



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

June 08, 2017, 9:00 a.m.

Time Set Items:

9:15 a.m. TRF Presentation-Process to shut down the TRF – Item J3c

9:30 a.m. FY 2017/18 Budget – Item J2d

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

11:30 a.m. Reports -Financial FY 17/18 Project Budget – Item J2c

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of May 4, 2017 Regular Meeting and May 24, 2017 Special Meeting – approve*

E. 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.

F. 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. Letter from Eureka Chamber of Commerce re: closing of the Visitor's Center*
2. Letter from DWR re: 2016 Dam Safety Surveillance and Monitoring Report*
3. Dunes Climate Ready Grant: Seventh Quarterly Update*
4. CSDA E-News re: Little Hoover Commission Refining Special Districts Review*
5. Letter re: Easement on Janes Creek Road*
6. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. Joint letter from HBMWD and Ruth Lake CSD inviting Ruth-area parties to joint Board meeting and draft meeting agenda – discuss agenda *
2. Letter to Wiyot Cultural Director re: CEQA Notification-discuss*
3. Letter from LAFCo re: Peninsula CSD formation public hearing-discuss*

* Supporting material included in Director books



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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. PG&E ReMat-status update
3. Illegal Cannabis Grows-status update*

I. NEW BUSINESS

1. Revised Ordinance 16 Contracts- discuss and possibly approve revised contracts for the seven Municipal Customers: City of Arcata, City of Blue Lake, City of Eureka, Fieldbrook-Glendale CSD, Humboldt CSD, Manila CSD and McKinleyville CSD*
2. Memorandum of Understanding with USDA Forest Service-discuss and possibly approve*

J. 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) IMG Industrial Reservoir Structural Inspection -Status report*
- d) 12kV HMG/PDM-status report*
- e) Surge Tower HMG/PDM-status report*
- f) IMG Reservoir Roof Replacement /Painting -Status report
- g) New Hazard Mitigation Notice of Intent-status report
- h) Status report re: other engineering work in progress

2. Financial

- a) Limit for Appropriations from Taxes – adopt Resolution 2017-07 establishing limitation for appropriations from taxes *
- b) FY 2016/17 Project Budget – approve budget reallocation for specific projects (with no impact on total Municipal costs) *
- c) FY 2017/18 Project Budget-discuss Industrial System projects* **(11:30 a.m)**
- d) FY 2017/18 Budget – presentation of proposed total budget and revenue estimates * **(9:30am)**
- e) Financial Report – approve April/May 2017 financial statement & vendor detail report*
- f) Inventory Policy - consider and possibly approve*

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g) Letter from County Treasurer – summarize interest earned report *

3. Operations

- a) Monthly report on projects and operations*
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries*
- c) Surplus Items -possible approval*
- d) TRF Presentation- Process to shut down TRF (**9:15 am**)

K. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA

- a) Report re: JPIA activities including Spring Conference

3. ACWA

- a) ACWA Outreach and District letter re: SB623 and Public Goods charge-discuss*
- b) Report on ACWA Activities including Spring Conference

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

- 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 June 2, 2017)