



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

November 8, 2018

Time Set Items: 11:00 am Engineering– Item I1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of October 11, 2018 Regular Board 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. Memo from CDFW re: New Zealand Mud Snail and accompanying article-discuss*
2. Letter from District to City of Arcata re: collaboration for land use policy-discuss*
3. Letter from District to Ruth Lake CSD re: improvements in communication-discuss*

H. CONTINUING BUSINESS

1. Water Resource Planning - re: water-use options under consideration (local sales, transport, and in-stream flow dedication) -status update*
2. Cannabis Grows affecting Mad River Watershed- status report*
3. Humboldt County Planning Commission Public Hearing re: New Zoning Districts proposed to be added and properties -discuss*
4. Agreement with City of Arcata re: Direct Water Services from Transmission Lines-possible approval*
5. Algae test results-discuss*

I. REPORTS (from Staff)

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

- a) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report
- b) Surge Tower Replacement (\$239,900 District Match)– CEQA Notice of Exemption-possible approval*
- c) Collector Mainline Redundancy Hazard Mitigation Grants (\$763,000 District Match) – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant Application (\$914,250 District Match)- status report
- e) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application (\$679,750 District Match) – status report

* Supporting material included in Director books



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- f) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application (\$1,666,667 District Match)- status report
- g) Essex Emergency Chlorine Scrubber Hazard Mitigation Grant NOI (\$335,000 District Match) – status report
- h) Axel Property Development-status report
- i) Lazzar Development 27th -status report*
- j) Status report re: other engineering work in progress

2. **Financial**

- a) Financial Report – approve October 2018 financial statement & vendor detail report*
- b) Letter from County Treasurer summarizing interest earned report for quarter ending June 2018 -discuss *

3. **Operations**

- a) Monthly report on projects and operations – discuss*
- b) PG& E -discuss*

J. **MANAGEMENT**

- 1. CSDA -status report *
- 2. 12kV Project- Engineering contract- possible approval*

K. **DIRECTOR REPORTS & DISCUSSION**

- 1. **General -comments or reports from Directors**
- 2. **ACWA – JPIA**
- 3. **ACWA** -status report*
- 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 November 2, 2018)