



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

November 09, 2017

Time Set Items: 9:15 am Resolution 2017-13 and 14- Item I 1, 2
 11:00 am Engineering– Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of October 12, 2017- approve*

E. PUBLIC COMMENT

F. CONSENT AGENDA

1. DWR Spring 2017 Groundwater Level Data Summary Final Draft*
2. CSDA e-News: Your District Could Get Saddled with JPA Pension Liability*
3. CSDA Major legislative accomplishments in 2017*
4. New Laws Affecting Special Districts in 2018*
5. ACWA Thank you note*
6. NorthCoast Journal article: Stop Passing Notes! *
7. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. District Letter to Hog Island Oyster re: Stand-by Fire Protection Rates*
2. California DOT letter re: Bridge Inspection Report*

H. CONTINUING BUSINESS

1. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)
2. Cannabis Grows-status update*
3. District Medical Plans/Open Enrollment-status update
4. Reservoir Conditions- discuss*

* Supporting material included in Director books



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I. NEW BUSINESS

1. Resolution 2017-13 Dave Deskins Retirement -possible approval*
2. Resolution 2017-14 Lee Dedini Retirement – possible approval*
3. Ruth Lake Water at work-discuss*
4. Per Diem/Travel Advance Policy-discuss and possible approval*
5. Draft Employee Handbook- discuss*
6. Statewide Mercury Control Program for Reservoirs*

J. REPORTS (from Staff)

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

- a) Sheriff's Cove Dredging- status report including Change Order*
- b) Spillway Assessment-status report*
- c) Collector Mainline Hazard Mitigation Grant Application -status report
- d) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) -status report
- e) 1 MG Reservoir Roof Replacement/Painting -status report including Change Orders if any*
- f) Surge Tower Replacement- status report
- g) 12kV Replacement -status report
- h) Status report re: other engineering work in progress

2. Financial

- a) Analysis of Overtime Expenses-discuss*
- b) CalPERS Unfunded Pension Liability*-discuss
- c) Financial Report – approve October 2017 financial statement & vendor detail report*

3. Operations

- a) Monthly report on projects and operations*
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries
- c) Surplus PLC/SCADA system components-possible approval*



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K. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA

- a) Report out on meetings if any

3. ACWA

- a) 2018 Membership Dues*
- b) Letter from Vice-President candidate for 2018-19*
- c) News articles*

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 November 3, 2017)