

# Humboldt Bay Municipal Water District 828 7<sup>th</sup> Street, Eureka



## Agenda for Regular Meeting of the Board of Directors

September 14, 2023

Meeting Start Time: 9:00 AM

### 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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**Members of the public may join the meeting online at:**  
<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUjNhZnFLQT09>  
**Or participate by phone: 1-669-900-9128 Enter meeting ID: 867 1029 6323 Enter password: 484138**  
 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 comments 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 email's subject line. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments may also be made in person at the meeting.

### Time Set Items:

|                                |                             |                 |
|--------------------------------|-----------------------------|-----------------|
| <b>8.2 Continuing Business</b> | <b>McNamara &amp; Peepe</b> | <b>9:15 AM</b>  |
| <b>10.1 Engineering</b>        | <b>Engineering</b>          | <b>11:00 AM</b> |

**The Board will take a scheduled lunch break from 12:00 pm to 1:30 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 allowed to address items on the agenda when the Board takes up that item. Under the Brown Act, the Board may not take action on any item that does not appear on the agenda.
5. **MINUTES**  
 August 17, 2023 Regular Board Meeting Minutes\*- discuss and possibly approve
6. **CONSENT AGENDA** \*-These matters are routine in nature and are usually approved by a combined single vote unless an item is pulled for discussion  
 Media articles of local/water interest (Articles a-h)\*- discuss and possibly approve
7. **CORRESPONDENCE**
  - a. FERC Emergency Action Plan Exercise Design Course\*-discuss
  - b. FERC 2023 Dam Safety Inspection Follow-up\* -discuss

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- c. Southern Trinity Health Services Thank You letter\*-discuss
- d. Humboldt County Office of Emergency Services Local Hazard Mitigation Plan (LHMP) letter of commitment\*-discuss
- e. Coastal Development Permit, Dune Maintenance: Possible Remediation Location letters\*-discuss

**8. CONTINUING BUSINESS**

**8.1 Water Resource Planning– Status report on water use options under consideration\*-discuss**

- a. Local Sales
  - i. Nordic Aquafarms-discuss
  - ii. Trinidad Rancheria Mainline Extension-discuss
  - iii. Blue Lake Rancheria Mainline Extension-discuss
  - iv. Offshore Wind Heavy Lift Multipurpose Marine Terminal Project-discuss
  - v. Comments on NOP Wind Heavy Lift letter\*-discuss
- b. Transport-\* discuss
- c. Instream Flow - discuss

**8.2 McNamara & Peepe (Time Set 9:15 am)**

- a. DTSC Monthly Summary Report, August\*- discuss
- b. Email to Senator McGuire RE DTSC\*-discuss
- c. Site maps & historical sampling results (stormwater and well water)\*-reference

**9. NEW BUSINESS**

Employee Handbook Chapter 1\* -discuss

**10. REPORTS**

**10.1 Engineering – (Time set 11:00 am)**

- a. Collector 2 Rehabilitation Project\*-status report
- b. Essex Onsite Sodium Hypochlorite Generation-status report
- c. TRF Generator-status report
- d. Collector Mainline Redundancy Project-status report
- e. 12kV Switchgear Relocation Project-status report
- f. Status report re: other engineering work in progress

**10.2 Legal**

Substitution of Attorney\*-discuss

**10.3 Financial**

- a. August 2023 Financial Statement & Vendor Detail Report\*-discuss and possibly approve
- b. August 2023 Fieldbrook-Glendale contract revenue and Expense Summary\*-discuss

**10.4 Operations**

August Operations Report\*-discuss

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10.5 **Management**

- a. College and Career Expo\*-discuss
- b. Assembly Constitutional Amendment 13 (Ward) support\*- discuss
- c. Resolution 2023-10 Annual California Water Professionals Appreciation Week\*- discuss and possibly approve

**11. DIRECTOR REPORTS & DISCUSSION**

11.1 **General – comments or reports from Directors**

11.2 **ACWA**

Director Report, if any

11.3 **ACWA – JPIA**

Director Report, if any

11.4 **Organizations on which HBMWD Serves**

- a. RCEA\*– report out
- b. RREDC\*– report out

**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 8, 2023.)