



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Revised Agenda for Meeting of Board of Directors
Meeting Start Time: 9:30 a.m.

September 19, 2019

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.

Time Set Items:	9:30 am	New Business – Item I7
	10:00 am	New Business-Item I2
	11:00 am	Continuing Business-Item H1c
	11:30 am	Engineering-Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

- Minutes of August 8, 2019 Regular Meeting, Minutes of August 27, 2019 Special Meeting, and Minutes of the September 10, 2019 Special 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

- McKinleyville CSD GM Orsini Retirement *
- David Hull, HCSD GM Retires*
- Newspaper articles of local/water interest*

G. CORRESPONDENCE

- Letter from DWR re: 2019 Pre-Season Flood Coordination Meetings-discuss*
- Letters from CalOES re: Spillway Retrofit, Mad River Slough Single Line Crossing and Chlorine Scrubber Projects -discuss*
- Letter from Cal OES re: Emergency Action Plan Review -discuss*
- Annie & Mary Trail-discuss*
- North Coast Resource Partnership – discuss*

H. CONTINUING BUSINESS

- Water Resource Planning-status report on water use options under consideration*
 - Local Sales-Nordic Aquafarms
 - Transport-Letter to five Region 5 agencies
 - Instream Flow-Permanent or temporary dedication – discuss and possible approval (**Time set for 11:00 am**)

* Supporting material included in Director books



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2. Cannabis affecting Mad River Watershed- status report*
3. PG&E Bankruptcy-discuss*
4. Samoa Peninsula Vault Art-discuss*
5. Humboldt County Public Hearing Notice RE: Amendment to Zoning Maps*
6. Ordinance 22-revisit and discuss*

I. NEW BUSINESS

1. Draft Humboldt County Local Hazard Mitigation Plan, HBMWD Annex-Discuss*
2. Lincus Inc, Energy Engineering Consultants: WISE Program -discuss and possible approval* (**Time set for 10:00 am**)
3. Transfer of Infrastructure to Samoa CSD-discuss*
4. Earthquake Preparedness Public Outreach-discuss and possible approval*
5. EAP Table Top and Functional Exercise-discuss*
6. FERC Annual dam inspection-discuss
7. Vivid Green LLC encroachment – discuss* (**Time set for 9:30 am**)
8. **CLOSED SESSION**: Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (two cases)

J. REPORTS (from Staff)

1. Engineering (Time set for 11:30 a.m.)

- a) Surge Tower Replacement (\$239,900 District Match) – status report
- b) 12kV Switchgear Replacement (\$441,750 District Match) – status report
- c) Collector 4 Emergency Work – Status Report*
 - i. Consider and possibly approve Emergency Repair Contract*
- d) Collector Mainline Redundancy Hazard Mitigation Grants (\$763,000 District Match) – status report
- e) Reservoir Structural Retrofit Hazard Mitigation Grant Application (\$914,250 District Match)- status reports
- f) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application (\$679,750 District Match)– status report - Denied
- g) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application (\$1,666,667 District Match) – status report - Denied
- h) Essex Emergency Chlorine Scrubber Hazard Mitigation Grant (\$335,000) – status report - Denied
- i) TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
- j) 2019 ASCE San Francisco Section Awards-Project of the Year-discuss*
- k) Status report re: other engineering work in progress

2. Financial

- a) Financial Report– approve August 2019 financial statement & vendor detail report*

3. Operations

- a) Monthly report on projects and operations– discuss*

K. MANAGEMENT

1. CSDA -discuss*
2. Water Professionals Week-possible approval of Resolution 2019-10 Supporting & Acknowledging Water Professionals*
3. CUEMA conference – report out



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L. DIRECTOR REPORTS & DISCUSSION

1. General -comments or reports from Directors

2. ACWA – JPIA

a) ACWA Region 1 Board Ballot-discuss and possible approval*

3. 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 September 13, 2019)