

JOINT BOARD OF DIRECTORS

Special Joint Board Meeting with Ruth Lake Community Services District

591 Van Duzen Road, Mad River, CA 95552

Friday, September 25, 2026

PURPOSE	<i>Humboldt Bay Municipal Water District safeguards and sustainably delivers clean and reliable water to our community while protecting our natural resources and providing a resilient water supply for present and future generations.</i>
VISION	<i>An innovative and future-ready water system that equitably and reliably delivers water while enhancing environmental stewardship and community well-being.</i>

MEETING ACCESS & PUBLIC PARTICIPATION

How to Submit Public Comment: Members of the public may provide public comments via email until 5 p.m. the day before the Board Meeting. Comments for Humboldt Bay Municipal Water District may be emailed to office@hbmwd.com or mailed to 828 7th Street, Eureka, CA 95501. Comments for Ruth Lake Community Services District may be emailed to ruthlakecsd@yahoo.com or mailed to P.O. Box 6, Mad River, CA 95552. Email and written comments should identify the agenda item number. Comments may also be made in person at the meeting.

Document Availability: Materials related to an item on this agenda that have been submitted to the HBMWD Board of Directors within 72 hours prior to this meeting are available for public inspection at the HBMWD Office, 828 7th Street, Eureka, California, during normal business hours, and can be viewed at www.hbmwd.com.

Disability Notice: In compliance with the Americans with Disabilities Act, if you require a disability-related modification or accommodation to participate in this public meeting, please call (707) 443-5018. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility.

AGENDA

REGULAR BUSINESS MEETING

Friday, September 25, 2026, • 1:00 p.m. • 591 Van Duzen Road, Mad River, CA 95552

1. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance
3. Accept Agenda

2. PUBLIC COMMENT

Members of the public are invited to address the Joint Board on items not listed on the agenda that are within the scope and jurisdiction of the District. At the discretion of the Board Presidents, comments may be limited to five minutes per person. Under the Brown Act, the Joint Board may not take action on any item that does not appear on the agenda and is limited to a brief response, clarifying questions, or referral to staff. Public comment on agenda items will be received before or during the Joint Board's consideration of the item.

3. PARTNER UPDATES

1. Trinity County – 5th District Supervisor and Staff – Julia Brownfield
2. Trinity County Planning – Drew Plebani
3. Trinity County OES – Arina Erwin/Sonni Demello
4. Southern Trinity Area Rescue (STAR) – Brooke Entsminger
5. Southern Trinity Volunteer Fire Department – Melony Shortt
6. US Forest Service – Kristen Lark

4. DISCUSSION

1. Shared History, Founding Partnerships, and Renewed Commitment to Collaborate at Ruth Lake
2. Status Update on Current Grant-Funded Projects at Ruth Lake
3. Watershed Resilience Implementation Program – Proposition 4 Grant Opportunity
4. Trinity County Update to the Ruth Lake Specific Unit Development (SUD) Guidelines
5. HTRA Request to Donate a Portion of APN 020-330-005 for the Trinity Resilience Center

5. ADJOURNMENT
