

Humboldt Bay Municipal Water District
828 7th Street, Eureka



**Agenda for the Regular Meeting of the
Board of Directors**

Meeting Start Time: 9:00 a.m.

**DUE TO COVID-19 THE DISTRICT WILL BE
HOLDING THE MEETING VIA ZOOM**

August 12, 2021

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. Protect the long-term water supply and water quality interests of the District in the Mad River watershed.

COVID-19 Notice

Consistent with Cal/OSHA, the California Department of Public Health, and the Humboldt County Public Health Officer's June 18, 2021 COVID-19 Workplace Rules, the Board members will be participating via Zoom. The Board room at 828 7th street will be open to the public and wearing of face coverings will be enforced.

Members of the public may also join the meeting online at:

<https://us02web.zoom.us/j/88021681583?pwd=Q3VRVXh2MWVQclhNRzU3TTIYNGJCU09>

Participate by phone: 1-669-900-9128

Enter meeting ID: 880 2168 1583

Enter password: 706408

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 comment via email until 5 pm. the day before the Board Meeting by sending comments to the Board Secretary at hbitner@hbmwd.com. Email comments must identify the agenda item in the subject line of the email. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments received prior to the meeting will be read during the meeting. Comments received after the deadline will be included in the record but not read during the meeting. If participating in the meeting, public comment will also be received during the meeting.

Time Set Items:

Item	
8.1d	McNamara & Peepe Glendale Property 9:15 am
8.1aii	Trinidad Rancheria Feasibility Study 10:00 am
10.1	Engineering 11:00 am
9.1	Quagga Prevention Plan letter 1:00 pm
10.3c	Maintenance Supervisor report 2:00 pm

The Board will take a scheduled lunch break from 12:00 pm to 1:00 pm

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 given the opportunity to address items that are on the agenda at the time the Board takes up that item. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

5. MINUTES

5.1 Minutes of July 8, 2021 Regular Meeting-discuss and possibly approve*

5.2 Minutes of July 9, 2021 Special Joint Board Meeting with RLCSD- discuss and possibly approve*

6. CONSENT AGENDA-*These matters are routine in nature and are usually approved by a combined single vote*

6.1 Media articles of local/water interest*

7. CORRESPONDENCE

7.1 FERC letter to HBMWD Re: 2021 Dam Safety Inspection Follow-up dated 7/13/21 - discuss*

7.2 FERC letter to the District approving spillway superficial maintenance repair project for R.W. Matthews Dam - discuss*

7.3 HBMWD letter to NCRA Re: NCRA Commercial License Amendment - discuss*

7.4 HBMWD letter re: Nordic Aquafarms and the Mad River Flows - discuss*

7.5 HBMWD letter to loggers re: solicitation for work at TRF - discuss*

7.6 HBMWD letter in support of Mad River August Complex Restoration Project #60286 - discuss*

7.7 CalOES letter to HBMWD re: timelines for COVID grant updates - discuss*

7.8 City of Arcata 2020 Urban Water Management Plan - discuss*

7.9 HBMWD Quagga Progress Report dated 7-19-21 - discuss*

7.10 HBMWD letter to RLCSD Re: California Quagga Infestation map – discuss*

8. CONTINUING BUSINESS

8.1 Water Resource Planning-status report on water use options under consideration*

a. Local Sales

i. Nordic Aquafarms update - discuss

ii. Trinidad Rancheria Feasibility Study update - **(Time set 10:00 am)**

1. Correspondence to Trinidad Rancheria Re: Water Mainline Extension Analysis – discuss*

2. Mainline Extension Agreement (MEA)– discuss and possibly approve MEA*

3. Correspondence sent to City of Trinidad’s Water Advisory Committee – discuss*

- b. Transport – update
 - c. Instream Flow Committee
 - i. NMFS meeting report
 - ii. CDFW meeting report
 - iii. Public outreach with Institute of Local Governments -discuss and possibly approve*
 - d. McNamara and Peepe – discuss **(Time Set 9:15 am)**
 - i. Acknowledgement of Document submission to Envirostar - discuss*
 - ii. Ground water sampling results – discuss and possibly direct staff to draft response letter to DTSC*
- 8.2 Ruth Lake Emergency Declaration –**
- a. Extension request for Natural Resource Conservation Service (NCRS)- Ruth Lake Emergency Watershed Program (EWP) Project - discuss*
 - b. Cal Fire Notice of Inspection - discuss*
- 8.3 Drought –**
- a. Humboldt County Supervisors declare drought emergency – discuss*
 - b. Local articles regarding drought – discuss*

9. NEW BUSINESS

- 9.1 Ruth Lake CSD request for financial support for Quagga Prevention Plan costs – discuss response letter* (TIME SET 1:00 pm)**

10. REPORTS (from Staff)

10.1 Engineering (Time set 11:00 am)

- a. 12kV Switchgear Replacement (\$755,832 District Match) – status report
 - i. Change Order #5 - discuss*
 - ii. GHD credit for test switch change order - discuss*
- b. Collector 2 Communications Underground – NCRA License – Status Report
- c. Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match)– status report*
- d. Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match)-status report*
- e. TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
- f. Appeal of FEMA Funding Denial for Collector 4 Emergency Restoration Work-status report
- g. R.W. Matthews Dam Spillway Retrofit Scoping Project HMG Advance Assistance Program—status report*
- h. Status report re: other engineering work in progress

10.2 Financial

- a. Financial Report– accept July 2021 financial statement & vendor detail report - discuss and possibly accept*
- b. Review revised Project Budget reallocation FY 20-21 – discuss and possibly approve*
- c. HBMWD letter to municipal customers Re: estimated wholesale water charges, and price factor 2 – discuss*
- d. Hydro plant financial analysis – discuss*

10.3 Operations

- a. Monthly report on projects and operations– discuss*
- b. Surplus of District computers – discuss and possibly approve surplus*
- c. Maintenance Supervisor presentation: Pipeline Inspections – discuss **(Time Set 2:00 pm)**

11. MANAGEMENT

11.1 ACWA

- a. Fall Conference 2021 – discuss and possibly approve attendance*
- b. National Special Districts Coalition letter in support of H.R. 3534, the Wildfire Emergency Act – discuss and possibly approve joining coalition letter*
- c. ACWA comment letter on US Department of Treasury’s Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule (TREAS-DO-2021-0008-0002) – discuss*
- d. Coalition letter in opposition to H.R. 2467, the PFAS Action Act of 2021 – discuss and possibly join coalition letter*

11.2 CSDA

- a. Humboldt Area Chapter participation in the State Seal of Civic Engagement – discuss and possibly approve participation and support of State Seal of Civic Engagement*

11.3 Annie and Mary Trail Connectivity Project– discuss*

12. DIRECTOR REPORTS & DISCUSSION

12.1 General comments or reports from Directors

12.2 ACWA

- a. Nomination of J. Bruce Rupp to Finance Committee – discuss and possibly approve Resolution 2021-15*
- b. Nomination of J. Bruce Rupp to Membership Committee – discuss and possibly approve Resolution 2021-16*

12.3 ACWA – JPIA

12.4 Organizations on which HBMWD Serves:

- a. RCEA- status report*
- b. RREDC-status report*

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 August 6, 2021)