

Humboldt Bay Municipal Water District 828 7th Street, Eureka



Agenda for Regular Meeting of the Board of Directors

July 13, 2023

Meeting Start Time: 9:00 AM

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. Protect the long-term water supply and water quality interests of the District in the Mad River watershed.

Members of the public may join the meeting online at:
<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUjNhZnFLQT09>
Or participate by phone: 1-669-900-9128 Enter meeting ID: 867 1029 6323 Enter password: 484138
 If you are participating via phone and would like to comment, please press *9 to raise your hand.

How to Submit Public Comment: Members of the public may provide public comments via email until 5 pm the day before the Board Meeting by sending comments to office@hbmwd.com. Email comments must identify the agenda item in the email's subject line. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments may also be made in person at the meeting.

Time Set Items:

8.2 Continuing Business	McNamara & Peepe	9:15 AM
8.1 Continuing Business	Blue Lake Rancheria	10:00 AM
7 d Correspondence	RLCSD Policy 6800	10:45 AM
10.1 Engineering	Engineering	11:00 AM
9 a New Business	Closed Session	2:00 PM

The Board will take a scheduled lunch break from 12:00 pm to 1:30 pm.

1. **ROLL CALL**
2. **FLAG SALUTE**
3. **ACCEPT AGENDA**
4. **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 allowed to address items on the agenda when the Board takes up that item. Under the Brown Act, the Board may not take action on any item that does not appear on the agenda.
5. **MINUTES**
 June 8, 2023 Regular Board Meeting Minutes* - discuss and possibly approve
6. **CONSENT AGENDA** *-These matters are routine in nature and are usually approved by a combined single vote unless an item is pulled for discussion
 Media articles of local/water interest (Articles a-g)* -discuss and possibly approve

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7. CORRESPONDENCE

- a. Letter from Southern Trinity Area Rescue (STAR) re: donation* -discuss and possibly approve
- b. Letter to Fieldbrook-Glendale CSD re: Water System Inspection* -discuss
- c. Letter to Governor Newsom re: PG&E Transmission of Hydro Electricity* -discuss
- d. Letter from RLCSD re Policy 6800, Lease Fees & Payment, update* - discuss and possibly approve **(Time Set 10:45 am)**
- e. Letter from RLCSD re Lease Lot 42 variance* - discuss and possibly approve

8. CONTINUING BUSINESS

- 8.1 Water Resource Planning* – status report on water use options under consideration
 - a. Local Sales
 - i. Nordic Aquafarms
 - ii. Trinidad Rancheria Mainline Extension
 - iii. Blue Lake Rancheria Mainline Extension Memorandum of Understanding*-discuss and possibly approve **(Time Set 10:00 am)**
 - b. Transport
 - c. Instream Flow
- 8.2 McNamara & Peepe (Time Set 9:15 am)
 - a. Site Investigation Work Plan* -discuss
 - b. DTSC Monthly Summary Report, June* - discuss
 - c. Site maps & historical sampling results (stormwater and well water)* - reference

9. NEW BUSINESS

- a. Appoint Real Property Negotiator to negotiate with Ross Eskra and Pamela Beagle concerning the real property designated at APN 020-320-002 – discuss and possibly approve
- b. **CLOSED SESSION (Time Set 2:00 pm)- CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: (APN 020-320-002)
Agency negotiator: John Friedenbach, General Manager
Negotiating parties: (Ross Eskra and Pamela Beagle)
Under negotiation: Price and terms of payment
- c. Ruth Lake Boat Leases-Sanitary Waste Disposal* - discuss

10. REPORTS

- 10.1 Engineering – (Time set 11:00 am)
 - a. Collector Mainline Redundancy Project: Scope of Work change* – discuss and possibly approve
 - b. Essex Onsite Sodium Hypochlorite Generation – status report
 - c. TRF Generator- status report
 - d. Collector 2 Rehabilitation Project*- status report
 - e. Status report re: other engineering work in progress

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10.2 Financial

- a. June 2023 Financial Statement & Vendor Detail Report* - discuss and possibly approve
- b. FY2022-23 Project Budget Reallocation* -discuss and possibly approve
- c. FY2023-24 Budget Presentation* - discuss and possibly approve
- d. CalClass Investment and Investment Policy Changes*- discuss and possibly approve

10.3 Operations

- a. June Operations Report*- discuss
- b. Request to Surplus: Westinghouse, 1200 AMP circuit breaker* - discuss and possibly approve

10.4 Management

- a. Active Grants Update*-discuss
- b. CSDA GM Leadership Summit* -report out
- c. Board Meeting Dates*- discuss
- d. National Public Lands Day, Cleanup at Ruth Lake*- discuss
- e. Executive Assistant/Board Secretary Position- discuss

11. DIRECTOR REPORTS & DISCUSSION

11.1 General – comments or reports from Directors

11.2 ACWA

- a. ACWA Foundation Thank you note*-discuss
- b. ACWA Update on Priority Issues* -discuss
- c. ACWA Regulatory Roundup* -discuss
- d. ACWA News, June 2023, Legislative Committee summary* -discuss
- e. ACWA Committee Appointment Considerations for 2024-25 Term* -discuss and possibly approve

11.3 ACWA – JPIA

- a. Director Report, if any
- b. Wellness Grant 2023 Application*- discuss

11.4 Organizations on which HBMWD Serves

- a. RCEA* – report out
- b. RREDC* – report out