



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

May 12, 2016, 9:00 a.m.

Time Set Items:

11:00 a.m. Reports - Engineering Report - Item J1

Items to be considered after the rest of the agenda – Closed Session and General Manager Contract Amendment – Items H4 and H5

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of April 12, 2016 Regular 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 CalFire re: Notice of Inspection*
2. Letter from HCSD Re: UMWP Public Hearing*
3. Letter from City of Arcata RE: UMWP Public Hearing*
4. Newspaper articles of local/water interest (given the large number, organized by topic)*

G. CORRESPONDENCE

1. Letter requesting support for Samoa Peninsula CSD- discuss and possible approval*

H. CONTINUING BUSINESS

1. Water Conservation Regulations –Status update*
2. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)*
 - a. Select new Transport Committee member
 - b. status report re: activities to advance the transport option
 - c. status report re: local sales

* Supporting material included in Director books



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- d. status report re: activities to advance instream flow dedication
3. Local Coastal Dependent-Interim Use Local Coastal Program Amendment*
4. CLOSED SESSION- Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1))
5. Amendment to GM Contract- discuss and possible approval*

I. NEW BUSINESS

1. Quagga/Zebra Mussel Infestation Fee Grant Program Application- approve Resolution 2016-4 authorizing the District to execute a grant if application is approved*
2. July Board meeting-discuss possible change in date

J. 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 and approval of project scope for environmental review*
- c) FEMA Hazard Mitigation Grant and Pre-Disaster Mitigation Grant Submittals- status report
- d) Potential Exposure of Pipeline on New Navy Base Road-status report
- e) Coonrod development- status report*
- f) Status report re: other engineering work in progress

2. Financial

- a) FY 2016/17 budget development schedule – confirm meetings*
- b) FY 2016/17 Budget – presentation and discussion of Salary and Employee Benefit and component, and Service and Supply component *
- c) Investment Policy – adopt Statement of Investment Policy *
- d) Potential changes to Ordinance 16 and Municipal Contracts*
- e) Letter from County Treasurer – summarize interest earned report *
- f) Financial Report – approve April 2016 financial statement & vendor detail report*
- g) Audit RFP- discuss*



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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 on ACWA Activities *
- b) Update on Priority Issues*

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

- a) 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 May 6, 2016)