



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Revised Agenda for Meeting of Board of Directors
(added Item b under Operations)
Meeting Start Time: 9:00 a.m.

January 9, 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.

Time Set Items:	9:05 am	New Business-Item I1
	11:00 am	Engineering-Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of December 12, 2019 Regular 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. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. 2019 Quagga Inspection Summary from Ruth Lake-discuss*
2. Proposed Urban Water Conservation Reporting Regulations, comment letter-discuss*
3. CalOES / FEMA 2019 Storm Damage Reimbursement – discuss*
4. CalOES / FEMA 2019 Storm Damage Reimbursement – discuss*

H. CONTINUING BUSINESS

1. Water Resource Planning-status report on water use options under consideration*
2. Cannabis affecting Mad River Watershed- status report
3. Board Vacancy-discuss*
 - a. Special Meetings on January 29 at 4 pm and February 26 at 3 pm
4. Safety Incentive Reward changes-discuss and possibly approve*

I. NEW BUSINESS

1. Officer and Committee Assignments * (**Time Set for 9:05 am**)
 - a. Appointment of officers
 - b. Appointment to committees and JPA Boards
2. LAFCo request for nomination-discuss and possibly approve*

* Supporting material included in Director books



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Revised Agenda for Meeting of Board of Directors
(added Item b under Operations)
Meeting Start Time: 9:00 a.m.

January 9, 2020

3. **CLOSED SESSION- this will be the last item on the agenda**
 Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1).
 Open Session report out- if any
4. Abandon vehicles at Ruth – discuss and possibly approve budget amount*
5. Surplus computers – discuss and possibly approve*

J. REPORTS (from Staff)

1. Engineering (Time set for 11:00 a.m.)

- a) 12kV Switchgear Replacement (\$730,832 District Match) – status report*
- b) Lazzar Easement Amendment - status update
- c) Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match) - status report
- e) TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
- f) Status report re: other engineering work in progress

2. Financial

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

3. Operations

- a) Monthly report on projects and operations– discuss*
- b) Ruth Headquarters Remodel-discuss and possible approval of line item budget

K. MANAGEMENT

1. CSDA -discuss*
2. California Website Compliance Checklist-discuss*

L. DIRECTOR REPORTS & DISCUSSION

1. General -comments or reports from Directors

2. ACWA

3. ACWA – JPIA

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 January 3, 2020)

* Supporting material included in Director books