

**Humboldt Bay Municipal Water District
828 7th Street, Eureka**



**Agenda for 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
September 9, 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 Cal/OSHA, the California Department of Public Health, and the Humboldt County Public Health Officer’s June 18, 2021 COVID-19 Workplace Rules, 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/84939478874?pwd=MnFSMWdpRUU3Y05TRm56WHNaVjJlUT09>

Or Participate by phone: 1-669-900-9128 Enter meeting ID: 849 3947 8874 Enter password: 837234

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. 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:	8.1d McNamara & Peepe Glendale Property	9:15 am
	9.4 New Business-LIDAR discussion	10:00 am
	10.2b Financial-Review of Workers’ Comp Claims	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 the August 12, 2021 Regular Meeting – discuss and possibly approve*
- 5.2 Minutes of the August 17, 2021 Special 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*

7. CORRESPONDENCE

7.1 Surface Transportation notification regarding Annie & Mary Railroad*-discuss

7.2 Notice from DWR re: Quagga mussel discovery at Castaic Lake*- discuss

8. CONTINUING BUSINESS

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

a. Local Sales

i. Nordic Aquafarms update* - discuss

ii. Trinidad Rancheria Mainline Extension -discuss

b. Transport -Letter to California representatives*-discuss

c. Instream Flow – discuss

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

8.2 Ruth Lake Emergency Declaration – update

a. Letter from Leaseholder R. Petrusha*-discuss

8.3 Humboldt Coastal Resiliency Project and Climate Ready Project*-discuss

8.4 2021 Guidelines for the Small Community Drought Relief*-discuss

8.5 3-Acre Conversion*- discuss and possibly approve contracts

9. NEW BUSINESS

9.1 Quagga/Zebra Mussel Infestation Prevention Grant Program* - discuss and possibly approve entering into grant agreement in the amount of \$82,915 and approving Resolution 2021-17

9.2 CalFire-Climate Change Investments Healthy Forest Grant *– discuss and possibly approve entering into grant agreement in the amount of \$4,998,475, and approve Resolution 2021-18

9.3 Gate request from TRF neighbor*-discuss and possibly approve

9.4 District participation in LIDAR proposal with NCRP & WRTC* -discuss and possibly approve **(Time Set 10:00 am)**

9.5 Status of Peninsula CSD – discuss

10. REPORTS (from Staff)

10.1 Engineering (Time set 11:00 am)

a. 12kV Switchgear Replacement (\$755,832 District Match) -status report

b. Appeal of FEMA Funding Denial for Collector 4 Emergency Restoration Work-status report

c. R.W. Matthews Dam & Spillway seismic Stability Analysis and Design HMGP Advance Assistance Project – Revised Match Commitment Letter*-consider and possibly ratify

d. Status report re: other engineering work in progress

10.2 Financial

a. Financial Report* -approve August 2021 financial statement & vendor detail report

b. Review of District Workers' Compensation claims*-discuss **(Time Set for 10:30 am)**

c. COVID-19 State Water Arrearages Survey-discuss

10.3 Operations

Monthly report on projects and operations– discuss*

11. MANAGEMENT

11.1 Brown Act Meetings-in person/virtual/hybrid* -discuss

11.2 Labor Shortage*-discuss

12. DIRECTOR REPORTS & DISCUSSION

12.1 General -comments or reports from Directors

12.2 ACWA

- a. Region 1 ballot* – discuss and possibly approve ballot choice*

12.3 ACWA – JPIA

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 September 3, 2021)