



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

April 12, 2016, 9:00 a.m.

Time Set Items:

10:00 a.m. Cont. Bus –Cannabis Discussion- Item I3

11:00 a.m. Reports - Engineering Report - Item J1

A. **OATH OF OFFICE** – for Neal Latt (who was appointed on March 10th to fill Div. 1 vacancy)

B. **ROLL CALL**

C. **FLAG SALUTE**

D. **ACCEPT AGENDA**

E. **MINUTES**

Minutes of February 29 Special Meeting, March 9, 2016 Regular and March 10 Special Meeting – approve*

F. **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.

G. **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. Newspaper articles of local/water interest (given the large number, organized by topic)*

H. **CORRESPONDENCE**

I. **CONTINUING BUSINESS**

1. PG&E power sales contracts – SGIA (information) and ReMAT (approve)*

2. Water Conservation Regulations –possible approval of Resolution 2016-3 Potential Legislation Concerning Water Conservation Regulatory Programs*

3. Update on Cannabis activities – information* (10:00 am)

4. Mad River Cleanup – information*

5. Urban Water Management Plan – information*

* Supporting material included in Director books



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6. 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

CLOSED SESSION- this will be the last item on the agenda

Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1)).

K. REPORTS (from Staff)

1. Engineering (11:00 a.m.)

- a) Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – status report*
- b) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report*
- c) FEMA Hazard Mitigation Grant and Pre-Disaster Mitigation Grant Submittals- status report
- d) Potential Exposure of Pipeline on New Navy Base Road-status report*
- e) Coonrod/Hog Island Oyster/Wayne Bare developments- status report*
- f) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve March 2016 financial statement & vendor detail report*
- b) CalOES Compliance Review Report re: Techite*
- c) Surplus Equipment-possible approval to surplus GIS computer and 2 monitors at Eureka office

3. Operations

- a) Monthly report on projects and operations*
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries*
- c) Transformer on Collector 2 has been replaced- recommend approval to surplus the old transformer

* Supporting material included in Director books



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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 on ACWA Activities *
- b) Region 1 Survey*

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

- a) Status reports
- b) LAFCo Special District Election Ballot-approve vote for Director Rupp*

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 April 7, 2016)

* Supporting material included in Director books