



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

February 08, 2018

Time Set Items: 10:45 am Safety Award Grand Prize Winner-Item I1
 11:00 am Engineering– Item J1
 1:45 pm Continuing Business- Item H4

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of January 11, 2018 Regular Board Meeting and January 17, 2018 Special Board 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

1. CSDA Legal Brief - Conflict of Interest Under Government Code §1090: New Rules, New Risks- discuss*
2. Humboldt County Sea Level Rise Vulnerability Assessment availability*
3. Humboldt Steelhead Expo*
4. PPIC article- California faces growing water management challenges*
5. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. Humboldt LAFCo request for nominations-discuss and possibly approve nomination*
2. Lifting emergency request re: Montecito-discuss*
3. Sonar Estimation of Chinook Salmon- 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*
3. Planning Commission Appeal-status report and discussion*
4. CLOSED SESSION- to discuss potential litigation-pursuant to Section 54956.9 (c) of the Brown Act (1:45 pm)
5. CLOSED SESSION- this will be the last item on the agenda
Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1).



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I. NEW BUSINESS

1. District Safety Program* (10:45 am)
2. H.R. LaBounty Safety Awards Program Nomination-discuss*

J. REPORTS (from Staff)

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

- a) Collector 1 & 1A Project Completion Report- discuss*
- b) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant)
 1. Letter from CalOES granting time extension-discuss*
 2. Release Project for Bid – possible approval of bid documents*
 3. Draft Construction Easement- possible approval*
 4. Annexation by FGCSO of Sundberg property-discuss*
- c) Surge Tower Replacement/12kV Replacement/Collector Mainline Redundancy Hazard Mitigation Grants - status reports*
- d) Reservoir Structural Retrofit Hazard Mitigation Grant Notice of Intent-status report*
- e) GEI-consider and possibly authorize expenditure for Dam Spillway Analysis*
- f) Next FEMA HMG NOI possible projects- discuss
- g) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve January 2018 financial statement & vendor detail report*
- b) Investment Policy, Resolution 2018-02 and PARS Agreement*
 1. Investment Policy-possible approval of revision*
 2. Resolution 2018-02 Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS)- possible approval*
 3. PARS Agreement- possible approval*

3. Operations

- a) Monthly report on projects and operations - discuss*
- b) Surplus Items-discuss and possible approval*

K. MANAGEMENT

- a) CSDA – December 4, 2017 Minutes – discuss*
- b) NCRP-Report out on meeting*
- c) Mission Statement format- discuss

L. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA

- a) Report out on meetings if any



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3. ACWA

- a) ACWA/JPIA Spring Conference- discuss and approve attendance*
- b) Resolution 2018-01 Approving the Nomination of J. Bruce Rupp for ACWA Region 1 Board -possible approval*
- c) Budget Trailer Bill related to SB623-discuss*

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 February 2, 2018)