

Humboldt Bay Municipal Water District
828 7th Street, Eureka



**Agenda for the Regular Meeting of the
Board of Directors**

Meeting Start Time: 9:00 a.m.

**DUE TO COVID-19 THE DISTRICT WILL BE
HOLDING THE MEETING VIA ZOOM**

May 7, 2021

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

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health Officer's November 3, 2020 Shelter-in-Place Order, the Board members will be participating via Zoom. The Board room at 828 7th street will be open to the public and social distancing and wearing of face coverings will be enforced.

Members of the public may also join the meeting online at:

<https://us02web.zoom.us/j/89863688234?pwd=MnRlM012dit6Zi9GSjk3OWVlZjVsdz09>

Participate by phone: 1-669-900-9128

Enter meeting ID: 898 6368 8234

Enter password: 480269

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 the Board Secretary at hbitner@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. Comments received prior to the meeting 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:

Item	
8.1d	McNamara & Peepe Glendale Property 9:15 am
8.1a	Water Resource Planning 10:00 am
10.1	Engineering 11:00 am

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 April 8, 2021 Regular 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*

7. CORRESPONDENCE

7.1 2021 Redistricting notification- discuss*

7.2 Letter to Arcata Fire Department regarding critical assistance training - discuss*

8. CONTINUING BUSINESS

8.1 Water Resource Planning-status report on water use options under consideration*

a. Local Sales

i. Nordic Aquafarms update - discuss*

ii. Trinidad Rancheria Feasibility Study update - (Time set 10:00 am)

b. Transport -no update

c. Instream Flow – discuss

d. McNamara and Peepe – discuss (Time Set 9:15 am)

e. Update to Ruth Emergency Declaration - discuss

9. NEW BUSINESS

9.1 Joint Board Meeting with Ruth Lake Community Services District -discuss

9.2 New Quagga mussel decontamination process for boats – discuss *

9.3 Resolution 2021-08: Quagga/Zebra Mussel Infestation Prevention Grant - discuss and possibly approve*

9.4 Resolution 2021-09 Cal Fire Healthy Forests Grant Application – discuss and possibly approve*

10. REPORTS (from Staff)

10.1 Engineering (Time set 11:00 am)

a. 12kV Switchgear Replacement (\$755,832 District Match) -status report

b. Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match)– status report

c. Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match)-status report

- d. TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
- e. Appeal of FEMA Funding Denial for Collector 4 Emergency Restoration Work-status report
- f. R.W. Matthews Dam Spillway Retrofit Scoping Project HMG Advance Assistance Program— discuss and possibly ratify match commitment letter*
- g. Status report re: other engineering work in progress

10.2 Financial

- a. Financial Report– accept April 2021 financial statement & vendor detail report - discuss and possibly accept*
- b. Draft Proposed FY 2021-22 Operating Budget – discuss*

10.3 Operations

- a. Monthly report on projects and operations– discuss*

11. MANAGEMENT

- a. CSDA- Coalition letter in support of Covid-19 Fiscal assistance to special districts- discuss and possibly join coalition*
- b. ACWA
 - i. ACWA Spring Virtual conference breakout sessions – discuss*
- c. Spillway discussion with DSOD - discuss

12. DIRECTOR REPORTS & DISCUSSION

12.1 General -comments or reports from Directors

12.2 ACWA

- a. ACWA Coalition Clean Fleets workshop comments letter – discuss*
- b. ACWA public fleets specialty vehicle coalition comments letter – discuss*
- c. NOAA pilot project on western sub-seasonal to seasonal precipitation forecasting -discuss and possibly approve*

12.3 ACWA – JPIA

12.4 Organizations on which HBMWD Serves:

- a. RCEA- status report*
- b. RREDC-status report*

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 30, 2021)