



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 through Teams meeting:

<https://teams.microsoft.com/meet/283007626948995?p=zXkOQg7KNRRwEjGdIZ>

Meeting ID: 283 007 626 948 995 **Passcode:** qA7bh2wC

Or participate by phone: +1 323-433-2201

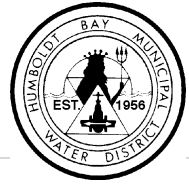
Phone conference ID: 534 302 689#

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, June 11, 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 May 14, 2026
- 3.2. Approve the Draft Minutes of the Special Board Meeting of May 20, 2026
- 3.3. Approve LAFCO Independent Special District Election Ballot
- 3.4. Approve Single Audit Report for Fiscal Year Ended June 30, 2025
- 3.5. Approve the 2026 Annual Water Supply & Demand Assessment

4. Presentations:

- 4.1. NONE
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5. Discussion and Action:

- 5.1. Public Hearing: Resolution 2025-04 2025 Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP) —
 - 5.1.a. Discuss and Consider Adoption of Resolution No. 2026-04: Adoption of the District's 2025 Urban Water Management Plan and Water Shortage Contingency Plan and Authorization to Staff to Submit the Approved Plans to California Department of Water Resources.
- 5.2. Discuss and consider Approval or Resolution 2026-05 – Annual Limit for Appropriations
- 5.3. Discuss and Consider Approval of Resolution 2026-06 – Adopting a Conflict-of-Interest Policy
- 5.4. Discuss and Consider Approval or Resolution 2026-07 - Supporting the Association of California Water Agencies' Vision for Our Water Future Initiative
- 5.5. Discuss and Consider Approval of May Financial Statement & Vendor Detail Report
- 5.6. Discuss and Consider Approval of the FY27 Budget
- 5.7. Discuss and Consider Approval of Amended and Restated General Manager Employment Agreement
- 5.8. 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 – 5/7
 - 6.2.b. General Manager Evaluation – 5/4
 - 6.3. Director Reports - General Director Comments
 - 6.3.a. Vice-President Woo
 - 6.3.b. Director Wheeler
 - 6.3.c. Director Stevens
 - 6.3.d. Director Rupp
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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

8. Adjournment:

The next Regular Meeting of the Board of Directors will be held at 1:00 PM on
Thursday, July 9, 2026.



AGENDA

CLOSED SESSION MEETING

Thursday, June 11, 2026

To Immediately Follow Regular Business Meeting
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:**
 - 3.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: portion of Trinity County APN 020-330-005
Agency negotiator: Michiko Mares, General Manager; Ryan Plotz, District Counsel
Negotiating parties: Humboldt Trinity Recreation Alliance (HTRA), a nonprofit organization
Under negotiation: price and terms of payment

 - 3.2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

- 4. Adjourn to Closed Session:**

- 5. Announcements from Closed Session:**

- 6. Adjournment:**

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