

**Humboldt Bay Municipal Water  
District 828 7<sup>th</sup> Street, Eureka  
Revised Agenda for Regular Meeting of the Board of  
Directors**



February 8, 2024

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.*

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**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.

**Announcement recording of meeting:** This meeting may be recorded to assist in the preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the California Brown Act.

**Time Set Items:**

<b>8.2 Continuing Business</b>	<b>McNamara &amp; Peepe</b>	<b>9:15 AM</b>
<b>8.1.c.i Continuing Business</b>	<b>Special Board Meeting Draft Agenda</b>	<b>10:00 AM</b>
<b>10.1 Engineering</b>	<b>Engineering</b>	<b>11:00 AM</b>

**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**

January 11, 2024, Regular Board Meeting Minutes\*- 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-g)\*- discuss and possibly approve

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**7. CORRESPONDENCE**

Letter received from the California Coastal Commission re: Emergency sand replenishment to address the HBMWD's threatened water main along New Navy Base Road\*-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
  - i. Special Board Meeting Draft Agenda February 12, 2024\*-discuss  
**(Time set 10:00 am)**

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

- a. February 2023 Groundwater Sampling Report\*-discuss (full report available here: [https://www.envirostor.dtsc.ca.gov/public/profile\\_report?global\\_id=12240115](https://www.envirostor.dtsc.ca.gov/public/profile_report?global_id=12240115))
- b. Quarterly virtual meeting rescheduled to February 29, 2024-discuss
- c. Site maps & historical sampling results (stormwater and well water)\*-reference

8.3 **CLOSED SESSION**- Public Employee Performance Evaluation for General Manager pursuant to Section 54957(b)(1)-**This will be the last item on the agenda**

**9. NEW BUSINESS**

- a. District Safety Program\*-discuss
- b. ACWA-JPIA H.R. LaBounty Safety Award Submittal\*-discuss
- c. Humboldt Local Agency Formation Commission Call for Nominations for District Members to serve on LAFCo\*-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 EIR-status report
- b. Collector 2 Rehabilitation Project-status report
- c. Essex Onsite Sodium Hypochlorite Generation Project-status report
  - i. CEQA Notice of Exemption for Essex Onsite Sodium Hypochlorite Generation Project\*-discuss and possibly approve
- d. TRF Generator Project-status report
- e. Reservoirs Seismic Retrofit Project\*-status report
  - i. CEQA Notice of Exemption for Samoa Reservoir Seismic Retrofit\*-discuss and possibly approve
  - ii. CEQA Notice of Exemption for Korblex Reservoirs Seismic Retrofit\*-discuss and

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possibly approve

- f. Matthews Dam Advance Assistance Seismic Stability Project- status report
- g. Status report re: Other engineering work in progress

**10.2 Financial**

- a. Employee Handbook chapter 4 review\*-discuss
- b. Covid-19 CPP update and HBMWD Covid-19 sick leave\*-discuss and possibly approve
- c. January 2024 Financial Statement & Vendor Detail Report\*-discuss and possibly approve
- d. January 2024 Fieldbrook-Glendale contract revenue and Expense Summary\*-discuss

**10.3 Operations**

January Operations Report\*-discuss

**10.4 Management**

Reschedule Director Dunes tour-discuss

**11. DIRECTOR REPORTS & DISCUSSION**

**11.1 General – comments or reports from Directors**

**11.2 ACWA**

Director Report, if any

**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 February 2, 2024.)