

**HUMBOLDT BAY MUNICIPAL WATER DISTRICT**  
828 7<sup>th</sup> Street, Eureka



**Agenda for Meeting of Board of Directors**  
**Meeting Start Time: 9:00 a.m.**

**March 12, 2020**

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**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.*

Time Set Items:	9:30 am	New Business-Item J1
	11:00 am	Engineering-Item K1
	1:45 pm	New Business-Item J4
	2:30 pm	New Business-Item J3

**A. OATH OF OFFICE**

For David Lindberg (who was appointed on February 26, 2020 to fill Division 3 vacancy)

**B. ROLL CALL**

**C. FLAG SALUTE**

**D. ACCEPT AGENDA**

**E. MINUTES**

1. Minutes of February 13, 2020 Regular Meeting and February 26, 2020 Special Meeting– possible approval\*

**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**

1. Newspaper articles of local/water interest\*

**H. CORRESPONDENCE**

1. District Letter to Planning Commission re: Samoa Pacific Group Final Map Subdivision and Planned Development Permit-discuss\*
2. District letter to NOAA re: Habitat Conservation Plan Annual Report for 2019-discuss\*
3. District letter to CDFW re: Long Term Lake and Streambed Alteration Agreement Annual Report for 2019-discuss\*
4. District letter to FERC re: R.W. Matthews Dam 2020 Drawdown and Dewatering-discuss\*
5. District letter to FERC re: R.W. Matthew Dam 2020 Major Maintenance-discuss\*
6. Letter from OGALS re: Per Capita Allocation Questionnaire-discuss\*
7. Letter from Thomas Law Group to DTSC re: McNamara and Peepe Glendale site-discuss\*

**I. CONTINUING BUSINESS**

1. Water Resource Planning-status report on water use options under consideration\*
2. Cannabis affecting Mad River Watershed- status report \*

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\* Supporting material included in Director books

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3. **CLOSED SESSION- Closed Session will be the last item on the agenda**  
Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1).  
Open Session report out- if any
4. **CLOSED SESSION - Closed session will be the last item on the agenda**  
Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (Vivid Green)
5. **CLOSED SESSION- Closed session will be the last item on the agenda**  
Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (Brosgart)

**J. NEW BUSINESS**

1. Humboldt County Operational Area Hazard Mitigation Plan (HMP)-possible approval of Resolution 2020-01 adopting the plan\* (**Time Set for 9:30 am**)
2. Resolution 2020-03 Adopting the North Coast Resource Partnership Plan, Phase IV, January 2020-possible approval\*
3. Resolution 2020-04 Recognizing and Honoring the Outstanding Service of Lloyd and Barbara Hecathorn and Re-Dedicating the Turbidity Reduction Facility in Their Honor-possible approval\* (**Time Set for 2:30**)
4. Supervisor Presentation on Boil Water Notice Process (**Time Set for 1:45 pm**)
5. Understanding the Brown Act, May 28, 2020 at McKinleyville CSD-possible approval for Board attendance\*
6. Officer and Committee Assignments \*
  - a. Appointment of officers (Excluding President which is done in odd-numbered years) and appointment to committees and JPA Boards

**K. REPORTS (from Staff)**

1. **Engineering** (**Time set for 11:00 a.m.**)
  - a) Resolution 2020-02 Recognizing and Honoring the Service of Patrick Kaspari-possible approval\*
  - b) 12kV Switchgear Replacement (\$441,750 District Match) – Status Report\*
  - c) Matthews Dam Survey-Status Report\*
  - d) Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report\*
  - e) Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match)- status report
  - f) TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
  - g) Status report re: other engineering work in progress
2. **Financial**
  - a) Financial Report– approve February 2020 financial statement & vendor detail report\*
  - b) FY2020/21 Budget Schedule-discuss\*
  - c) Update US Bank Signature Cards, CalTrust, LAIF and PARS: add new director, remove former director- possible approval
3. **Operations**  
Monthly report on projects and operations– discuss\*

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**L. MANAGEMENT**

1. Laptop/Diligent- electronic agenda training (**This item will be done just prior to Closed Session**)

**M. DIRECTOR REPORTS & DISCUSSION**

**1. General -comments or reports from Directors**

**2. ACWA**

- a) AB 2182 re: Public Safety Power Shutoff-discuss\*
- b) New Headwaters documents-discuss\*
- c) PFOA, PFOS-discuss\*

**3. ACWA – JPIA**

Training opportunities via webinar: a) Board Boot Camp: Being a Better Board Member, b) Chair a Meeting with Confidence, c) Sexual Harassment Prevention Training for Managers and Board

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

- 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 March 6, 2020)