

**Humboldt Bay Municipal Water District  
828 7<sup>th</sup> Street, Eureka**



**Agenda for Regular Meeting of the Board of Directors  
August 11, 2022  
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. Protect the long-term water supply and water quality interests of the District in the Mad River watershed.*

\*\*\*\*\*

**COVID-19 Notice**

The Board room at 828 7th street will be open to the public at reduced capacity to accommodate social distancing. An online option will also be available.

**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 comment via email until 5 pm the day before the Board Meeting by sending comments to office@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.

These comments 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.

<b>Time Set Items:</b>	<b>11.4</b>	<b>Mgmt-Presentation to Employee</b>	<b>9:05 am</b>
	<b>8.2</b>	<b>McNamara &amp; Peepe</b>	<b>9:15 am</b>
	<b>8.1.a.iii</b>	<b>MOU with MCSD</b>	<b>10:00 am</b>
	<b>8.4</b>	<b>Park 1 Agreement with FOP</b>	<b>10:30 am</b>
	<b>10.1</b>	<b>Engineering</b>	<b>11:00 am</b>
	<b>9.2</b>	<b>Financing Consultant</b>	<b>11:15 am</b>
	<b>8.3</b>	<b>Closed Session – Anticipated Litigation (DTSC)</b>	<b>1:30 pm</b>

**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 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.

## 5. MINUTES

Minutes of the July 14, 2022 Regular Meeting\* - 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*

6.1 Media articles of local/water interest (Articles A – N)\* - possibly approve

## 7. CORRESPONDENCE

7.1 ACWA Oppose – Unless – Amended : SB 222 (Dodd) Water Rate Assistance Program\* -discuss

7.2 Appeal of Partial Grant Denial for Quagga Grant C22Q0803\* -discuss

## 8. CONTINUING BUSINESS

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

a. Local Sales

i. Nordic Aquafarms\* – discuss

ii. Trinidad Rancheria Mainline Extension – discuss

iii. Draft MOU with McKinleyville CSD\* – discuss and possibly approve **(Time Set 10:00 am)**

b. Transport\* - discuss

c. Instream Flow – discuss

8.2 McNamara & Peepe\* - discuss **(Time Set 9:15 am)**

8.3 **CLOSED SESSION** - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of § 54956.9 (DTSC) **(Time Set 1:30 pm)**

8.4 Park 1 Agreement with Friends of the Pleistocene-discuss and possibly approve **(Time Set 10:30 am)**

## 9. NEW BUSINESS

9.1 District Conflict-of-Interest Code\*-discuss and possibly approve

9.2 Financing Consultant\* -discuss **(Time Set 11:15 am)**

9.3 North Coast Resource Partnership grant application\*-discuss

9.4 DBW Quagga Grant Appeal\* - discuss

## 10. REPORTS (from STAFF)

### 10.1 Engineering (Time set 11:00 am)

a. 12 kV Switchgear Relocation (\$858,332 District match) – status report

i. FEMA Approval of Additional Funding\*-discuss

ii. Final Contractor Pay Request\*-discuss

b. TRF Generator Project (\$517,819 District match) – status report

c. Matthews Dam Advance Assistance Seismic Stability Project – status report

d. Status report re: other engineering work in progress

### 10.2 Financial

a. July 2022 Financial Statement & Vendor Detail Report\* – discuss and possibly approve

b. HBMWD Letter to Municipal Customers

re: Estimated wholesale water charges, price factor 2\* - discuss

### 10.3 Operations

a. Monthly report on projects and operations\* – discuss

b. Request to surplus Unit 9, 2000 Ford F-350\*-discuss and possibly approve

c. Request to add project to FY23 budget in the amount of \$2,750.00\*- discuss and possibly approve

## 11. MANAGEMENT

- 11.1 FERC Training\* -report out
- 11.2 ACWA Energy Committee\*-report out
- 11.3 Lease Lot 43, Ponnay-status update
- 11.4 Presentation to Employee (**Time Set 9:05 am**)

## **12. DIRECTOR REPORTS & DISCUSSION**

### **12.1 General - comments or reports from Directors**

### **12.2 ACWA**

- a. Director report out, if any
- b. Article re: Region 1 Hosts North Coast Water Forum in Eureka\*- discuss
- c. ACWA Fall Conference Agenda\*-discuss

### **12.3 ACWA – JPIA**

- a. Director report out, if any
- b. Articles re: President Jerry Gladbach\* -discuss

### **12.4 Organizations on which HBMWD Serves**

- 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 August 5, 2022.)