

HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors
Meeting Start Time: 9:00 a.m.
DUE TO COVID-19 THE DISTRICT WILL BE HOLDING
THE MEETING via Zoom
September 10, 2020

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 Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health Officer's March 19, 2020 Shelter-in-Place Order, the Board members will be participating via Zoom. The Board room at 828 7th street will be open to the public and social distancing and wearing of face coverings will be enforced. Members of the public may also join the meeting online at:

<https://us02web.zoom.us/j/83773427132?pwd=VERQclRGTKVZSUk5UFZmTWRxcHNDZz09>

Or participate by phone at 1-669-900-9128. Enter meeting ID 83773427132 Enter password 025739

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 sobol@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 8.3 Continuing Business-Kirkpatrick 9:30 am
Item 8.4 Continuing Business-Closed Session 10:30 am
Item 10.1 Engineering 1:00 pm

The Board will take a scheduled lunch break from 12:00 pm to 12:45 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.

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5. MINUTES

Minutes of the August 13, 2020 Board meeting-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 District letter to DSOD re: CAS Mapping-discuss*

7.2 District letter to Brendan Rae re: access to Ruth Lake-discuss*

8. CONTINUING BUSINESS

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

a) Local Sales

b) Transport

c) Instream Flow

8.2 Cannabis affecting Mad River Watershed- status report*

8.3 Kirkpatrick property: License agreement-discuss and possibly approve* (**Time Set 9:30 am**)

8.4 CLOSED SESSION: Conference with Legal Counsel – Anticipated Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (DTSC) (**Time Set 10:30 am**)

8.5 LAFCo Municipal Service Review (MSR)- status report*

8.6 Annie & Mary Trail Grant- authorize GM to sign as participating agency-possible approval*

9. NEW BUSINESS

9.1 Humboldt County Office of Elections Candidacy Results-discuss*

9.2 Quagga Dogs-discuss*

9.3 Water Professionals Week/Resolution 2020-07- possible approval*

9.4 Schedule Special Meeting to award engineering contracts for Reservoir Seismic Retrofit and Collector 2 -discuss

10. REPORTS (from Staff)

10.1 Engineering (Time set 1:00 pm.)

a) 12kV Switchgear Replacement (\$755,832 District Match) – status report*

b) Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report

c) Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match)-status report

d) TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report

e) Appeal of FEMA Funding Denial for Collector 4 Emergency Restoration Work-status report

f) Status report re: other engineering work in progress

10.2 Financial

Financial Report– approve August 2020 financial statement & vendor detail report*

10.3 Operations

Monthly report on projects and operations– discuss*

11. MANAGEMENT

SOQ for Reservoir Structural Retrofit- discuss

* Supporting material included in Director packets

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12. DIRECTOR REPORTS & DISCUSSION

12.1 General -comments or reports from Directors

12.2 ACWA

- a) Energy Committee Meeting-discuss*
- b) Fall Conference December 1-4 at Indian Wells-approve attendance*

12.3 ACWA – JPIA

HR LaBounty Safety Award Nomination submittal-discuss*

12.4 Organizations on which HBMWD Serves: RCEA, RREDC *

- 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 September 4, 2020)