

Humboldt Bay Municipal Water District  
828 7<sup>th</sup> Street, Eureka



Agenda for Regular Meeting of the Board of Directors  
February 10, 2022  
Meeting Start Time: 9:00 am

**DUE TO COVID-19 THE DISTRICT WILL BE HOLDING THE MEETING VIA ZOOM**

**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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**COVID-19 Notice**

Consistent with Cal/OSHA, the California Department of Public Health, and the Humboldt County Public Health Officer's June 18, 2021 COVID-19 Workplace Rules, and AB 361, the Board members will be participating via Zoom. The Board room at 828 7th street will be **not** be open to the public.

**Members of the public may also 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 comment via email until 5 pm the day before the Board Meeting by sending comments to office@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. These comments 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.

<b>Time Set Items:</b>	<b>8.2</b>	<b>McNamara &amp; Peepe</b>	<b>9:15 am</b>
	<b>8.3</b>	<b>Closed Session – Anticipated Litigation (VDI)</b>	<b>9:30 am</b>
	<b>8.1a</b>	<b>Water Resource Planning – Local Sales</b>	<b>10:00 am</b>
	<b>10.1</b>	<b>Engineering</b>	<b>11:00 am</b>
	<b>8.6</b>	<b>Public Hearing – Ordinance 24</b>	<b>1:15 pm</b>
	<b>8.9</b>	<b>Closed Session – Anticipated Litigation (DTSC)</b>	<b>1:30 pm</b>

**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 the January 13, 2022 Regular Meeting\* - 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 (Articles A – K)\* - discuss

## 7. **CORRESPONDENCE**

7.1 Humboldt LAFCo call for Nominations\* - discuss and possibly approve

7.2 Letter to Trinity LAFCo regarding RLCSD MSR & SOI Update\* – discuss

7.3 Letter to U.S. Fish & Wildlife Service regarding Foothill Yellow-Legged Frog\* - discuss

7.4 Letter to CDFW regarding 2021 Long-term Lake & Streambed Agreement Annual Report\*- discuss

7.5 Letter to NMFS regarding Habitat Conservation Plan Annual Report\* - discuss

7.6 Letter to municipal customers regarding Ordinance 16\* - discuss

7.7 Letter to RLCSD regarding Quagga Prevention Plan\* - discuss

## 8. **CONTINUING BUSINESS**

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

a. Local Sales (Time Set 10:00 am)

i. Nordic Aquafarms – discuss

ii. Trinidad Rancheria Mainline Extension agreement\* - discuss and possibly approve

b. Transport\* - Committee report out, discuss

c. Instream Flow – discuss

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

8.3 **CLOSED SESSION** - Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (VDI) (Time Set 9:30 am)

8.4 Resolution 2022-02 - Extension of AB 361\* - discuss and possibly approve

8.5 NCRP Lidar Acquisition Project\*

a. Agreement\* - discuss and possibly approve

8.6 Ruth Lake Emergency Declaration – discuss

8.7 Cal Poly Humboldt student capstone projects\* - discuss

8.8 Public Hearing of Ordinance 24 – Informal Bidding Procedures Under the CUPCCAA\* (Time Set 1:15 pm)

8.9 **CLOSED SESSION** - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (DTSC) (Time Set 1:30 pm)

8.10 **CLOSED SESSION** – Public Employee Performance Evaluation for General Manager pursuant to Section 54957(b)(1) (This item will be the last item of the day.)

## 9. **NEW BUSINESS**

9.1 2020 Census & Redistricting\* - discuss

9.2 Safety Program\* - discuss

9.3 Trinity County Local Hazard Mitigation Plan\* – discuss

9.4 Samoa Peninsula Clean CA Local Grant Program\* - discuss

## 10. **REPORTS (from STAFF)**

10.1 **Engineering (Time set 11:00 am)**

a. Collector 2 Rehabilitation Project – Status Report

i. Construction Bids\* – Consider and possibly approve

b. 12 kV Switchgear Relocation (\$858,332 District match) – Status Report

i. Change Order #8\* – Consider and possibly approve

ii. Sequoia Construction January Pay Request\* – Discuss

iii. Hazard Mitigation Grant Extension\* – Discuss

- iv. Hazard Mitigation Grant Scope of Work Revision and Budget Increase Request\* – Discuss
- v. Public Safety Power Shutoff Grant Extension\* – Discuss
- c. TRF Generator Project (\$517,819 District match) – Status Report
- d. Status report re: other engineering work in progress

### **10.2 Financial**

- a. January 2022 Financial Statement & Vendor Detail Report\* – discuss and possibly approve
- b. Property & Medical Insurance Analysis\* - discuss and possibly approve
- c. CPI analysis & COLA request\* – discuss and possibly approve

### **10.3 Operations**

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

## **11. MANAGEMENT**

- 11.1 JPIA CWIF Election Notice\* - discuss
- 11.2 ASDSO Dam Emergency Training\* - discuss
- 11.3 JPIA webinar opportunities\* - discuss
- 11.4 AB 1717 Prevailing Wage legislation opposition\* - discuss and possibly approve

## **12. DIRECTOR REPORTS & DISCUSSION**

### **12.1 General - comments or reports from Directors**

### **12.2 ACWA**

- a. ACWA Spring Conference: May 3 – 6, 2022
  - i. Authorize expenditure for Directors and staff to attend - discuss and possibly approve

### **12.3 ACWA – JPIA**

- a. JPIA President's Special Recognition Awards\* - discuss
- b. Liability and Executive Committee meetings\* – report out

### **12.4 Organizations on which HBMWD Serves**

- a. RCEA News and Updates\* - discuss
- 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 February 4, 2022.)