



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

May 16, 2019

Time Set Items: 9:15 am New Business- Item I1
 10:00 am New Business- Item I2
 11:00 am Engineering-Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of April 16, 2019 Regular 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. Letter from DWR re: RW Matthews Dam 2018 Dam Safety Surveillance and Monitoring Report*
2. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. District letter to County Planning re: Zoning Implementation Coastal Dependent Land Changes-discuss*
2. Humboldt Coastal Resilience Project (formerly Dunes Climate Ready Project) Quarterly Update-discuss*
3. NCRP 2019 Proposition 1 IRWM Round 1 Priority Projects-discuss*
4. Letters from District and Humboldt Baykeeper re: Glendale Cannabis Facility-discuss*

H. CONTINUING BUSINESS

1. Water Resource Planning-status report on water use options under consideration*
 - a. Local Sales-Nordic Aquafarms and Enviva-status update
2. Cannabis Grows affecting Mad River Watershed- status report*
3. Prevention Plan for Quagga and Zebra Mussels at Ruth Lake-status report*

I. NEW BUSINESS

1. Supervisor Presentation - Industrial System Overview (**Time set for 9:15 am**)
2. Peninsula Community Collaborative presentation re: appurtenance beautification-possible approval *(**Time set for 10:00 am**)

J. REPORTS (from Staff)

1. **Engineering (Time set for 11:00 a.m.)**
 - a) Collector 2 Cable Car Landslide – status report*
 - b) Surge Tower Replacement (\$239,900 District Match)– status report*
 - c) 12kV Switchgear Replacement (\$441,750 District Match)– status report*
 - d) Collector Mainline Redundancy Hazard Mitigation Grants (\$763,000 District Match) – status report

* Supporting material included in Director books



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- e) Reservoir Structural Retrofit Hazard Mitigation Grant Application (\$914,250 District Match)*- status reports
- f) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application (\$679,750 District Match)- status report
- g) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application (\$1,666,667 District Match) – status report
- h) Essex Emergency Chlorine Scrubber Hazard Mitigation Grant NOI (\$335,000) – status report
- i) Mad River Crossing – ASCE Project of the Year Submittal-status report*
- j) Lazzar Development 27th Street – status report
- k) ASCE Report Card for California’s Infrastructure-discuss*
- l) Status report re: other engineering work in progress

2. Financial

- a) Financial Report– approve April 2019 financial statement & vendor detail report*
- b) FY 2019/20 Budget Presentation -SEB & SS budget-discuss*
- c) Investment Policy-possible approval*
- d) Audit proposal from R.J. Ricciardi, Inc.-possible approval*

3. Operations

- a) Monthly report on projects and operations* – discuss

K. MANAGEMENT

- 1. ACWA Conference- report out
- 2. CSDA Legislative Update-discuss*

L. DIRECTOR REPORTS & DISCUSSION

1. General -comments or reports from Directors

2. ACWA – JPIA

- a) JPIA Forty Years Ago-discuss*
- b) H.R. LaBounty Award-discuss*
- c) Contribution to Region 1 events-discuss
- d) ACWA Conference - report out by Directors that attended
- e) Safe Drinking Water Trust-discuss*
- f) Region 1 Board call for candidates-discuss and possibly approve*

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 May 10, 2019)