



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

July 13, 2016, 9:00 a.m.

Time Set Items:

11:00 a.m. Reports - Engineering Report - Item J1

A. **ROLL CALL**

B. **FLAG SALUTE**

C. **ACCEPT AGENDA**

D. **MINUTES**

Minutes of June 9, 2016 Regular 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 of Support to LAFCo for Samoa CSD formation*
2. Letters responding to Audit RFP*
3. Contract with auditing firm of R.J. Ricciardi, Inc. *
4. Newspaper articles of local/water interest (given the large number, organized by topic)*

G. **CORRESPONDENCE**

1. Letter to Board of Supervisors re: redesignation of Coastal-Dependent Industrial properties*

H. **CONTINUING BUSINESS**

1. Water Conservation Regulations –status update*
2. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)*
3. New Board member representative for Advisory Committee-discuss and possibly approve new
4. Cannabis activities – status update*
5. RCEA update*

I. **NEW BUSINESS**

1. Conflict of Interest Code –Review District’s Conflict of Interest Code and approve response to County’s 2016 Local Agency Biennial Notice *

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*



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- 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) FEMA Hazard Mitigation Grant and Pre-Disaster Mitigation Grant Submittals- status report*
- d) Potential Exposure of Pipeline on New Navy Base Road-status report
- e) Coonrod development- status report*
- f) Hog Island Development-status report
- g) Status report re: other engineering work in progress

2. Financial

- a) Letter from County Treasurer – summarize interest earned report *
- b) OPEB –approve contract with James Marta and Co.*
- c) Financial Report – approve June 2016 financial statement & vendor detail report*
- d) FY 2016/17 Budget –approve budget *

3. Operations

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

K. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA

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

3. ACWA

- a) Report on ACWA Activities *
- b) Update on Priority Issues*

4. Organizations on which HBMWD Serves: 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 July 8, 2016)