



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

August 16, 2018

9:30 am ACWA-Brian Sanders
10:00 am Management – Item K2
11:00 am Engineering– Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of July 12, 2018 Regular Board Meeting – possible approval*

E. 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.

F. CONSENT AGENDA

1. Ruth Lake CSD Minutes, May and June*
2. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. District letter to Municipal Customers re: FY 2018/19 budget-discuss*
2. DWR letter regarding EAP Requirements for Dam Owners*

H. CONTINUING BUSINESS

1. Water Resource Planning - re: water-use options under consideration (local sales, transport, and in-stream flow dedication)*
2. Cannabis Grows affecting Mad River Watershed- status report and discussion
3. SGMA for Mad River Basin combined agency response letter-discuss and possibly approve *

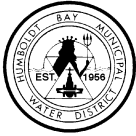
I. NEW BUSINESS

1. Sick Leave-discuss*
2. RFP for Actuarial Services for OPEB (Retiree Health) Valuation-possible approval of consultant*
3. Mad River Policy Committee-report out*
4. Water Task Force *
 - a) Committee Report out on meeting
 - b) Purpose Statement composition revision -possible approval
5. Potential Retail Water Service to Peninsula CSD*

J. REPORTS (from Staff)

1. Engineering (11:00 a.m.)

- a) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report*
- b) Surge Tower Replacement/12kV Replacement – status report*
- c) Collector Mainline Redundancy Hazard Mitigation Grants – status report



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- d) Reservoir Structural Retrofit Hazard Mitigation Grant Application - status report and possibly ratify Local Match Fund Commitment Letter*
- e) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application – Maintenance and Match fund commitment letter-possible approval*
- f) Matthews Dam Spillway Analysis NOI maintenance and match fund commitment letter-possible approval*
- g) Axel Property Development – status report*
- h) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve July 2018 financial statement & vendor detail report*
- b) PARS review of 6/30/2018 statement- discuss*

3. Operations

- a) Monthly report on projects and operations – discuss*
- b) PG& E -discuss*
- c) Ruth Cabin Remodel: True North Constructors Inc. contract-possible approval*
- d) Surplus for scrap failed TRF 150 hp John Deere 2001 Generator, Model #6068TF150C, SN TO6068T891762 -possible approval

K. MANAGEMENT

- 1. CSDA -status report *
- 2. RCEA Solar evaluation and status report – Discuss and possible approval to proceed* - Time Set for 10:00 am

L. DIRECTOR REPORTS & DISCUSSION

1. General -comments or reports from Directors

2. ACWA – JPIA

3. ACWA

- a) Update on current issues by Brian Sanders -time set for 9:30 am.
- b) ACWA Fall Conference attendance – possible approval*

4. Organizations on which HBMWD Serves: RCEA, RREDC *

- a) Status reports*

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 10, 2018)