



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



**Agenda for Meeting of Board of Directors**

**October 12, 2017**

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**Time Set Items:** 9:10 am -Presentation of jacket to new employee – Item I2  
9:15 am -JPIA Benefits presentation by Sandra Smith-Item I3  
1:45 pm -R.W. Matthews Dam Annual Maintenance presentation -Item I5

**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. MINUTES**

Minutes of September 14, 2017- approve\*

**E. PUBLIC COMMENT**

**F. CONSENT AGENDA**

1. Division of Flood Management 2017 Preseason Flood Coordination Meetings\*
2. Email regarding status of Sacramento Sucker Fish study by USFS\*
3. ACWA Outreach Advisory re: Key Water Related Bills Held at End of Legislative Session\*
4. ACWA Outreach Advisory re: Bill addressing Lead Testing in Schools
5. State Corrects Source of Long-Standing Misnomer About Special Districts\*
6. Newspaper articles of local/water interest\*

**G. CORRESPONDENCE**

1. District letter to Humboldt County Planning Commission re: Sundberg surface mining and conditional use permit & reclamation plan -discuss\*
2. Letter from DWR re: Urban Water Management Plan -discuss\*
3. Letter from DWR re: R.W. Matthews Dam maintenance- discuss\*
4. Letter from FERC re: EAP Exercise Design Course-discuss\*

**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-status update\*



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**I. NEW BUSINESS**

1. Presentation of employee jacket to: Seth Stone (time set 9:10 am)
2. JPIA Benefits presentation by Sandra Smith (time set 9:15 am) and possible approval of incentive changes\*
3. Resolution 2017-11 for Quagga Zebra Mussel Infestation Prevention Fee Grant Program Application and Funding Agreement-possible approval\*
4. AB 313- discuss and possibly approve letter of support\*
5. R.W. Matthews Dam Annual Maintenance-presentation (time set 1:45 pm)

**J. REPORTS (from Staff)**

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

- a) Collector 1 Lateral Replacement-Project Summary Presentation\*
- b) Sheriff's Cove Dredging – consider bids, possibly award and authorize GM to enter into contract\*
- c) Spillway Assessment – status update\*
- d) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report
- e) IMG Reservoir Roof Replacement /Painting -Status report including Change Orders, if any\*
- f) Surge Tower Replacement - status report
- g) 12kV Replacement – status report
- h) Status report re: other engineering work in progress

**2. Financial**

- a) Fund Balances-discuss\*
- b) Financial Report – approve September 2017 financial statement & vendor detail report\*
- c) Letter from County Treasurer – summarize interest earned report \*

**3. Operations**

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

**4. Management**

- a) California Water Professionals Appreciation Week\*
  1. Resolution 2017-12 Acknowledging and Supporting the 1<sup>st</sup> Annual California Water Professionals Appreciation Week-possible approval



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2. Humboldt County Board of Supervisors Proclamation re: California Water Professionals Appreciation Week
  - b) CSDA- Report out on conference \*
  - c) JPIA Leadership Essentials for the Water Industry\*
  - d) Discuss possible action by RLCSD Board to allow new RLCSD GM to reside permanently on Lease Lot 42.

**K. DIRECTOR REPORTS & DISCUSSION**

**1. General**

- a) General comments or reports from Directors

**2. ACWA – JPIA**

- a) Report out on meetings if any

**3. ACWA**

- a) Report out on meet and greet with President Kathleen Tiegs\*
- b) Region 1 Ballot \*
- c) Regional Election Results\*

**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 October 6, 2017)