



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

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.

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.



AGENDA
REGULAR BUSINESS MEETING

Thursday, April 9, 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 3 recommendations.

- 3.1. Approve the Draft Minutes of the Regular Board Meeting of March 12, 2026
- 3.2. Informational Memo – Special Board Meeting – FY27 Budget Presentation, Including Project Budget
- 3.3. Informational Memo - Ruth Lake Aquatic Invasive Species Quarantine Program – 2026 Update

4. Presentations:

- 4.1. None.

5. Discussion and Action:



- 5.1. Discuss and Consider Approval of Termination of Emergency and Emergency Procurement Authorization — R.W. Matthews Hydraulic Operating System Failure
- 5.2. Discuss and Consider Approval of FY27 Cost of Living Allowance (COLA)
- 5.3. Discuss and Consider Approval of Director Compensation – First Reading of Ordinance 17 (Revised)
- 5.4. Discuss and Consider Approval of March Financial Statement & Vendor Detail Report
- 5.5. 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. Water Rights Renewal – Met on 3/4.
 - 6.2.b. GM Appraisal – Met on 3/9 & 3/25.
- 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)

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
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Regular Meetings of
April 9, 2026



8. Adjournment:

The next Regular Meeting of the Board of Directors will be held at 1:00 PM on Thursday, May 8, 2026.
