

**Humboldt Bay Municipal Water  
District 828 7<sup>th</sup> Street, Eureka**  
**Agenda for Regular Meeting of the Board of Directors**  
 May 16, 2024  
 Meeting Start Time: 9:00 AM



**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.*

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**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.

**Time Set Items:**

<b>8.2 Continuing Business</b>	<b>McNamara &amp; Peepe</b>	<b>9:15 AM</b>
<b>10.2.d Financial</b>	<b>Fiscal year end 6/30/22 Audit</b>	<b>10:00 AM</b>
<b>10.1 Engineering</b>	<b>Engineering</b>	<b>11:00 AM</b>
<b>The Board will take a scheduled lunch break from 12:00 pm to 1:30 pm.</b>		

**1. ROLL CALL**

**2. FLAG SALUTE**

**3. ACCEPT AGENDA**

**4. 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 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 that does not appear on the agenda.

**5. MINUTES**

- a. April 11, 2024, Regular Board Meeting Minutes\*- discuss and possibly approve
- b. April 29, 2024, Special Board meeting Minutes\*-discuss and possibly approve

**6. CONSENT AGENDA \*-These matters are routine in nature and are usually approved by a combined single vote unless an item is pulled for discussion**

Media articles of local/water interest (Articles a-e)\*- discuss and possibly approve

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**7. CONTINUING BUSINESS**

**7.1 Water Resource Planning\*–**

- a. Local Sales
  - i. Nordic Aquafarms-discuss
  - ii. Trinidad Rancheria Mainline Extension-discuss
  - iii. Blue Lake Rancheria Mainline Extension-discuss
  - iv. Offshore Wind Heavy Lift Multipurpose Marine Terminal Project-discuss
- b. Transport-discuss
- c. Instream Flow-discuss
  - i. Director Fuller’s interview with Tom Wheeler with EcoNews\*-discuss

**7.2 McNamara & Peepe (Time Set 9:15 AM)**

- a. Status update
  - i. Monthly Summary Report\*-discuss
  - ii. Quarterly meeting rescheduled to May 29 at 1:00 pm-discuss
- b. Site maps & historical sampling results (stormwater and well water)\*-reference

**8. NEW BUSINESS**

- a. Directors attending CSDA’s 2024 SDLA Conference\*-discuss and possibly approve
- b. NIMS/SEMS Training\*-discuss and possibly approve
- c. Director Vacancy\*-discuss

**9. REPORTS (from STAFF)**

**9.1 Engineering – (Time set 11:00 AM)**

- a. Reservoirs Seismic Retrofit Project\*-status report
- b. Samoa Peninsula Waterline Right-of-Way Maintenance Project EIR-status report
- c. Essex Onsite Sodium Hypochlorite Generation Project-status report
- d. Collector Mainline Redundancy-status report
- e. Matthews Dam Advance Assistance Seismic Stability Project\*- status report
- f. Status report re: Other engineering work in progress

**9.2 Financial**

- a. April 2024 Financial Statement & Vendor Detail Report\*-discuss and possibly approve
- b. April 2024 Fieldbrook-Glendale contract revenue and Expense Summary\*-discuss
- c. Presentation and discussion of FY24/25 Budget\*-discuss
- d. Presentation and discussion of proposed Project Budget\*-discuss
- e. Fiscal year end 6/30/22 Audit\*-discuss and possibly approve **(Time set 10:00 AM)**
- f. Amended Resolution 2024-2 to close inactive County of Humboldt investment accounts\*-discuss and possibly approve

**9.3 Operations**

- a. April Operations Report\*-discuss

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**9.4 Management**

- a. 2025UWMP Guidebook update kick-off meeting\*-discuss
- b. Biomass article\*-discuss
- c. GM Recruitment\*-discuss
- d. ACWA & ACWA JPIA Conference report out-discuss
- e. Bill CA AB2639\*-discuss and possibly support
- f. Peninsula Beautification Mural Project\*-discuss

**10. DIRECTOR REPORTS & DISCUSSION**

**10.1 General – comments or reports from Directors**

**10.2 ACWA**

Director Report, if any

- a. Investment Subcommittee report out\*-discuss
- b. Region 1 Board Meeting report out\*-discuss
- c. ACWA Conference report out-discuss

**10.3 ACWA – JPIA**

Director Report, if any

- a. ACWA JPIA Conference report out-discuss
- b. HR LaBounty Safety Award\*-discuss

**10.4 Organizations on which HBMWD Serves**

- a. RCEA\*– report out
- b. RREDC\*– report out

**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 May 10, 2024.)