



**HUMBOLDT BAY MUNICIPAL WATER DISTRICT**  
**828 7<sup>th</sup> Street, Eureka**



**Agenda for Meeting of Board of Directors**

**September 13, 2018**

Time Set Items:                    9:10 am Operations-Item J3c  
    10:15 am Cannabis Grows-Item H2  
    11:00 am Engineering– Item J1

**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. MINUTES**

1. Minutes of August 16, 2018 Regular Board Meeting – possible approval\*

**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. Ruth Lake CSD Minutes, July 2018\*
2. Letter from DWR re: 2018 Pre-season Flood Coordination Meetings\*
3. Newspaper articles of local/water interest\*

**G. CORRESPONDENCE**

1. Letter from District to DWR re: SGMA Basin Prioritization Results for Mad River-discuss\*
2. Letter from Humboldt County Elections re: Appointment In Lieu of Election-discuss\*
3. Letter from USGS re: Joint Funding Agreement for Water Resource Investigations-discuss\*

**H. CONTINUING BUSINESS**

1. Water Resource Planning - re: water-use options under consideration (local sales, transport, and in-stream flow dedication) \*
  - a) Status update
  - b) New Advisory Committee members to fill vacancy- possible approval
2. Cannabis Grows affecting Mad River Watershed-discuss (**Time set for 10:15 am**)
3. SB844 & 845 Drinking Water Tax-discuss\*
4. SB 1029 Great Redwood Trail Act -discuss\*
5. Local Hazard Mitigation Plan- status update\*
6. Notice of Boundary Change for FGCS D-discuss\*
7. District Source water Classification-discuss\*

**I. NEW BUSINESS**

1. Water Task Force Purpose Statement revision- possible approval\*
2. Surplus Items -possible approval\*
3. Prop 3 Water Supply and Water Quality Act of 2018-discuss and possible approval of Resolution 2018-07\*
4. Resolution 2018-06 Acknowledging and Supporting the 2<sup>nd</sup> Annual California Water Professionals Appreciation Week-possible approval\*

\* Supporting material included in Director books



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5. Letter from District requesting veto of SB 998 re: Water Shut-Off Policies from Sacramento-possible approval\*

### J. REPORTS (from Staff)

#### 1. Engineering (Time set for 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– status report
- c) Collector Mainline Redundancy Hazard Mitigation Grants – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant Application - status report
- e) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application – status report \*
- f) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application- status report\*
- g) Axel Property Development – status report\*
- h) Lazzar Properties in Arcata-discuss
  - i. Alliance Rd.
  - ii. 27<sup>th</sup> Street
- i) Status report re: other engineering work in progress

#### 2. Financial

- a) Financial Report – approve August 2018 financial statement & vendor detail report\*

#### 3. Operations

- a) Monthly report on projects and operations – discuss\*
- b) PG& E -discuss\*
- c) Supervisor Presentation on SCADA-( **Time set for 9:10 am**)

### K. MANAGEMENT

1. CSDA -status report \*
2. 12kV Project- status report \*

### L. DIRECTOR REPORTS & DISCUSSION

#### 1. General -comments or reports from Directors

#### 2. ACWA – JPIA

#### 3. ACWA

Advisory re: water-related bills\*

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

- a) Status reports\*
- b) The Climate Registry’s (TRC) Water-Energy Nexus Advisory Committee-possible approval for participation and reimbursement of expenses\*

### 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 September 7, 2018)