



BOARD OF DIRECTORS
Humboldt Bay Municipal Water District
Agenda for Regular and Closed Session Meetings 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=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 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.



AGENDA
REGULAR BUSINESS MEETING

Thursday, January 08, 2026

1:00 p.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 2 recommendations.

- 3.1. Approve the Draft Minutes of the Regular Board Meeting of December 11, 2025
- 3.2. Discuss and Consider Approval of Memorandum of Understanding with Wiyot Tribe Regarding the Samoa Peninsula Waterline Right-of-Way Maintenance Project
- 3.3. Discuss and Consider Approval of Calendar Year 2026 Board Calendar

4. Presentations:

- 4.1. NONE
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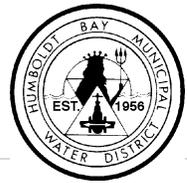


5. Discussion and Action:

- 5.1. Informational Memo Concerning the Former McNamara and Peepe Mill Site
- 5.2. Discuss and Consider Approval of Resolution 2026-01 Affirming Adoption of the Humboldt County Multi-Jurisdiction Hazard Mitigation Plan and Compliance with Assembly Bill 2140
- 5.3. Discuss and Consider Approval of Updated Board of Directors Payment Schedule
- 5.4. Discuss and Consider Approval of Withdrawing from FEMA Grant DR-4407 Collector Mainline Redundancy Project
- 5.5. Discuss and Consider Approval to Terminate District Participation on the Redwood Coast Energy Authority (RCEA) and Redwood Region Economic Development Commission (RRDEC) Boards
- 5.6. Discuss and Consider Approval of December Financial Statement & Vendor Detail Report
- 5.7. Discuss and Consider Approval of Items pulled from Consent Calendar

6. Reports:

- 6.1. Staff Report
 - 6.1.a. Operations Report
 - 6.1.b. Management Report
 - 6.2. Active Ad-Hoc Committee Reports
 - 6.2.a. Instream Flow Dedication – (Met December 10th and 17th)
 - 6.3. Director Reports - General Director Comments
 - 6.3.a. Vice-President Director Woo
 - 6.3.b. Director Wheeler
 - 6.3.c. Director Stevens
 - 6.3.d. Director Rupp
 - 6.3.e. President Fuller
 - 6.4. Organizations on which HBMWD Serves
 - 6.4.a. Association of CA Water Agencies (ACWA)
 - 6.4.b. Association of CA Water Agencies/Joint Powers Insurance Authority (ACWA-JPIA)
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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. Association Memberships related to Local Business and Economic
Development

8. Adjournment:

The next Regular Meeting of the Board of Directors will be held at 1:00 PM on
Thursday, February 12, 2026.



AGENDA

CLOSED SESSION MEETING

Thursday, January 08, 2025

2:30 PM

828 7th Street, Eureka, CA 95501

- 1. Call to Order:**
 - 1.1. Roll Call

- 2. Public Comment:** Members of the public are invited to address the Board on items listed on the Closed Session 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. Announcement of Closed Session Agenda: Time Set - (2:30 PM)**
 - 3.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
 - 3.1.a. (Paragraph (1) of subdivision (d) of Section 54956.9)
 - 3.1.b. Name of case: Petitions for Change and Instream Flow Dedication for Permits 11714 (Application 16454) and 11715 (Application 17291)

- 4. Adjourn to Closed Session:**

- 5. Announcements from Closed Session:**

- 6. Adjournment:**

(The Board will discuss Closed Session agenda items in the Boardroom)
