

Humboldt Bay Municipal Water
District 828 7th Street, Eureka



Agenda for Regular Meeting of the Board of Directors

May 16th, 2023 [NOTE: Date change]

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

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 pm 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.

Time Set Items:

8.2 Continuing Business	McNamara & Peepe	9:15 AM
10.1 Engineering	Engineering	11:00 AM

The Board will take a scheduled lunch break from 12:00 pm to 1:30 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 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

April 13, 2023, Regular 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-k)* — discuss and possibly approve

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7. CORRESPONDENCE

- 7.1 HBMWD letter to FERC re: ODSP* — discuss
- 7.2 HBMWD letter to RLCSD re: Master Lease Amendment #3 and response* — discuss
- 7.3 HBMWD/RLCSD letter requesting Law Enforcement Presence at Ruth Lake* —discuss
- 7.4 CalOES Notice of Obligation COVID-19 Expenses* —discuss

8. CONTINUING BUSINESS

- 8.1 Water Resource Planning - status report on water use options under consideration
 - a. Local Sales
 - i. Nordic Aquafarms—Supervisor Arroyo visits Nordic’s Danish fish farm* —discuss
 - ii. Trinidad Rancheria Mainline Extension —discuss
 - b. Transport
 - c. Instream Flow – discuss

8.2 McNamara & Peepe – Letter to DTSC* —discuss **(Time set 9:15 AM)**

9. NEW BUSINESS

RFP/RFQ for Compensation & Benefit Study* — discuss

10. REPORTS (from STAFF)

10.1 Engineering (Time set 11:00 AM)

- a. Collector 2 Rehabilitation Project* -status report
- b. Essex Onsite Sodium Hypochlorite Generation-status report
- c. TRF Generator- status report
- d. Collector Mainline Redundancy Project-status report
- e. Status report re: other engineering work in progress

10.2 Financial

- a. April 2023 Financial Statement & Vendor Detail Report* — discuss and possibly approve
- b. Budget Presentation* — discuss
- c. Fire Fuel & Defensible Space Project, Part II Contract* — discuss and possibly approve
- d. RFP – Qualified Municipal Financial Advisory Firm* — discuss and possibly approve
- e. Disbursement Procedure Update* — discuss and possibly approve

10.3 Operations

- a. April 2023 Operation Report & Graphs* — discuss
- b. Correspondence re: hydro plant energy export* - discuss

10.4 Management

GM ACWA/JPIA Spring Conference report out*

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11. DIRECTOR REPORTS & DISCUSSION

11.1 General - comments or reports from Directors

11.2 ACWA

- a. CARB Advanced Clean Fleets Coalition comment letter* —discuss
- b. Energy Committee re: CARB* — discuss
- c. Region 2 Program & Tour; Sites Reservoir* — discuss and possibly approve
- d. ACWA Spring Conference-report out*-discuss
- e. RACWA director report out, if any
- f. ACWA Coalition Letters* — discuss
 - i. AB 460 Water Rights and Usage: Interim Relief: Procedures - Coalition opposition letter
 - ii. AB 1337 Water Shortage Enforcement- Coalition opposition letter
 - iii. SB 23 Water Supply and Flood Risk Reduction Projects: Expedited Permitting - Coalition support letter
 - iv. SB 389 Determination of Water Right-Coalition opposition letter
- g. Communications Advisory re: QuenchCA*-discuss
- h. ACWA Foundation* - discuss
- i. ACWA Region 1 Call for Candidates* -discuss and possibly approve

11.3 ACWA – JPIA

Spring Conference-report out*

11.4 Organizations on which HBMWD Serves

- a. RCEA Agenda Board of Directors Meeting 04/27/23* — report out
- b. RREDC Agenda Board of Directors Meeting 4/24/23*— 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 12, 2023.)