

Humboldt Bay Municipal Water District
828 7th Street, Eureka



**Agenda for the Regular Meeting of the
Board of Directors**

Meeting Start Time: 9:00 a.m.
**DUE TO COVID-19 THE DISTRICT WILL BE
HOLDING THE MEETING VIA ZOOM**
April 8, 2021

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

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health Officer's November 3, 2020 Shelter-in-Place Order, the Board members will be participating via Zoom. The Board room at 828 7th street will be open to the public and social distancing and wearing of face coverings will be enforced.

Members of the public may also join the meeting online at:

<https://us02web.zoom.us/j/87051153283?pwd=ODdtRXUzTkIrR2cvbStRd3ozZ1VUZz09>

Participate by phone: 1-669-900-9128

Enter meeting ID: 870 5115 3283

Enter password: 870 5115 3283

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 the Board Secretary at hbitner@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. Comments received prior to the meeting 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:

| Item | |
|--------|--|
| 8.1d | McNamara & Peepe Glendale Property 9:15 am |
| 8.1aii | Local Sales: Trinidad Rancheria 10:00 am |
| 9.1 | Vivid Green 10:30 am |
| 10.1 | Engineering 11:00 am |

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 March 11, 2021 Regular Meeting - discuss and possibly approve*

5.2 Minutes of the March 11, 2021 Public Hearing - 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*

7. CORRESPONDENCE

7.1 Letter from State Water resources Board notifying District to prepare for drought conditions*

7.2 Notification of Annual Schedule of Fees by the Division of Dam Safety*

7.3 USFS Use Permit – discuss*

8. CONTINUING BUSINESS

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

a. Local Sales

i. Nordic Aquafarms update*

ii. Trinidad Rancheria Feasibility Study update - **(Time set 10:00 am)**

iii. Local Sales Committee Meeting – report out

b. Transport -discuss

c. Instream Flow – discuss

d. McNamara and Peepe – **(Time Set 9:15 am)**

i. Mad River Policy committee – report out

ii. Letters of support to DTSC*

iii. Local articles*

8.2 Trinity County Master Lease Committee Meeting – report out

8.3 Disaster declaration at Ruth Lake – status report*

9. NEW BUSINESS

9.1 Lease Lot Line Adjustment (Time Set 10:30am)

- a. Resolution 2021-07 – discuss and possibly approve*
- b. Grant Deed from Vivid Green, LLC. to HBMWD- Lot Line Adjustment to APN 020-490-04 - consider and possibly approve*
- c. Grant Deed from HBMWD to Vivid Green, LLC - Lot Line Adjustment to APN 020-100-35 – consider and possibly approve*

9.2 Ruth Lake CSD Lease Lot policy updates -discuss*

9.3 District Credit Card for Ruth Hydro Operator – discuss and possibly approve*

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

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

- a. Closed Session report out

10. REPORTS (from Staff)

10.1 Engineering (Time set 11:00 am)

- a. 12kV Switchgear Replacement (\$755,832 District Match) – status report
 - i. Notice of CalOES Community Power Resiliency grant (\$215,000) - discuss *
- b. Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report and RFI response
- c. Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match)-status report
- d. TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
- e. Appeal of FEMA Funding Denial for Collector 4 Emergency Restoration Work-status report
- f. R.W. Matthews Dam & Spillway Seismic Stability HMGP Advance Assistance Grant – District match commitment letter – discuss and possibly approve*
- g. Status report re: other engineering work in progress

10.2 Financial

- a. Financial Report– accept March 2021 financial statement & vendor detail report - discuss and possibly accept*
- b. COVID-19 Supplemental Paid Sick Leave Measure - discuss*
- c. Unum Life Insurance-discuss and possible approval*

10.3 Operations

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

11. MANAGEMENT

- a. CSDA*
- b. ACWA
 - i. Headwaters Committee Meeting – report out*
 - ii. Coalition letter in support of SB 323*
- c. Tsunami Warning Test*
- d. USC Executive Education in Public Policy certificate*

12. DIRECTOR REPORTS & DISCUSSION

12.1 General comments or reports from Directors

- a. Offshore Wind Farm article*
- b. Prescribed Fire article*

12.2 ACWA

- a. Region 1 Board Meeting -report out*
- b. Letter of Support for Governor Newsom's Wildfire and Forest Resiliency Action Plan and Agreement for Shared Stewardship of California's Forest and Rangelands*
- c. Headwaters Committee – report out*
- d. Spring Conference
 - i. Authorize expenditure for Directors and Staff to attend Spring Conference – discuss and possibly approve*
 - ii. Change the Regular Board of Directors Meeting start time from 9:00am to 1:00pm on May 13, 2021 to accommodate Virtual Spring conference attendance -discuss and possibly approve

12.3 ACWA – JPIA

- a. RSF Refunds*

12.4 Organizations on which HBMWD Serves:

- a. RCEA- 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.

(Posted and mailed April 2, 2021)