

Humboldt Bay Municipal Water District

828 7th Street, Eureka

Agenda for Regular Meeting of the Board of Directors

March 13, 2025

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=MjZldGxRa08wZ0FWOHJrUjNhZnFLQT09>
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	Former McNamara & Peepe Property	9:15 AM
8.1.a Continuing Business	Public Hearing – Ordinance 25	10:00 AM
9.c New Business	TRF Generator – Construction Contract - Wahlund Construction, Inc.	10:15 AM
9.d New Business	Status Update Annie & Mary Trail Connectivity Project - Presentation City of Arcata	10:30 AM
10.1 Engineering	Engineering Staff Report	11:00 AM
10.1.f.i Engineering	Matthews Dam Seismic Stability Project – Consulting Agreement – GEI Consultants, Inc.-CLOSED SESSION	11:15 AM
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. February 10, 2025, Special Board Meeting*-discuss and possibly approve
- b. February 13, 2025, Regular Board Meeting*-discuss and possibly approve

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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-k)*- discuss and possibly approve

7. CORRESPONDENCE

- a. DHHS CA Accidental Release Prevention Program (CalARP) inspection*-discuss

8. CONTINUING BUSINESS

8.1 GENERAL

- a. Ordinance 25 public hearing*-discuss and possibly approve (**Time set 10:00 AM**)
- b. RLCSD Policy 6000.26* -discuss and possibly approve
- c. RLCSD Policy 6550*-discuss and possibly approve
- d. RCAA Garbage Bin & Bicycle Rack update*-discuss
- e. Corebridge 457b Plan*-discuss and possibly approve

8.2 Water Resource Planning*- discuss

8.3 McNamara & Peepe (Time Set 9:15 AM)

- a. Correspondence DTSC-Royal Gold Soil and Groundwater Management Plan*-discuss
- b. Status update
 - i. February Monthly Summary and Meeting Report*-discuss
- c. Site maps & historical sampling results (stormwater and well water)*-reference

9. NEW BUSINESS

- a. CSDA Voting Member Presidents and General Managers *-discuss and possibly approve
- b. New Ad-Hoc Committee Charter - Mad River/Baduwa't Headwaters*-discuss and possibly approve
- c. TRF Generator – Construction Contract *-discuss and possibly approve (**Time set 10:15 AM**)
- d. Status Update Annie & Mary Trail Connectivity Project - City of Arcata presentation*- discuss (**Time set 10:30 AM**)

10. REPORTS (from STAFF)

10.1 Engineering – (Time set 11:00 AM)

- a. TRF Generator-status report
- b. Samoa Peninsula Waterline Right-of-Way Maintenance Project EIR-status report
- c. Reservoirs Seismic Retrofit Project-status report
- d. Essex Onsite Sodium Hypochlorite Generation Project-status report
- e. Collector Mainline Redundancy-status report
- f. Matthews Dam Advance Assistance Seismic Stability Project- status report
 - i. Matthews Dam Seismic Stability Project – Consulting Agreement – GEI *-discuss and possibly approve (**CLOSED SESSION** – Conference with District Legal Counsel Ryan Plotz – Critical Infrastructure: Threat to Public Services or Facilities pursuant to Gov. Code 54957. **Time set 11:15 AM**)
- g. Status report re: Other engineering work in progress

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10.2 **Financial**

- a. February 2025 Financial Statement & Vendor Detail Report*-discuss and possibly approve
- b. Fieldbrook-Glendale contract revenue and Expense Summary*-discuss
- c. Update bank signature cards for new General Manager*-discuss and possibly approve
- d. Employee Survey*-discuss

10.3 **Operations**

- a. February Operations Report*-discuss

10.4 **Management**

- a. General Manager Evaluation pursuant to Section 54957(b)(1) – **CLOSED SESSION – this item will be the last item on the agenda**
- b. ACWA Healthy Headwaters Working Group update * -report out
- c. F.I.R.E. Fix - Association of California Water Agencies video-[F.I.R.E. Fix - Association of California Water Agencies](#)

11. **DIRECTOR REPORTS & DISCUSSION**

11.1 General – comments or reports from Directors

11.2 **ACWA (Association of CA Water Agencies)**

Director Report, if any

11.3 **ACWA – JPIA (Association of CA Water Agencies/Joint Powers Insurance Authority)**

Director Report, if any

- a. March 26 - Trenching & Excavation & fall Protection training at HBMWD*-discuss

11.4 **Organizations on which HBMWD Serves**

- a. RCEA (Redwood Coast Energy Authority)*– report out
- b. RREDC (Redwood Region Economic Development Commission)*– 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 March 7, 2025.)