



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

August 13, 2015, 9:00 a.m.

**** REVISED AGENDA ****

Time Set Items: 10:00 a.m. Continuing Business – Item H2, Water Resources Planning
11:00 a.m. Reports - Engineering Report - Item J1
1:45 p.m. Plan to Address Cannabis Impacts – Item H3

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Approve minutes of June 18th and July 10 Regular meetings and June 27 Joint meeting with Ruth Lake CSD *

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. Notices to HBMWD retail customers and to Fieldbrook Glendale Community Services District customers re: water conservation requirements*
2. Newspaper articles of local/water interest (given the large number, organized by topic)*

G. CORRESPONDENCE

1. Letter to SWRCB re: new particle counter-discuss*
2. Letter to Blue Lake re: water use and costs- discuss*
3. Letter to FERC re: annual dam safety inspection-discuss*
4. Notice from Minasian, Meith, Soares re: SB 88-discuss*
5. Letter from CalPERS re: GASB 68 accounting valuation reports-discuss*
6. Letter from Minasian, Meith re: Siskiyou County Farm Bureau vs CDFW-dicuss*



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H. CONTINUING BUSINESS

1. Drought Emergency Water Conservation Regulations –discuss
2. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)*
 - a. status report re: activities to advance the transport option
 - b. status report re: local sales
 - c. status report re: activities to advance instream flow dedication
3. Plan to Address Impacts from Cannabis Growing Operations-report out on meetings and discuss next steps*
4. Report on dam break tabletop exercise*

I. NEW BUSINESS

1. Association of California Water Agencies Ballots – Region 1 and Statewide, possible approval of ballots, Adopt Resolution 2015-09, concerning Kathleen Tieg*
 2. Posting of Board materials to HBMWD website-discuss process
 3. FERC Part 12 Consultant, Cardno, Inc. -possible approval*
 4. Adopt Resolution 2015-8 Recognizing the Accomplishments of Carol Rische*

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 re: Phase 1 work for certain pre-construction activities
- b) Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – status report
- c) Essex/TRF Facilities Plan –status report
- d) Status report re: other engineering work in progress

2. Financial

- a) Letter to Municipal Customers transmitting FY 15-16 budget, discuss *
- b) District reserve policy, discuss*
- c) Financial Report – approve July 2015 financial statement and vendor detail report *



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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 *

4. Management

- a) Mad River Alliance Partners Meeting – July 8, 2015*

K. DIRECTOR REPORTS & DISCUSSION (some items may be continued to July meeting)

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA

- a) Report re: JPIA activities (if any)

3. ACWA

- a) ACWA Region 1 meeting - report *
- b) ACWA Fall Conference- approve attendance*

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

- a) Status report

L. CLOSED SESSION - to discuss potential litigation – pursuant to Section 54956.9(c) of the Brown Act (may be taken up by the Board at any point during the meeting).

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 August 7, 2015)