



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

November 12, 2015, 9:00 a.m.

Time Set Items: 11:00 a.m. Reports - Engineering Report - Item K1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of September 29 special meeting – approve*
2. Minutes of October 8 meeting – approve*

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.

F. CONSENT AGENDA

It is recommended that these items, which are informational or routine in nature, be received and filed by the Board at the beginning of the meeting. If any Board member or interested party requests that an item be removed from the Consent Agenda, it will be considered separately.

1. Letter from FERC re: Dam Safety Surveillance and Monitoring Program, and HBMWD response*
2. Letter from PG&E re: pole replacement*
3. Letter from USGS re: flow monitoring data*
4. Letter from CalOES re: Blue Lake/Fieldbrook pipeline time extension (with copy of original HBMWD request)*
5. Letter from HBMWD to FERC re: Safety Inspection Independent Consultant*
6. Newspaper articles of local/water interest (given the large number, organized by topic)*

G. CORRESPONDENCE

1. Letter to CalOES re: grant closeout for Techite project and CalOES response*

H. REPORTS (from Staff)

1. Financial

- a) Resolution for CalOES Designation of Applicant's Agent*

* Supporting material included in Director books



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- b) Proposition 50 Intertie Project Grant Closeout*
 - c) Financial Report – approve October 2015 financial statement & vendor detail report *
 - d) Interest Apportionment Rate Report*

I. CONTINUING BUSINESS

- 1. Retail rate adjustment – approve proposed scenarios*
- 2. Ruth Lake Fire Impacts update*
- 3. Cannabis impacts on Mad River – status report
- 4. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)*
 - a. status report re: activities to advance the transport option
 - b. status report re: local sales
 - c. status report re: activities to advance instream flow dedication

J. NEW BUSINESS

- 1. Replacement of resigning Board member*

K. 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) – status report
- b) Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – status report
- c) Ranney Collector 3 Capstone report
- d) Status report re: other engineering work in progress

2. Operations

- a) Monthly report on projects and operations *
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries*

3. Management

- a) Report on CSDA conference*



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L. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA

- a) Report re: JPIA activities (if any)

3. ACWA

- a) Report ACWA Activities (if any)

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

- a) Status report

M. CLOSED SESSION - to review the performance of the General Manager, pursuant to Section 54957 of the Brown Act

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 November 6, 2015)