



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



**Agenda for Meeting of Board of Directors**  
**AMENDED to include Time Sets for Items H3 & H5**

**April 12, 2018**

**Time Set Items:**

9:15 am	Continuing Business -Item H5	11:00 am	Engineering– Item J1
9:30 am	Continuing Business -Item H3	1:45 pm	New Business -Item I5
10:00 am	New Business -Item II		

**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. MINUTES**

Minutes of March 8, 2018 Regular Board 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**

1. Letter from District to Mad River Alliance re: support for Rose Foundation Grant Application\*
2. CalPERS-A Solid Foundation for the Future\*
3. Newspaper articles of local/water interest\*

**G. CORRESPONDENCE**

1. Letter from District re: WCB Grant\*-discuss
2. Letter from District to Humboldt County OES re: participation in Local Hazard Mitigation Plan\*

**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)\*
  - a) Resolution 2018-03 Approving the Application for Grant Funds from the Wildlife Conservation Board for the Mad River Stream Flow Enhancement Project- possible approval
  - b) News articles re: grant from WCB-discuss
2. Cannabis Grows-status update
3. Planning Commission Appeal\*
  - a) status report and discussion
  - b) CLOSED SESSION- to discuss potential litigation-pursuant to Section 54956.9 (c) of the Brown Act
4. TRF Tour- discuss
5. Lazzar Subdivision-discuss and possible approval of response\*

**I. NEW BUSINESS**

1. Request from Mad River Alliance for financial support -possible approval\*(10:00 am)
2. RCEA Public Agency Solar Program- discuss and possible approval to proceed\*
3. District Facebook- discuss maintenance and whether to keep account open
4. Joint Board Meeting with Ruth Lake CSD-discuss

\* Supporting material included in Director books



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5. Resolution 2018-04 Recognizing and Honoring the Outstanding Service of Carol McKibben-possible approval\* (Time Set 1:45 pm)

**J. REPORTS (from Staff)**

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

- a) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – Status Report\*
- b) Surge Tower Replacement/12kV Replacement – status report
- c) Collector Mainline Redundancy Hazard Mitigation Grants – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant Application - status reports
- e) Single Line Industrial Slough Crossing Hazard Mitigation Grant Notice of Interest – status report
- f) Dam Spillway Analysis – status report \*
- g) Status report re: other engineering work in progress

**2. Financial**

- a) Financial Report – approve March 2018 financial statement & vendor detail report\*
- b) Project Budget 2018/19
  1. Receive Board input
  2. Meeting scheduled for May 30<sup>th</sup> at 9 am.

**3. Operations**

- a) Monthly report on projects and operations - discuss\*
- b) PG& E -discuss\*
- c) Ruth Bunkhouse Remodel, Release Project for Bid – possible approval of bid documents\*

**K. MANAGEMENT**

1. CSDA\*
  - a) status update
  - b) Letter of Support for SB929 requiring all Special Districts have website- possible approval
2. CUEMA Seminar- report out\*
3. Form 700- status update

**L. DIRECTOR REPORTS & DISCUSSION**

**1. General**

- a) General comments or reports from Directors

**2. ACWA – JPIA**

**3. ACWA\***

- a) Advisory and updates-discuss

**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 April 6, 2018) Amended and distributed April 9, 2018 8:50 am