



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

September 14, 2017

Time Set Items: 9:15 am -Presentation of jackets to new employees – Item I2
 9:30 am -OSU Presentation on Ruth Lake Bathymetry – Item H7
 11:00 a.m. -Public Hearing to adopt Mitigated Negative Declaration for Blue Lake
 Fieldbrook Pipeline Crossing, Engineering Report - Item J1
 2:00 pm -CDFW Presentation on Foothill Yellow-Legged Frog – Item H3

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of August 10, 2017- approve*

E. PUBLIC COMMENT

F. CONSENT AGENDA

1. Letter from coalition of agencies opposing SB 606 (Skinner/Hertzberg) unless amended*
2. Letter from coalition of agencies opposing AB 1668 (Friedman) unless amended*
3. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. Letter from FERC re: dam safety inspection*
2. Letter from DWR re:dam public records request response*
3. Letter from Division of Boating and Waterways re: 17/18 Quagga Grant Award*

H. CONTINUING BUSINESS

1. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication) *
2. Cannabis Grows-status update*
3. Foothill Yellow-Legged Frog-presentation by CDFW
4. JTN Energy contract amendment-possible approval*
5. Spillway Plan- status report*
6. SB 623-water tax*

* Supporting material included in Director books



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7. OSU Presentation on Ruth Lake Bathymetry*
8. Little Hoover Commission report on Special Districts-discuss*

I. NEW BUSINESS

1. Resolution 2017-08 for Workers Compensation for Volunteer Personnel-possible approval*
2. Presentation of employee jackets to: Samantha Ryan and Seth Stone.

J. 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) – Public Hearing to Adopt Mitigated Negative Declaration and possible approval of Resolution 2017-10*
- b) IMG Reservoir Roof Replacement /Painting -Status report including Change Orders, if any
- c) Surge Tower Replacement - status report
- d) 12kV Replacement – status report
- e) Collector Mainline Hazard Mitigation Grant - NOI *
- f) Sheriff's Cove Dredging - status update
- g) Spillway Assessment – status update
- h) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve August 2017 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*

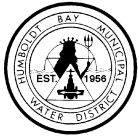
4. Management

- a) CSDA- Status Report and possibly approve Resolution 2017-09 Approving membership in Humboldt Area Chapter of CSDA*
- b) Emergency Action Plan (EAP)- discuss*

K. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors



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2. ACWA – JPIA

- a) Report out on meetings if any

3. ACWA

- a) Report out on meetings if any
- b) ACWA Water news-discuss*
- c) ACWA Outreach Advisory- Water Professionals Appreciation Week -discuss*

4. Organizations on which HBMWD Serves: RCEA, RREDC, NCRP *

- a) Status reports*

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 8, 2017)