

Updated Jan. 6th at 8:00 a.m.
Humboldt Bay Municipal Water
District 828 7th Street, Eureka
Agenda for Regular Meeting of the Board of Directors
 January 9, 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=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:

8.2 Continuing Business	McNamara & Peepe	9:15 AM
10.1 Engineering	Engineering	11:00 AM
8.a New Business	Matrix Consulting Presentation	1:30 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. December 12, 2024, Regular Board 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

Media articles of local/water interest (Articles a-c)*- discuss and possibly approve

7. CORRESPONDENCE

- a. Email from Dan Edrich*-discuss

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8. CONTINUING BUSINESS

- a. EV Fleet Master Conversion Report-discuss **Time set (1:30 PM)**

8.1 Water Resource Planning*– discuss

- a. Letter to State Water Resources Control Board*-discuss

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

- a. Status update
 - i. December Monthly Summary and Meeting Report*-discuss
 - b. Site maps & historical sampling results (stormwater and well water)*-reference

8.3 LAFCo Municipal Service Review* discuss

9. NEW BUSINESS

- a. Pickett’s Peak Lease*-discuss and possibly approve
- b. Officer and Committee Assignments*-discuss and possibly approve
 - i. Appointment of Officers
 - ii. Appointment to committees
- c. Cal Poly Engineering Capstone Project*-discuss and possibly approve
- d. 2025 Trades Day*-discuss and possibly approve

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. Match Commitment Letter*-discuss and possibly approve
- c. Essex Onsite Sodium Hypochlorite Generation Project-status report
- d. Collector Mainline Redundancy-status report
- e. TRF Generator-status report
- f. Matthews Dam Advance Assistance Seismic Stability Project*- status report
- g. Status report re: Other engineering work in progress

10.2 Financial

- a. December 2024 Financial Statement & Vendor Detail Report*-discuss and possibly approve
- b. Fieldbrook-Glendale contract revenue and Expense Summary*-discuss
- c. RGS Final Salary Survey Report*-discuss and possibly approve

10.3 Operations

- a. December Operations Report*-discuss
- b. Surplus Request*-discuss and possibly approve

10.4 Management

- a. New General Manager Open House-discuss

11. DIRECTOR REPORTS & DISCUSSION

- 11.1 General – comments or reports from Directors

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11.2 **ACWA**

Director Report, if any

11.3 **ACWA – JPIA**

Director Report, if any

- a. President’s Special Recognition Award*-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 January 3, 2024.)