjNhZnFLQT09>
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 comments via email until 5 p.m. the day before the Board Meeting by sending comments to office@hbmwd.com. Email comments must identify the agenda item in the email's subject line. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments may also be made in person at the meeting.

Announcement recording of meeting: This meeting may be recorded to assist in the preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the California Brown Act.

Time Set Items:

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|--|---|-----------------|
| 8.2 Continuing Business | McNamara & Peepe | 9:15 AM |
| 9.b New Business | Recognizing and Honoring Dee Dee Simpson-Glenn | 9:30 AM |
| 10.2c Financial | Compensation & Benefit Study with RGS | 10:00 AM |
| 9.e New Business | CLOSED SESSION: Conference with District Legal Counsel Ryan Plotz Critical Infrastructure: Threat to Public Services or Facilities pursuant to Gov. Code 54957 | 2:15 PM |
| 10.1 Engineering | Engineering | 11:00 AM |
| The Board will take a scheduled lunch break from 12:00 pm to 1:30 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 allowed to address items on the agenda when the Board takes up that item. Under the Brown Act, the Board may not take action on any item that does not appear on the agenda.

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5. MINUTES

December 14, 2023, Regular Board Meeting Minutes*- discuss and possibly approve

6. CONSENT AGENDA *-These matters are routine in nature and are usually approved by a combined single vote unless an item is pulled for discussion

Media articles of local/water interest (Articles a-r)*- discuss and possibly approve

7. CORRESPONDENCE

- a. Essex Battery Bank SGIP approval*-discuss
- b. Online public comments by Jackson Hand*-discuss

8. CONTINUING BUSINESS

8.1 Water Resource Planning– Status report on water use options under consideration*-discuss

- a. Local Sales
 - i. Nordic Aquafarms-discuss
 - ii. Trinidad Rancheria Mainline Extension-discuss
 - iii. Blue Lake Rancheria Mainline Extension-discuss
 - iv. Offshore Wind Heavy Lift Multipurpose Marine Terminal Project-discuss
- b. Transport-discuss
- c. Instream Flow-discuss
- d. Reschedule January 24 Special Board Meeting-discuss

8.2 McNamara & Peepe (Time Set 9:15 am)

- a. DTSC Monthly Summary Report, December*- discuss
- b. Site maps & historical sampling results (stormwater and well water)*-reference

9. NEW BUSINESS

- a. Resolution 2024-01 Recognizing and Honoring Dee Dee Simpson-Glenn*-discuss and possibly approve **(Time set 9:30 AM)**
- b. Officer and Committee Assignments*-discuss and possibly approve
 - i. Election of officers (excluding president)
 - ii. Appointment to committees
- c. **CLOSED SESSION-** Public Employee Performance Evaluation for General Manager pursuant to Section 54957(b)(1)-**This will be the last item on the agenda**
- d. **CLOSED SESSION–** Conference with District Legal Counsel Ryan Plotz – Critical Infrastructure: Threat to Public Services or Facilities pursuant to Gov. Code 54957 **(Time set 2:15 PM)**
- e. Minutes Action/summary*-discuss and possibly approve

10. REPORTS (from STAFF)

10.1 Engineering – (Time set 11:00 am)

- a. Samoa Peninsula Waterline Right-of-Way Maintenance Project EIR-status report
- b. Collector 2 Rehabilitation Project-status report
- c. Essex Onsite Sodium Hypochlorite Generation Project-status report
- d. TRF Generator Project*-status report

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- e. Collector Mainline Redundancy Project-status report
 - f. Reservoirs Seismic Retrofit Project-status report
 - g. Matthews Dam Advance Assistance Seismic Stability Project*- status report
 - h. Status report re: Other engineering work in progress

10.2 Financial

- a. December 2023 Financial Statement & Vendor Detail Report*-discuss and possibly approve
- b. December 2023 Fieldbrook-Glendale contract revenue and Expense Summary*-discuss
- c. Compensation & Benefit study with RGS, Patty Howard-discuss **(Time set 10:00 AM)**
- d. Employee handbook chapter 3 revision, part II*-discuss
- e. Review of ReMAT Contract Revenue (FY19-FY23)*-discuss
- f. Director Compensation*discuss

10.3 Operations

December Operations Report*-discuss

10.4 Management

- a. Use of Baduwa't name for the Mad River-discuss
- b. Change May 9 and August 8 Board Meeting Dates due to conflicts-discuss and possibly approve

11. DIRECTOR REPORTS & DISCUSSION

11.1 General – comments or reports from Directors

11.2 ACWA

Director Report, if any

- a. ACWA 2024 Sacramento CA Spring Conference May 7-9*-discuss and possibly approve attendance
- b. ACWA 2024-25 Committees Region 1*-Discuss
- c. ACWA 2024 D.C. Water conference February 27-29*-discuss and possibly approve attendance

11.3 ACWA – JPIA

Director Report, if any

11.4 Organizations on which HBMWD Serves

- a. RCEA*- report out
- b. RREDC*- report out

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 5, 2023.)