



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors
Meeting Start Time: 9:00 a.m.

November 14, 2019

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.

Time Set Items:	9:30 am	Continuing Bus -Item H2	
	10:30 am	Continuing Bus -Item H4	Public Hearing
	11:00 am	Engineering-Item J1	
	2:30 pm	Continuing Bus.-Item H3	Closed Session
	3:15 pm	New Business -Item I2	Closed Session

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

- Minutes of October 10, 2019 Regular Meeting– possible approval*

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

- Newspaper articles of local/water interest*

G. CORRESPONDENCE

- Letter from FERC re: 2019 Dam Safety Inspection-discuss*

H. CONTINUING BUSINESS

- Water Resource Planning-status report on water use options under consideration*
- Cannabis affecting Mad River Watershed- status report* (*Continued and Adjourned from October*)
(Time Set for 9:30 am)
- CLOSED SESSION:** Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (2 cases) **(Time Set 2:30)**
(Continued and Adjourned from October)
- Ordinance 22-PUBLIC HEARING possible approval* **(Time Set 10:30 am)**
- Peninsula Infrastructure MOU-discuss*
- District letter to Humboldt County Planning Commission re: Mad River as a Critical Municipal Water Supply Area -discuss*

* Supporting material included in Director books



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors
Meeting Start Time: 9:00 a.m.

November 14, 2019

I. NEW BUSINESS

1. Emergency Succession Planning-discuss*
2. **CLOSED SESSION:** Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 (**Time Set 3:15 pm**)
Property Description: APN 507-111-02
Negotiating Parties: Humboldt Bay Municipal Water District (John Friedenbach) and W. Gallacci
Property Owner: W. Gallacci
Under Negotiation: Price and Terms

J. REPORTS (from Staff)

1. Engineering (Time set for 11:00 a.m.)

- a) 12kV Switchgear Replacement (\$441,750 District Match) – status report*
- b) Log Boom Inspection Report – Status report*
- c) Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match)- status report
- e) Lazzar-status report*
- f) TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
- g) Status report re: other engineering work in progress

2. Financial

- a) Financial Report– approve October 2019 (includes information from September) financial statement & vendor detail report*
- b) Caselle Conference-report out
- c) CalTRUST Investment Fund-discuss and possibly approve*
- d) Resolution 2019-19 Designation of Applicant’s Agent for Non-State Agencies-possibly approve*
- e) Ordinance 13 -Retail Water Rates Revision-discuss and first reading*

3. Operations

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

K. MANAGEMENT

1. CSDA -discuss* (*Continued and Adjourned from October*)
2. Dunes Retreat-discuss* (*Continued and Adjourned from October*)

L. DIRECTOR REPORTS & DISCUSSION

1. General -comments or reports from Directors

2. ACWA

- a) H.R. LaBounty Award-discuss*
- b) Finance Committee Agenda-discuss*
- c) Election/Voting Process-discuss and possibly approve*
- d) Human Right to Water in California-discuss*

3. ACWA – JPIA

- a) Letter from ACWA-JPIA re: “President’s Special Recognition Award” certificate-discuss

* Supporting material included in Director books



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors
Meeting Start Time: 9:00 a.m.

November 14, 2019

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 8, 2019)

* Supporting material included in Director books