



BOARD OF DIRECTORS
Humboldt Bay Municipal Water District
Agenda for Regular Session Meeting of the Board of Directors
828 7th Street, Eureka, CA 95501

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.

Members of the public may join the meeting online at:

<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUINhZnFLQT09>

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 p.m. 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.

Announcement recording of meeting: This meeting may be recorded to assist in the preparation of minutes. Recordings will only be kept 30-days following the meeting, as mandated by the California Brown Act.

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 in the HBMWD's Office at 828 7th Street, Eureka, California, during normal business hours, and can be viewed on our website at www.hbmwd.com.

Disability Notice: In compliance with the Americans with Disability 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 to this meeting.



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AGENDA
REGULAR BUSINESS MEETING

Thursday, December 11, 2025
9:00 a.m.
828 7th Street
Eureka, CA 95501

- 1. Call to Order:**
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 Accept Agenda

 - 2. 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. The Public may also request an item appearing on the Consent Calendar to be pulled and discussed separately. 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 which does not appear on the agenda. The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

 - 3. Consent Calendar:** These matters are routine in nature and are usually approved by a combined single motion unless an item is pulled for discussion. Single motion and vote approving 9 recommendations.
 - 3.1 Approve the Draft Minutes of the Regular Board Meeting of October 9, 2025, and November 13, 2025
 - 3.2 Approve the Draft Minutes of the Special Board Meeting of November 20, 2025
 - 3.3 Approve Informational Memo Concerning the Un-Naming of the Mad River
 - 3.4 Approve Informational Memo Concerning Strategic Planning Initiative
 - 3.5 Approve Implementation of Program to Administer Disaster Service Workers Oath of Allegiance
 - 3.6 Approve Informational Memo Concerning Board Policy, Sections 1000 and 4000 Series
 - 3.7 Approve the Fence Installation Contract at the Eureka Office
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- 3.8 Approve Attendance and Expenses for Staff and Board Members at the 2026 CSDA Special Districts Legislative Days
 - 3.9 Approve Employee Emergency Loan Program (EELP) to Support District's Emergency Preparedness
 - 4. Presentations:**
 - 4.1 None
 - 5. Discussion and Action:**
 - 5.1 Discuss and Consider Approval of Resolution 2025-18 – Celebrating Thirty Years of Distinguished Service by Director Bruce Rupp
 - 5.2 Discuss and Consider Approval of Resolution 2025-17 Revising Board Policy Section 4235 -Types of Board Meetings
 - 5.3 Discuss and Consider Approval of Termination of Emergency Authorization for Emergency Relocation of Water Transmission Pipeline on Samoa Peninsula
 - 5.4 Discuss and Consider Approval of Committee Assignments
 - 5.5 Discuss and Consider Approval of District Memberships
 - 5.6 Discuss and Consider Approval of Applicant's Agent Resolution for Non-State Agencies, CAL-OES form 130
 - 5.7 Discuss and Consider Approval to Advance Revision of Ordinance 17 to increase Director Compensation
 - 5.8 Discuss and Consider Approval to Install 25-ft Flagpole at Eureka Office
 - 5.9 Discuss and Consider Approval of November Financial Statement & Vendor Detail Report
 - 5.10 Discuss and Consider Approval of Items pulled from Consent Calendar
 - 6. Reports:**
 - 6.1 Staff Reports
 - 6.1.a Operations Report
 - 6.1.b Management Report
 - 6.2 Active Ad-Hoc Committee Reports
 - 6.2.a Un-Naming the Mad River
 - 6.2.b Board Policy and Evaluations
 - 6.2.c Mad River (Baduwa't) Headwaters
 - 6.3 Director Reports - General Director Comments
 - 6.3.a Vice-President Woo
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- 6.3.b Director Wheeler
- 6.3.c Director Stevens
- 6.3.d Treasurer Rupp
- 6.3.e President Fuller
- 6.4 Organizations on which HBMWD Serves
 - 6.4.a Association of CA Water Agencies (ACWA)
 - i. Legislative Legal Summaries for 2025
 - 6.4.b Association of CA Water Agencies/Joint Powers Insurance Authority (ACWA-JPIA)
 - 6.4.c Redwood Coast Energy Authority (RCEA)
 - 6.4.d Redwood Region Economic Development Commission (RREDC)
- 7. **Discussion of Future Agenda Items:**
 - 7.1 Information Management System
 - 7.2 Artificial Intelligence Policy
 - 7.3 Director Compensation
 - 7.4 Flagpole Installation at Eureka Office
- 8. **Adjournment:**

The next Regular Meeting of the Board of Directors will be held at **1:00 pm on Thursday, January 8, 2026**
