

**Humboldt Bay Municipal Water
District 828 7th Street, Eureka**
Agenda for Regular Meeting of the Board of Directors
 August 14, 2024
 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; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.

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 p.m. 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.

Announcement recording of meeting: This meeting may be recorded to assist in the preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the California Brown Act.

Time Set Items:

8.3 Continuing Business	McNamara & Peepe	9:15 AM
8.a Continuing Business	Public Hearing of Ordinance 12	10:00 AM
8.b Continuing Business	Public Hearing of Ordinance 17	10:30 AM
10.1 Engineering	Engineering	11:00 AM
9.a New Business	Humboldt County CAO office presentation RE Prioritizing Essential Services in an Era of Natural Disasters	11:30 AM
10.4 Management	Tripepi Smith	2:00 PM

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

- a. July 11, 2024, Regular Board Meeting Minutes*-discuss and possibly approve
- b. July 29, 2024 Special Board Meeting Minutes*-discuss and possibly approve

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- c. August 2, 2024 Special 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-g)*- discuss and possibly approve

- 7. **CORRESPONDENCE**

- No correspondence was received

- 8. **CONTINUING BUSINESS**

- a. Public Hearing of Ordinance 12 – Conflict of Interest Code*-discuss and possibly approve
Time set (10:00 AM)
 - b. Public Hearing of Ordinance 17 – Directors Compensation*-discuss and possibly approve **Time set (10:30 AM)**
 - c. Salary Survey*-discuss and possibly approve

- 8.1 **Water Resource Planning***-

- a. Local Sales
 - i. Nordic Aquafarms-discuss
 - ii. Trinidad Rancheria Mainline Extension-discuss
 - iii. Blue Lake Rancheria Mainline Extension-discuss
 - iv. Offshore Wind Heavy Lift Multipurpose Marine Terminal Project*-discuss
 - b. Transport-discuss
 - c. Instream Flow-discuss

- 8.2 **McNamara & Peepe (Time Set 9:15 AM)**

- a. Status update
 - i. July Monthly Summary Report*-discuss
 - ii. July Quarterly Report*-discuss
 - iii. Data Gaps Site Investigation*-discuss
 - b. Site maps & historical sampling results (stormwater and well water)*-reference

- 9. **NEW BUSINESS**

- a. Humboldt County CAO office presentation RE Prioritizing Essential Services in an Era of Natural Disasters*-discuss **Time set (11:30 AM)**
 - b. CATS vs Kern Construction*-discuss

- 10. **REPORTS (from STAFF)**

- 10.1 **Engineering – (Time set 11:00 AM)**

- a. Samoa Peninsula Waterline Right-of-Way Maintenance Project EIR-status report
 - b. Reservoirs Seismic Retrofit Project-status report
 - i. Proposal to Construct New Samoa Tank In lieu of Retrofit*-consider and possibly approve
 - c. Essex Onsite Sodium Hypochlorite Generation Project-status report
 - d. Collector Mainline Redundancy-status report
 - e. Matthews Dam Advance Assistance Seismic Stability Project- status report
 - f. TRF Generator*-discuss
 - g. Status report re: Other engineering work in progress

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10.2 **Financial**

- a. July 2024 Financial Statement & Vendor Detail Report*-discuss and possibly approve
- b. Fieldbrook-Glendale contract revenue and Expense Summary
 - i. June report*-discuss
 - ii. July report*-discuss
- c. Update bank signature cards for new Director*-discuss and possibly approve

10.3 **Operations**

July Operations Report*-discuss

10.4 **Management**

- a. ACWA Headwaters Work Group-report out*-discuss
- b. Tripepi Smith – GM Recruitment status report* - discuss **(Time set 2:00 PM)**

11 **DIRECTOR REPORTS & DISCUSSION**

11.1 **General – comments or reports from Directors**

- a. Fill vacant Director committees
 - i. Trinity County Master Lease committee*-discuss and possibly approve
 - ii. Mad River policy Committee*-discuss and possibly approve

11.2 **ACWA**

Director Report, if any

- a. ACWA's 12th annual Membership Appreciation Month*-discuss

11.3 **ACWA – JPIA**

Director Report, if any

- a. JPIA Property*-discuss
- b. JPIA Employee Benefits*-discuss
- c. JPIA Wellness Grant 2024*-discuss

11.4 **Organizations on which HBMWD Serves**

- a. RCEA*- report out
- b. RREDC*- 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 August 9, 2024.)