



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

February 9, 2017, 9:00 a.m.

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; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.

Time Set Items: 9:05 am. District Safety Program -Item I1
11:00 a.m. Reports - Engineering Report - Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of January 12, 2017 Regular Meeting and January 26, 2017 Special 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 to US Endowment for Forestry and Communities on behalf of Blue Lake Rancheria*
2. Newspaper articles of local/water interest (organized by topic) *

G. CORRESPONDENCE

1. Circular Letter from CalPers re: Discount Rate Change -discuss*

H. CONTINUING BUSINESS

1. Water Conservation Regulations –status update*
2. Water Resource Planning
 - a. status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication) *
3. New Board Member recruitment- discuss
4. Capital Improvement Plan-discuss last*



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I. NEW BUSINESS

1. District Safety Program* (9:05 am)
2. Discuss and possibly approve GM contract*
3. Sick leave credited toward retirement- discuss and possibly amend policy*
4. Private Memorial at Park 4- discuss and possibly approve*
5. Food Service Patio Boat at Ruth Lake-discuss and possibly approve*
6. HBMWD Procedures-discuss*
7. Resolution 2017-5 Concurring in Nomination of Kathleen Tieg to ACWA/JPIA Executive Committee*

J. REPORTS (from Staff)

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

- a) Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – status report and possible approval of any Change Orders/Progress Payments*
- 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) IMG Reservoir Roof Replacement & Painting- possible award of contract*
- d) 12kV and Surge Tower HMG/PDM-status report
- e) Miscellaneous Property Developments, Arcata-status update*
- f) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve January 2017 financial statement & vendor detail report*

3. Operations

- a) Monthly report on projects and operations*
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries*
- c) Surplus Items- discuss and possible approve*

K. DIRECTOR REPORTS & DISCUSSION

1. General

2. ACWA – JPIA

3. ACWA

- a) Report re: ACWA activities if any

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

- 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 February 3, 2017 by 5 pm)