



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

January 11, 2018

- Time Set Items:**
- 9:05 am New Business - Item I1
 - 9:20 am New Business – Item I2
 - 9:25 am Financial -Item J2a
 - 11:00 am Engineering– Item J1
 - 1:45 pm Financial – Item J2b

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of December 14, 2017- approve*

E. PUBLIC COMMENT

F. CONSENT AGENDA

- 1. Newspaper articles of local/water interest*

G. CORRESPONDENCE

- 1. Correspondence re: CPUC ReMAT-discuss*
- 2. Correspondence re: Planning Commission – Mercer Fraser Project – discuss*

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. Bartle Wells Associates – MSRB Rule G-10 Notification – discuss*

I. NEW BUSINESS

- 1. Officer and Committee Assignments *
 - a. Appointment of officers
 - b. Appointment to committees and JPA Boards
- 2. Presentation of District Jacket to Russell Roberts
- 3. CLOSED SESSION- this will be the last item on the agenda
 Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1).
 Open Session report out- if any

* Supporting material included in Director books



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J. REPORTS (from Staff)

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

- a) IMG Reservoir Roof Replacement /Painting -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) Surge Tower Replacement/12kV Replacement/Collector Mainline Redundancy Hazard Mitigation Grants - status reports*
- d) Matthews Dam Spillway Workplan – Status Report *
- e) Status report re: other engineering work in progress

2. Financial

- a) Presentation by Mitch Barker re: CalPERS Retirement & related unfunded liability- receive report and discuss possible approval of Section 115 Trust*
- b) CIP 2018 Update-discuss and possible approval*
- c) Financial Report – approve December 2017 financial statement & vendor detail report*
- d) Casselle Software Contract- possible approval*
- e) Humboldt County Interest Apportionment – discuss*

3. Operations

- a) Monthly report on projects and operations - discuss*
- b) Discuss and possibly authorize purchase of new pump for Collector 1*
- c) Discuss and possibly authorize purchase of new transformer for Collector 2*
- d) Operations Supervisor Presentation – TRF start up process.

K. MANAGEMENT

- a) CSDA – January 2018 Brief – discuss*

L. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA

- a) Report out on meetings if any

3. ACWA

- a) Summary of Grant Davis & Jim Thebaut at ACWA Conference *
- b) Committee List – discuss *
- c) Webinar regarding school lead testing – discuss *
- d) Snow Pack – Water News Article – discuss *
- e) ACWA Region 1 Vacancy - discuss *



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

- 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 January 5, 2018)