



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

March 08, 2018

Time Set Items:

- 9:30 am Planning Commission Appeal -Item H3a
- 10:00 am Closed Session to discuss potential litigation-pursuant to Section 54956.9 (c) of the Brown Act -Item H3b
- 10:30 am Financial -Auditor Item J2C
- 11:00 am Engineering– Item J1
- 1:45 pm HighMark Capital Management -Item J2e

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of February 8, 2018 Regular Board 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

1. Letter from DWR re: California WaterFix*
2. Letter from Minasian Law Firm re: increase in hourly rate*
3. Letter to NOAA re: HCP Annual Report 2017*
4. Letter to CDFW re: LTSAA Annual Report 2017*
5. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. Letters from District opposing Proposed Drinking Water Tax: Budget Trailer Bill and SB 623-discuss*
2. Call for Nominations: Special District Appointment to Countywide Redevelopment Agency (RDA) Oversight Board-discuss and possibly approve nomination*
3. Letter from District supporting Fieldbrook Glendale CSD Annexation-discuss*
4. Letter from Division of Boating and Waterways Notice of Executed Agreement for 2017/18 grant-discuss*
5. Letters from District to Ruth Lake CSD- discuss*

H. CONTINUING BUSINESS

1. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)
2. Cannabis Grows-status update*
3. Planning Commission Appeal
 - a) status report and discussion- *

* Supporting material included in Director books



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- b) CLOSED SESSION- to discuss potential litigation-pursuant to Section 54956.9 (c) of the Brown Act (Time set 10:00 am)
- 4. Unfunded Pension Liability-Agreement for Administrative Services- possible approval*

I. NEW BUSINESS

- 1. Request from Mad River Alliance for grant support letter to Rose Foundation*-possible approval

J. REPORTS (from Staff)

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

- a) Blue Lake -FGCSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant)- Award Project-Possible approval (bid tabulation to be handed out at Board Meeting)
- b) Surge Tower Replacement/12kV Replacement -CalOES Site Visit status report
- c) Collector Mainline Redundancy Hazard Mitigation Grant – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant Application- status report
- e) Single Line Industrial Slough Crossing Hazard Mitigation Grant Notice of Intent- status report
- f) Dam Spillway Analysis – status report
- g) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve February 2018 financial statement & vendor detail report*
- b) ACWA/JPIA RSF Fund-Presentation of refund check by J. Bruce Rupp*
- c) Audit Report-(Time Set 10:30)*
 - 1. Audit Committee Report Out
 - 2. Audit Report- discuss and possible approval
- d) HighMark Capital Management - (Time Set 1:45 pm)*
- e) Initial funding of PARS Trust- discuss and possible approval*
- f) Revised Budget Authorization for FERC required spillway engineering- possible approval*

3. Operations

- a) Monthly report on projects and operations - discuss*
- b) PG& E -discuss*
- c) Water Quality Monitoring Program- discuss*

K. MANAGEMENT

- 1. CSDA Board of Directors Call for Nominations- discuss and possible approval*
- 2. ADA Notices- discuss*

L. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA

- a) Strategic Planning meeting -discuss*



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3. ACWA

- a) Request for contribution to fund coalition against SB623 and the budget trailer bill related to a tax on drinking water discuss and possible approval*

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 March 2, 2018)