



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

October 8, 2015, 9:00 a.m.

Time Set Items: 9:30 a.m. Financial services in an emergency – Item J2a
 10:00 am. ReMAT Energy Contract – Item H2
 11:00 a.m. Reports - Engineering Report - Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of September 10 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 SWRCB re: Prop. 50 grant notice of construction completion*
2. Newspaper articles of local/water interest (given the large number, organized by topic)*

G. CORRESPONDENCE

1. Letter to OES re: Application for Assistance*

H. CONTINUING BUSINESS

1. Moss Easement - approve*
2. Renewable Market Adjusting Tariff contract consulting services agreement – approve*
3. Cannabis impacts on Mad River – discussion and potential Board action
4. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)*
 - a. status report re: activities to advance the transport option
 - b. status report re: local sales
 - c. status report re: activities to advance instream flow dedication

* Supporting material included in Director books



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I. NEW BUSINESS

1. ACWA JPIA Castlight health care online tool*
2. RCEA Joint Powers Agreement – approve amendments*

J. REPORTS (from Staff)

1. Engineering (11:00 a.m.)

- a) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report*
- b) Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – approve request for bids - schematics provided in package, separate from Blue Book
- c) Korblex 1 MG tank – inspection status report*
- d) Mad River cross sections*
- e) FEMA Part 12 facilities evaluation*
- f) Status report re: other engineering work in progress

2. Financial

- a) US Bank financial services in an emergency
- b) Financial Report – approve August 2015 financial statement & vendor detail *

3. Operations

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

K. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA

- a) Report re: JPIA activities (if any)

3. ACWA

- a) Report ACWA Activities (if any)



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

- a) 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, 2015)