

Humboldt Bay Municipal Water District
828 7th Street, Eureka



Agenda for Regular Meeting of the Board of Directors
June 9, 2022
Meeting Start Time: 9:00 am

DUE TO COVID-19 THE DISTRICT WILL BE HOLDING THE MEETING VIA ZOOM

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

The Board room at 828 7th street will be open to the public at reduced capacity to accommodate social distancing. An online option will also be available.

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 comment via email until 5 pm the day before the Board Meeting by sending comments to office@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. These comments will be read during the meeting. Comments received after the deadline will be included in the record but not read during the meeting. If participating in the meeting, public comment will also be received during the meeting.

Time Set Items:	8.2	McNamara & Peepe	9:15 am
	9.3	Operations Supervisor Report	9:30 am
	8.1.a.iii	MOU with MCSD	10:00 am
	10.1	Engineering	11:00 am
	10.2.e	PARS Update	11:15 am
	8.5	Closed Session – Anticipated Litigation (DTSC)	1:30 pm

The Board will take a scheduled lunch break from 12:00 pm to 1:00 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. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

5. MINUTES

5.1 Minutes of the May 12, 2022 Regular Meeting* - discuss and possibly approve

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

6.1 Media articles of local/water interest (Articles A – J)* - discuss

7. CORRESPONDENCE

7.1 Letter from Baker Ranch Mutual Water Company* - discuss

7.2 Letter to Ruth Lake Joint Board Meeting Attendees* - discuss

7.3 Response to VDI Claim* - discuss

7.4 Letter of Interest to Participate on the Samoa EIFD Public Financing Authority* - discuss

7.5 Letter to SWRCB Regarding Emergency Drought Regulations* - discuss

8. CONTINUING BUSINESS

8.1 Water Resource Planning - status report on water use options under consideration*

a. Local Sales

i. Nordic Aquafarms – discuss

ii. Trinidad Rancheria Mainline Extension – discuss

iii. Draft MOU with McKinleyville CSD – discuss **(Time Set 10:00 am)**

b. Transport - discuss

c. Instream Flow – discuss

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

a. Royal Gold Initial Study and Proposed CEQA MND - discuss

8.3 HBMW/D/Ruth Lake Joint Board Meeting Agenda* - discuss

8.4 District BBQ (July 22, 2022) – discuss

8.5 Samoa EIFD Update - discuss

8.6 **CLOSED SESSION** - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of § 54956.9 (DTSC) **(Time Set 1:30 pm)**

9. NEW BUSINESS

9.1 Request by Friends of the Pleistocene (FOP) to use Park 1* – discuss and possibly approve

9.2 Water Board Emergency Drought Regulations* - discuss and possibly approve

9.3 Operations Supervisor Report, Water Treatment Certification*- discuss **(Time Set 9:30)**

9.4 Request for Letter of Support from USFWS* - discuss and possibly approve

10. REPORTS (from STAFF)

10.1 Engineering (Time set 11:00 am)

a. 12 kV Switchgear Relocation (\$858,332 District match) – Status Report

i. Contractor Pay Request for May* - discuss

ii. GHD Amendment #2* - discuss and possibly approve

b. TRF Generator Project (\$517,819 District match) – Status Report

c. Matthews Dam Advance Assistance Seismic Stability Project – Status Report

d. Status report re: other engineering work in progress

10.2 Financial

a. May 2022 Financial Statement & Vendor Detail Report* – discuss and possibly approve

b. FY 2022/23 Budget Summary* - discuss

c. FY 2021/22 Project Budget Reallocation* - discuss

d. Resolution 2022-08 – Annual Limit for Appropriations* - discuss and possibly approve

e. PARS Update* - discuss **(Time Set 11:15 am)**

10.3 Operations

- a. Monthly report on projects and operations* – discuss

11. MANAGEMENT

- 11.1 CSDA GM Leadership Summit* - discuss

12. DIRECTOR REPORTS & DISCUSSION

12.1 General - comments or reports from Directors

12.2 ACWA

- a. ACWA Conferences* - discuss
- b. ACWA/CMUA Comment Letter Regarding Drought Regulations* - discuss

12.3 ACWA – JPIA

12.4 Organizations on which HBMWD Serves

- a. RCEA News and Updates* - 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. (Revised and posted June 6, 2022.)