



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

January 14, 2016, 9:00 a.m.

Time Set Items: 11:00 a.m. Reports - Engineering Report - Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of December 10th meeting – approve*

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. Letter from FERC re: DSSMR Matthews Dam Review*
2. Letter from PG&E re: Peak Day Pricing*
3. Letter to FERC re: update of the EAP*
4. Letter from FERC re; Owner's Dam Safety Program*
5. Newspaper articles of local/water interest (given the large number, organized by topic)*

G. CORRESPONDENCE

1. Letter to Jamie Crowell re: service on FGCS Board of Directors*
2. Letter to Congressman Huffman re: watershed issues and Northwest California Mountains and Rivers concept*
3. Letter to Felicia Marcus re: Proposed Regulatory Framework for Extended Emergency Regulation for Urban Water Conservation*

H. CONTINUING BUSINESS

1. Retail rate adjustment –discuss and approve rate proposal and Proposition 218 notice*
2. ReMAT contract with PG&E – approve contract with JTN energy*

* Supporting material included in Director books



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3. Appointing New Director – approve notice*
 4. Update on Cannabis activities*
 5. 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

I. NEW BUSINESS

1. Board Officer and Committee Assignments*

J. REPORTS (from Staff)

1. Engineering (11:00 a.m.)

- a) Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – approve approach*
- b) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report
- c) Surge Tower Demo- status report
- d) 1 MG Reservoir- status report
- e) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve December 2015 financial statement & vendor detail report*
- b) IRS Section 125 POP- approve implementation of Plan with Health Equity*

3. Operations

- a) Monthly report on projects and operations *
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries*

K. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors



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2. ACWA – JPIA

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

3. ACWA

- a) Report ACWA Activities

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

- a) 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 January 8, 2016)