

**Humboldt Bay Municipal Water District
828 7th Street, Eureka**



**Agenda for Regular Meeting of the Board of Directors
April 14, 2022
Meeting Start Time: 9:00 am**

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.

COVID-19 Notice

The Board room at 828 7th street will be open to the public at reduced capacity to accommodate social distancing. Room capacity will be limited to six attendees. An online option will also be available.

Members of the public may join the meeting online at:

<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUjNhZnFLQT09>

Or participate by phone: 1-669-900-9128 Enter meeting ID: 867 1029 6323 Enter password: 484138

If you are participating via phone and would like to comment, please press *9 to raise your hand.

How to Submit Public Comment: Members of the public may provide public comment via email until 5 pm the day before the Board Meeting by sending comments to office@hbmwd.com. Email comments must identify the agenda item in the subject line of the email. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. These comments will be read during the meeting. Comments received after the deadline will be included in the record but not read during the meeting. If participating in the meeting, public comment will also be received during the meeting.

Time Set Items:	8.2	McNamara & Peepe	9:15 am
	8.3	2020 Census & Redistricting Public Hearing	9:30 am
	10.1	Engineering	11:00 am
	8.7	Closed Session – Anticipated Litigation (VDI)	2:00 pm
	8.8	Closed Session – Critical Infrastructure	2:30 pm
	8.9	Closed Session – Anticipated Litigation (DTSC)	3:00 pm

The Board will take a scheduled lunch break from 12:00 pm to 1:00 pm.

1. ROLL CALL

2. FLAG SALUTE

3. ACCEPT AGENDA

4. 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. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

5. **MINUTES**

- 5.1 Minutes of the March 10, 2022 Regular Meeting* - discuss and possibly approve
- 5.2 Minutes of the March 22, 2022 Special Meeting* - discuss and possibly approve

6. **CONSENT AGENDA** - *These matters are routine in nature and are usually approved by a combined single vote.*

- 6.1 Media articles of local/water interest (Articles A – N)* - discuss
- 6.2 CalFire Press Release – Fuels Reduction at Ruth Lake* - discuss

7. **CORRESPONDENCE**

- 7.1 Extension Request for 2021 Dam Safety Surveillance and Monitoring Report* - discuss
- 7.2 Support for Klamath Region Community Air Monitoring Network Project* - discuss
- 7.3 2021 HBMWD Draft Consumer Confidence Report* - discuss
- 7.4 Opposition Unless Amended Letter for SB 1157* - discuss
- 7.5 Opposition Letter for AB 1717* - discuss
- 7.6 DSOD Fee Schedule Notification* - discuss
- 7.7 Fuel Reduction Letter to Lease Lot Holders* - discuss
- 7.8 H. Benzonelli Letter regarding Appointment to LAFCo* - discuss
- 7.9 ARPA Request to Board of Supervisors* - discuss

8. **CONTINUING BUSINESS**

- 8.1 Water Resource Planning - status report on water use options under consideration*
 - a. Local Sales
 - i. Nordic Aquafarms* – discuss
 - ii. Trinidad Rancheria Mainline Extension - discuss
 - b. Transport – no update
 - c. Instream Flow* – discuss
- 8.2 McNamara & Peepe* - discuss **(Time Set 9:15 am)**
- 8.3 2020 Census & Redistricting Public Hearing and Resolution 2022-05* - discuss and possibly approve **(Time Set 9:30 am)**
- 8.4 Boldway Lot Line Adjustment* - discuss
- 8.5 Samoa Peninsula Clean CA Local Grant Program* - discuss
- 8.6 Joint Board Meeting with Ruth Lake CSD Draft Agenda (June 17, 2022)* - discuss
- 8.7 **CLOSED SESSION** - Conference with District Legal Counsel Ryan Plotz – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (VDI) **(Time Set 2:00 pm)**
- 8.8 **CLOSED SESSION** – Conference with District Legal Counsel Ryan Plotz – Critical Infrastructure: Threat to Public Services or Facilities pursuant to Gov. Code 54957 **(Time Set 2:30)**
- 8.9 **CLOSED SESSION** - Conference with District Special Counsel – Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (DTSC) **(Time Set 3:00 pm)**

9. **NEW BUSINESS**

- 9.1 Tsunami Drill and Director Go Bag Review – discuss
- 9.2 Succession Planning Introduction* - discuss

10. **REPORTS (from STAFF)**

10.1 **Engineering (Time set 11:00 am)**

- a. 12 kV Switchgear Relocation (\$858,332 District match)– Status Report
 - i. Contractor Pay Request for February/March* - discuss
 - ii. IPA Shipping Change Order Request Letter* - discuss
- b. TRF Generator Project (\$517,819 District match) – Status Report
- c. Status report re: other engineering work in progress

10.2 Financial

- a. March 2022 Financial Statement & Vendor Detail Report* – discuss and possibly approve
- b. Project Budget Meeting and BBQ Dates – discuss
- c. Unum Life Insurance Analysis* - discuss

10.3 Operations

- a. Monthly report on projects and operations* – discuss
- b. Reinstate Previously Surplused Property* - discuss and possibly approve

11. MANAGEMENT

- 11.1 Healthy Forest Grant Program* – status update
- 11.2 Resolution 2022-06 – Opposition to Initiative 21-0042A1* - discuss and possibly approve
- 11.3 Cal Poly HSU Senior Capstone Projects* - discuss

12. DIRECTOR REPORTS & DISCUSSION

12.1 General - comments or reports from Directors

12.2 ACWA

- a. ACWA Committee Update – report out

12.3 ACWA – JPIA

- a. Presentation of ACWA-JPIA refund check - discuss
- b. Liability, Property, and Workers' Compensation Programs Risk Assessment* - discuss

12.4 Organizations on which HBMWD Serves

- a. RCEA News and Updates* - discuss
- b. RREDC* - discuss

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 8, 2022.)