### District Mission

*Reliably deliver high quality drinking water to the communities and customers we serve in the greater Humboldt Bay Area at a reasonable cost; reliably deliver untreated water to our wholesale industrial customer(s) at a reasonable cost; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.*

 **Time Set Items:** 9:10 a.m. Continuing Business- Item H2- David Aladjem

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

# ROLL CALL

# FLAG SALUTE

1. **ACCEPT AGENDA**

# MINUTES

# Minutes of October 13, 2016 Regular Meeting - approve\*

# 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.

# 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 from FEMA to Trinity County re: Approval of Trinity County Hazard Mitigation Plan\*
2. Letter from District to CalOES re: HMGP 12Kv Switchgear project\*
3. E-letter from ACWA JPIA re: dental and vision coverage for Directors\*
4. Certificate of Participation for Great California ShakeOut\*
5. Newspaper articles of local/water interest (organized by topic) \*

# CORRESPONDENCE

1. Ruth Lake CSD dock compliance-status report\*
2. Letter from Division of Drinking Water re: inspection-discuss\*

# CONTINUING BUSINESS

1. Water Conservation Regulations –status update\*
2. Water Resource Planning
3. status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication) \*
4. Transport Committee Meeting-report out
5. Cannabis activities – status update\*
6. Ordinance 16 and Contract Changes-status update

# NEW BUSINESS

1. Replacement of resigning Board member-discuss and possibly approve schedule\*

# REPORTS (from Staff)

1. **Engineering (11:00 a.m.)**
2. Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – status report and possible approval of any Change Orders/Progress Payments\*
3. Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report
4. 1MG Reservoir Roof Replacement & Painting-possible approval to go to bid\*
5. 12kV and Surge Tower HMG/PDM-status report
6. Trolley Car Inspection Report-status report\*
7. Ancient Tech Development, Arcata-status\*
8. Status report re: other engineering work in progress
9. **Financial**
10. Financial Report – approve October 2016 financial statement &vendor detail report\*
11. Internal Control Questionnaire – discuss\*
12. Letter from County Treasurer – summarize interest earned report \*
13. **Operations**
14. Monthly report on projects and operations\*
15. PG&E Statement of Electric Energy Purchased and hydro related summaries\*
16. **Management**

a) ACWA/JPIA Leadership Training-report out\*

1. **DIRECTOR REPORTS & DISCUSSION**

# General

1. General comments or reports from Directors

# ACWA – JPIA

1. Report re: JPIA activities (if any)

# ACWA

a) ACWA Activities –status report

b) Outreach Alert- discuss\*

# 4. Organizations on which HBMWD Serves: RCEA, 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 November 10, 2016)