



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



REVISED Agenda for Meeting of Board of Directors
NOTE DATE CHANGE

May 15, 2018

Time Set Items:

10:30 am Continuing Business -Item H3
11:00 am Engineering– Item J1

A. **ROLL CALL**

B. **FLAG SALUTE**

C. **ACCEPT AGENDA**

D. **MINUTES**

1. Minutes of April 12, 2018 Regular Board Meeting - approve*
2. Minutes of April 20, 2018 Special 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. Email from Mr. Edrich re: Manila Dunes*
2. ACOE Public Notice re: Schneider Dock Maintenance Dredging*
3. Newspaper articles of local/water interest*

G. **CORRESPONDENCE**

1. Letter from LAFCo re: nomination results- discuss*
2. Letter from District to Rural County Representatives of California re: SB 623 Water Tax-discuss*
3. USFS request for public comment re: PG&E Special Uses-discuss response*

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*
 - a) status report and discussion
 - b) financial contribution to support enforcement in Mad River -consider and possibly approve
3. Planning Commission Appeal -discuss & possibly approve District response (**10:30 am**)
4. Lazzar Subdivision-discuss*
5. District Facebook- status update
6. Joint Board Meeting with Ruth Lake CSD-discuss*

I. **NEW BUSINESS**

1. LAFCo Ballot for Humboldt County Consolidated Redevelopment Agency (RDA) Oversight Board -vote for nominee*
2. District Timber Management Plan/Timber Harvest Plan-discuss and possible approve application for grant funding*
3. Mad River Watershed Zoning-discuss*
4. CLOSED SESSION- Public Employee Personnel Matter: General Manager (pursuant to Section 54957(b)(1).



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J. REPORTS (from Staff)

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

- a) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – Status Report*
- b) Surge Tower Replacement/12kV Replacement – status report
- c) Collector Mainline Redundancy Hazard Mitigation Grants – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant Application - status report and possibly approve Project Maintenance Letter and Local Match Fund Commitment Letter*
- e) Single Line Industrial Slough Crossing Hazard Mitigation Grant Notice of Interest – status report
- f) Dam Spillway PFMA PowerPoint presentation- status report
- g) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve April 2018 financial statement & vendor detail report*
- b) Letter from County Treasurer summarizing interest earned report for quarter ending December 2017 -discuss *
- c) Project Budget 2018/19 -Meeting scheduled on May 30th 9 am at Essex
- d) Budget presentation -SEB & SS-discuss and possibly approve OIT job description*

3. Operations

- a) Monthly report on projects and operations - discuss*
- b) PG& E -discuss*
- c) District Bunkhouse – Consider and possibly award contract to successful bidder for Ruth Bunkhouse. Award Project-Possible approval

K. MANAGEMENT

1. CSDA *
 - a) Welcome Humboldt Chapter -discuss
 - b) Take Action May 2018-discuss
2. ACWA Spring Conference-report out on attendance

L. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA*

3. ACWA

- a) Region 1 Tour- discuss and possibly approve attendance*
- b) Spring Conference -report out on attendance*

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

- a) Status reports*

ADJOURNMENT



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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.
(Revised, posted and mailed May 11, 2018)