

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.

July 8, 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 Executive Order N-09-21; and the State of California Public Health Officer Order of June 11, 2021; and the Humboldt County Public Health Officer's June 15, 2021 Order Rescinding the Shelter in Place and Facial Covering Order the Board room at 828 7th street will be open to the public. Social distancing and wearing of face coverings will be enforced for those who remain unvaccinated. The Board members will be participating via Zoom.

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

<https://us02web.zoom.us/j/85662179716?pwd=QkJwTUJlOENvN3NlL2t6Z0ZpV3YxUT09>

Participate by phone: 1-669-900-9128

Enter meeting ID 856 6217 9716

Enter passcode: 538919

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 Water Resource Planning	10:00 am
10.1 Engineering	11:00 am

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 May 20, 2021 Special Meeting – discuss and possibly approve*

5.2 Minutes of June 10, 2021 Regular Meeting-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 Attorney rate increase – discuss*

7.2 District letter to Planning Commission re Arcata Land Company CUP – discuss*

7.3 State Water Board Notice of Extension of Water Shutoff Moratorium – discuss*

7.4 CalOES letter of approval for COVID-19 assistance – discuss*

7.5 District outreach letter for 3-acre conversion at TRF – 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 – discuss* **(Time set 10:00 am)**

b. Transport -discuss

c. Instream Flow – discuss*

d. McNamara and Peepe – discuss **(Time Set 9:15 am)**

i. California Drinking Water Standards: Maximum Contaminant Level (MCL) vs. Public Health Guidelines (PHG) – discuss*

ii. Draft District letter to DTSC requesting quarterly testing – discuss and possibly approve*

8.2 Ruth Lake Emergency Declaration – update

a. USFS Mad River August Complex Restoration Project – discuss*

b. Shoreline Debris Removal – discuss*

8.3 Local drought conditions – discuss*

9. NEW BUSINESS

9.1 FERC Part 12D PFMA workshop report out - discuss*

9.2 Return to In-person Board meetings – discuss*

9.3 Samoa Peninsula Enhanced Infrastructure Financing District (EIFD) – discuss*

9.4 **CLOSED SESSION: THREAT TO PUBLIC SERVICES OR FACILITIES - Gov. Code 54957 (to be held as the last agenda item)**

Consultation with:

Ryan Plotz, District counsel

John Friedenbach, General Manager HBMWD,

Dale Davidsen, HBMWD Superintendent

Nathan Stevens, PE, GHD

Chris Harris, Business Manager

9.5 **Report Out from Closed Session**

10. REPORTS (from Staff)

10.1 Engineering (Time set 11:00 am)

a. 12 kV Switchgear Replacement (\$755,832 District Match) – Status Report*

b. Collector 2 Communications Underground – NCRA License – Status Report*

c. Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – Status Report

d. Reservoirs 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 Seismic Stability Analysis and Design HMGP Advance Assistance Project – Status Report

h. Status report re: other engineering work in progress

10.2 Financial

a. Fiscal Year 2020-21 budget reallocation – discuss and possibly approve*

b. Fiscal year 2021-22 proposed budget – discuss and possibly approve*

c. Financial Report– accept June 2021 financial statement & vendor detail report - discuss and possibly accept*

d. County Fund Balance from June 30, 2020 – discuss*

10.3 Operations

a. Monthly report on projects and operations– discuss*

i. USEPA letter regarding critical water treatment chemicals – discuss*

b. Surplus District equipment – discuss and possibly approve*

11. MANAGEMENT

a. CSDA

i. GM Summit report out - discuss*

ii. CSDA Annual Conference – discuss and possibly approve attendance*

iii. Overview of State Budget passed by Legislature – discuss*

b. Bill Sheppard memorial – discuss*

12. DIRECTOR REPORTS & DISCUSSION

12.1 General -comments or reports from Directors

12.2 ACWA

- a. Resolution 2021-13: Nomination of Ms. Pam Tobin for President of ACWA Executive Board – discuss and possibly approve*
- b. Resolution 2021-14: Nomination of Ms. Cathy Green for Vice-President of ACWA Executive Board- discuss and possibly approve*

12.3 ACWA – JPIA – report out

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 July 2, 2021)