



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

December 14, 2017

Time Set Items: 11:00 am Engineering– Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of November 9, 2017- approve*

E. PUBLIC COMMENT

F. CONSENT AGENDA

1. Dunes Climate Ready Grant Ninth Quarterly Update *
2. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. Email from Dan Edrich re: Dune System 540 Rule*

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. Aquatic Invasive Species-AP article: Governors push federal fight against invasive mussels-discuss*
3. Cannabis Grows-status update*
 - a. California's State Water Board recently passed new policies that will regulate water impacts form marijuana growing operations
4. Employee Handbook revised-possible approval*
5. US Forest Service Fire Suppression Water MOU-discuss and possible approval*

I. NEW BUSINESS

1. Dam Owners Academy-discuss*
2. Water related legislation-discuss and possibly authorize GM to issue oppose/support letters as needed*
3. CSDA Certifications-discuss and possibly approve*
4. Trinity County Community Alert System CodeRED-discuss*
5. May and August 2018 Board meeting -discuss and possibly change meeting dates

J. REPORTS (from Staff)

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

* Supporting material included in Director books



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- a) 1 MG Reservoir Roof Replacement/Painting -status report including Change Orders if any*
- b) Mad River Cross Sections- status reports*
- c) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) -status report*
- d) Surge Tower Replacement- status report
- e) 12kV Replacement -status report
- f) Kieselhorst Easement Agreement-discuss and possibly approve*
- g) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve November 2017 financial statement & vendor detail report*
- b) Software upgrade: Utility Billing and Finance -possible approval*

3. Operations

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

K. MANAGEMENT

- 1. CSDA- Certificate for Liability Coverage-possibly authorize GM to sign*
- 2. General Manager report out on ACWA/JPIA Conference and Training

L. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA

- a) President’s Special Recognition Awards*
- b) Report out on meetings if any

3. ACWA

- a) Report out on ACWA/JPIA Conference and Training*

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 December 8, 2017)

* Supporting material included in Director books