

**HUMBOLDT BAY MUNICIPAL WATER DISTRICT**  
828 7<sup>th</sup> Street, Eureka



**Agenda for Meeting of Board of Directors**  
**Meeting Start Time: 9:00 a.m.**  
**DUE TO COVID-19 THE DISTRICT WILL BE HOLDING**  
**THE MEETING via Zoom**  
**October 08, 2020**

**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 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 March 19, 2020 Shelter-in-Place Order, the Board members will be participating via Zoom. The Board room at 828 7<sup>th</sup> 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/83773427132?pwd=VERQclRGTKVZSUK5UFZmTWRxcHNDZz09>**

**Or participate by phone at 1-669-900-9128. Enter meeting ID 89612114301 Enter password 610407**

**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 [sobol@hbmwd.com](mailto:sobol@hbmwd.com). Email comments must identify the agenda item in the subject line of the email. Written comments may also be mailed to 828 7<sup>th</sup> 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.

<b>Time Set Items:</b>	<b>Item 10.1 Engineering</b>	<b>11:00 am</b>
	<b>Item 8.1 Continuing Business</b>	<b>10:00 am</b>
	<b>Item 8.2 Continuing Business</b>	<b>1:00 pm</b>

**The Board will take a scheduled lunch break from 12:00 pm to 12:45 pm**

**1. ROLL CALL**

**2. FLAG SALUTE**

**3. ACCEPT AGENDA**

**4. MINUTES**

Minutes of the September 10, 2020 Board meeting and Special Board meeting of September 16, 2020 - possibly approve\*

\* Supporting material included in Director packets

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**5. 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.

**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 US Department of Interior – discuss\*
- 7.2 DWR IRWM Grant Post Performance Report – discuss\*
- 7.3 Department of Parks and Recreation Quagga Grant 2019/20 – discuss\*
  - a) Resolution 2020-09: Quagga/Zebra Mussel Infestation Prevention Grant – discuss and possibly approve\*
- 7.4 Division of Safety of Dams CAS Failure Inundation Modeling – discuss\*

**8. CONTINUING BUSINESS**

- 8.1 Water Resource Planning-status report on water use options under consideration\*
  - a) Local Sales
  - b) Transport
  - c) Instream Flow
- 8.2 CLOSED SESSION: Conference with Legal Counsel – Anticipated Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (DTSC) (**Time Set 1:00 pm**)

**9. NEW BUSINESS**

- 9.1 Disaster Declaration at Ruth Lake – discuss and possibly approve\*
- 9.2 Reforestation & Debris Removal on District Property at Ruth Lake – discuss and possibly approve budget items\*

**10. REPORTS (from Staff)**

**10.1 Engineering (Time set 1:00 pm.)**

- a) 12kV Switchgear Replacement (\$755,832 District Match) – status report
  - i. GHD contract – discuss and possibly approve amendment\*
- b) Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report
- 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 Retrofit Scoping Project BRIC Grant – discuss and possible approval to complete grant application\*
- g) Status report re: other engineering work in progress

**10.2 Financial**

- a) Financial Report– approve September 2020 financial statement & vendor detail report\*
- b) Interest Apportionment March 2020 – discuss\*

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- 10.3 **Operations**  
Monthly report on projects and operations– discuss\*

**11. MANAGEMENT**  
Ruth Fire

**12. DIRECTOR REPORTS & DISCUSSION**

- 12.1 **General -comments or reports from Directors**
- 12.2 **ACWA**
- 12.3 **ACWA – JPIA**  
a) Open Enrollment - discuss
- 12.4 **Organizations on which HBMWD Serves: RCEA, RREDC \***  
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 October 2, 2020)

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\* Supporting material included in Director packets