



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

March 9, 2017, 9:00 a.m.

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; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.

Time Set Items: 9:15 a.m. Cont. Business-Item I4-Food Service Patio Boat
11:00 a.m. Reports - Engineering Report - Item K1

- A. **OATH OF OFFICE** – for Michelle Fuller (who was appointed on February 10th to fill Div. 5 vacancy)
- B. **ROLL CALL**
- C. **FLAG SALUTE**
- D. **ACCEPT AGENDA**
- E. **MINUTES**
Minutes of February 9, 2019 Regular Meeting and February 10, 2017 Special Meeting- approve*
- F. **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.
- G. **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 Arcata Planning Department*
 2. Climate Ready Grant Update*
 3. Newspaper articles of local/water interest (organized by topic) *
- H. **CORRESPONDENCE**
1. Letter from State Water Board re: Requirements for lead sampling at K-12 Schools*
- I. **CONTINUING BUSINESS**
1. Water Conservation Regulations –status update*
 2. Water Resource Planning
 - a. status report and discussion re: water-use options under consideration (local sales, transport,



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and in-stream flow dedication) *

3. Private Memorial at Park 4/Contract amendment with Par Infinity-discuss and possibly approve*
4. Food Service Patio Boat at Ruth Lake-discuss and possibly approve* (Time set 9:15 a.m.)
5. Surge Tower- discuss and possibly approve engineering services*
6. HBMWD Procedures-discuss
7. PG&E ReMat-status update*

J. NEW BUSINESS

1. Joint Board Meeting with Ruth Lake CSD-discuss *
2. CSDA Membership-discus and possibly approve*
3. Resolution 2017-4 Concurring in Nomination of Melody Henriques- McDonald to ACWA/JPIA Executive Committee*
4. Resolution 2017-6 Concurring in Nomination of David Drake to ACWA/JPIA Executive Committee*
5. May Meetings- schedule Project Budget meeting at Essex and reschedule May 11 Board meeting due to conflict with ACWA Conference

K. 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 Reservoir Roof Replacement & Painting- Status report
- d) 12kV HMG/PDM-status report
- e) Ruth Slide-status update
- f) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve February 2017 financial statement & vendor detail report*
- b) FY 2017/18 Budget Calendar*
- c) Unum Insurance- discuss*

3. Operations

- a) Monthly report on projects and operations*
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries*



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L. DIRECTOR REPORTS & DISCUSSION

1. General

2. ACWA – JPIA

3. ACWA

a) Report re: ACWA activities if any

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

a) RCEA CCE-status update*

b) 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 March 3, 2017 by 5 pm)