

Humboldt Bay Municipal Water  
District 828 7<sup>th</sup> Street, Eureka



Agenda for Regular Meeting of the Board of Directors

June 8, 2023

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.*

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

<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUINhZnFLQT09>

**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 comments 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 email's subject line. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments may also be made in person at the meeting.

**Time Set Items:**

<b>8.2 Continuing Business</b>	<b>McNamara &amp; Peepe</b>	<b>9:15 AM</b>
<b>7.0 Correspondence</b>	<b>Mainline Extension Request</b>	<b>9:45 AM</b>
<b>10.2 Engineering</b>	<b>Engineering</b>	<b>11:00 AM</b>
<b>10.1 Legal</b>	<b>CLOSED SESSION</b>	<b>1:30 PM</b>

**The Board will take a scheduled lunch break from 12:00 pm to 1:30 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 allowed to address items on the agenda when the Board takes up that item. Under the Brown Act, the Board may not take action on any item that does not appear on the agenda.

**5. MINUTES**

5.1 April 13, 2023 Regular Board Meeting Minutes\* - discuss and possibly approve

5.2 May 16, 2023 Regular Board Meeting Minutes\* - discuss and possibly approve

5.3 May 24, 2023 Special Board Meeting Minutes\* - discuss and possibly approve

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**6. CONSENT AGENDA** – *These matters are routine in nature and are usually approved by a combined single vote unless an item is pulled for discussion*

Media articles of local/water interest (Articles a-d)\* -discuss and possibly approve

**7. CORRESPONDENCE (Time set 9:45 am)**

Letter from Blue Lake Rancheria re: mainline extension request\* -discuss and possibly approve

**8. CONTINUING BUSINESS**

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

- a. Local Sales
  - i. Nordic Aquafarms
  - ii. Trinidad Rancheria Mainline Extension
- b. Transport
- c. Instream Flow

8.2 McNamara & Peepe (Time Set 9:15 am)

Report from Prima Environmental re: Final Report of Findings “Bench-scale Evaluation of Remediation Options for Destruction of Pentachlorophenol in Soil and Groundwater” \* - discuss

**9. NEW BUSINESS**

- 9.1 Restore power to Old Ruth Project, CEQA-Notice of Exemption\*-discuss and possibly approve
- 9.2 Director Compensation for Assistant Secretary/Treasurer\*- discuss and possibly approve
- 9.3 August Regular Board Meeting (8/10/23): consider date change -discuss and possibly approve

**10. REPORTS**

10.1 Legal- (Time set 1:30 PM)

**CLOSED SESSION** — Conference with Legal Counsel – Existing Litigation: Initiation of litigation pursuant to paragraph (1) of subdivision (d) of § 54956.9 (Van Duzen) Case # CV2201489

10.2 Engineering – (Time set 11:00 AM)

- a. Collector 2 Rehabilitation Project- status report
- b. Essex Onsite Sodium Hypochlorite Generation – status report
- c. Reservoirs Seismic Retrofit Project\* status report
- d. TRF Generator- status report
- e. Collector Mainline Redundancy Project – status report
- f. Status report re: other engineering work in progress

10.3 Financial

- a. May 2023 Financial Statement & Vendor Detail Report\* - discuss and possibly approve
- b. Budget Presentation\* - discuss
- c. Compensation & Benefit Study RFP/RFQ Results\* - discuss and possibly approve
- d. Resolution 2023-09 – Appropriations from Taxes\* - discuss and possibly approve

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10.4 **Operations**

May Operations Report\*- discuss

**11. DIRECTOR REPORTS & DISCUSSION**

11.1 **General – comments or reports from Directors**

11.2 **Water Policy**

Articles re: Water Rights Bills AB 460, AB 1337 and SB 389\*-discuss

11.3 **ACWA**

- a. 2023 Authorized Voting Representative Form\*- discuss and possibly approve
- b. ACWA Foundation Contribution Form\* - discuss

11.4 **ACWA – JPIA**

Director Report, if any

11.5 **Organizations on which HBMWD Serves**

- a. RCEA\* – report out
- b. RREDC\* – report out