



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

December 8, 2016, 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: 9:05 a.m. New Business- Item I1- Oath of Office
11:00 a.m. Reports - Engineering Report - Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of November 16, 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. ACWA/JPIA -Leadership Learning Pays Off*
2. City of Blue Lake Parks and Recreation- Thank you note*
3. Dunes Climate Ready Grant Update*
4. Ruth Lake CSD 2016 Quagga Inspection Report*
5. Newspaper articles of local/water interest (organized by topic) *

G. CORRESPONDENCE

1. Letter from California Energy Commission re: Approval for RPS Certification, Matthews Dam*

H. 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, and in-stream flow dedication) potentially approve allocations of water supplies to various uses *



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3. Cannabis activities – status update*
4. Ordinance 16 and Contract Changes-status update

I. NEW BUSINESS

1. Oath of Office– Swearing in of Directors Hecathorn, Latt and Woo*
2. Employee Safety Incentive – Adoption of revised Safety Incentive Policy*

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 and possible approval of any Change Orders/Progress Payments*
- 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 and Surge Tower HMG/PDM-status report
- e) Miscellaneous Property Developments, Arcata – status report*
- f) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve November 2016 financial statement & vendor detail report*

3. Operations

- a) Monthly report on projects and operations*
- b) SCADA System Upgrade Project-review bids and possible approval of lowest, responsive, responsible bid*
- c) 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) ACWA Activities -report out on Fall Conference

4. Organizations on which HBMWD Serves: RCEA, RREDC, 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 December 2, 2016)