

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



Agenda for Regular Meeting of the Board of Directors

October 12, 2023

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.

Time Set Items:

8.2 Continuing Business	McNamara & Peepe	9:15 AM
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.

5. MINUTES

- a. September 14, 2023, Regular Board Meeting Minutes*- discuss and possibly approve
- b. September 22, 2023, Special joint meeting with RLCSD*-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-l)*- discuss and possibly approve

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7. CORRESPONDENCE

- a. HBMWD letter RE: Emergency Action Plan tabletop and functional exercises project No. 3430-CA*-discuss
- b. HBMWD letter RE: Grant agreement number WC-1739BC extension request*-discuss
- c. HBMWD letter RE: Amendment NO.2 to grant agreement WC-1739BC*-discuss
- d. Letter from Cal OES: Notice of Power Resiliency Grant completion*-discuss
- e. Email from Eureka Chamber of Commerce RE: Nominations for 2024 Chamber Board*-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

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

- a. DTSC Monthly Summary Report, September*- discuss
- b. DTSC Quarterly virtual update – October 24th at 10:00 a.m. - discuss
- c. Site maps & historical sampling results (stormwater and well water)*-reference

8.3 Annie & Mary Trail- Temporary Occupancy Exception Letter*-discuss and possibly approve

9. NEW BUSINESS

- a. DRAFT Workplace Bullying Policy*-discuss and possibly approve
- b. Employee Handbook chapter 2*-discuss
- c. Policy for Disposing of Removed stumps at Ruth Lake District property*-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-discuss
 - i. NOP Staff Memo*-discuss
 - ii. Draft Notice of Preparation*-discuss
- b. Collector 2 Rehabilitation Project*-status report
- c. Essex Onsite Sodium Hypochlorite Generation-status report
- d. TRF Generator-status report
- e. Collector Mainline Redundancy Project-status report
 - i. HBMWD time extension request to CalOES*
 - ii. GEI DRAFT Cost Proposal for Change in Scope of Phase 1 Work*-discuss & possibly approve
- f. Matthews Dam HMG Advance Assistance Seismic Stability Project*-status report

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- g. Status report re: other engineering work in progress

10.2 Financial

- a. September 2023 Financial Statement & Vendor Detail Report*-discuss and possibly approve
- b. September 2023 Fieldbrook-Glendale contract revenue and Expense Summary*-discuss
- c. Annual PARS Client Review*-discuss and possibly approve

10.3 Operations

- September Operations Report*-discuss

10.4 Management

- a. National Public Lands Day at Ruth Lake*-discuss
- b. Reforestation practitioners' symposium*-discuss

11. DIRECTOR REPORTS & DISCUSSION

11.1 General – comments or reports from Directors

11.2 ACWA

- a. Director Report, if any
- b. ACWA Board officers' election and Region election results for the 2024-2025 term*-discuss

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 October 6, 2023.)