



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

September 10, 2015, 9:00 a.m.

Time Set Items: 10:00 am. Retail Water Rates – Item H4
 11:00 a.m. Reports - Engineering Report - Item I1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES
Minutes of August 13 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. Humboldt Bay Harbor District – CEQA Notice of Intent for Redwood Marine Terminal*
2. Samoa Peninsula Fire District – CEQA Notice of Intent for Samoa CSD*
3. Letter from FERC re: annual dam safety inspection*
4. Newspaper articles of local/water interest (given the large number, organized by topic)*

G. CONTINUING BUSINESS

1. SCADA Agreement with City of Blue Lake - approve*
2. Website and Social Media Ad Hoc Committee - possible approval of purpose statement and committee members*
3. Conservation regulations – report on SWRCB workgroup, alternative compliance mechanism*
4. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)*
 - a. status report re: activities to advance the transport option
 - b. status report re: local sales
 - c. status report re: activities to advance instream flow dedication

* Supporting material included in Director books



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H. NEW BUSINESS

1. Urban Water Management Plan – discuss approach
2. Legislative platforms – discuss approach to issues*
3. Ruth Lake boat access leasehold - request for exemption to limit on number of buildings – discuss approach*
4. Retail water rates – discuss methodology and alternatives* (10:00 a.m.)

I. 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 re: Phase 1 work for certain pre-construction activities
- b) Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – status report
- c) Essex/TRF Facilities Plan –status report
- d) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve August 2015 financial statement & vendor detail report *
- b) CalCard credit card program – possible approval*

3. Operations

- a) Monthly report on projects and operations *
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries –not available, did not receive in time

4. Management

- a) Assistant Maintenance Supervisor and the Customer Service and Accounting Assistant position description (and related positions) – approve job descriptions and pay scale*

J. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

* Supporting material included in Director books



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2. ACWA – JPIA

- a) Report re: JPIA activities (if any)

3. ACWA

- a) Report ACWA Activities (if any)

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

- a) Status report

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 4, 2015)