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**BOARD OF DIRECTORS**  
**Humboldt Bay Municipal Water District**  
**Agenda for Regular and Closed Session Meetings of the Board of Directors**  
828 7<sup>th</sup> Street, Eureka, CA 95501

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**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](mailto: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.

**Document Availability:** Materials related to an item on this agenda that have been submitted to the HBMWD Board of Directors within 72-hours prior to this meeting, are available for public inspection in the HBMWD's Office at 828 7<sup>th</sup> Street, Eureka, California, during normal business hours, and can be viewed on our website at [www.hbmwd.com](http://www.hbmwd.com).

**Disability Notice:** In compliance with the Americans with Disability Act, if you require a disability-related modification or accommodation to participate in this public meeting, please call (707) 443-5018. Notification 48-hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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*828 7<sup>th</sup> Street, Eureka, CA 95501*

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**AGENDA**  
**REGULAR BUSINESS MEETING**  
Thursday, September 11, 2025  
9:00 a.m.  
828 7<sup>th</sup> Street  
Eureka, CA 95501

Time Set Items	Subject	Time
None		

- 1. Call to Order:**
    - 1.1 Roll Call
    - 1.2 Pledge of Allegiance
    - 1.3 Accept Agenda
  
  - 2. 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. The Public may also request an item appearing on the Consent Calendar to be pulled and discussed separately. 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 which does not appear on the agenda. The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.
  
  - 3. Consent Calendar:** These matters are routine in nature and are usually approved by a combined single motion unless an item is pulled for discussion. Single motion and vote approving 6 recommendations.
    - 3.1 Approve the Draft Minutes of the Regular Board Meeting of August 14, 2025
    - 3.2 Approve the Draft Minutes of the Special Board Meeting of August 28, 2025
    - 3.3 Approve Association of California Water Agencies (ACWA) Committee Consideration form for Director Rupp
    - 3.4 Approve Authorization for General Manager to Reject Claims
    - 3.5 Approve ACWA/JPIA Wellness Grant
    - 3.6 Approve Transferring to a New Annual Maximum Benefit (AMB) Usual, Customary, and Reasonable (UCR) Dental Plan to Replace Delta Dental
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**4. Presentations:**

None.

**5. Discussion and Action:**

- 5.1 Discuss and Consider Approval of Continued Emergency Authorization of Emergency Repairs of Water Transmission Pipeline
- 5.2 Discuss and Consider Approval of Board Vacancy Interview Process and Appointment Procedures
- 5.3 Discuss and Consider Approval of Resolution 2025-11 – Approving the Project and Accepting Grant Funds Under the SFRA Boating Access Grant – Invasive Mussel Response Program
- 5.4 Informational Memo - 4<sup>th</sup> Annual Ruth Lake Cleanup in Celebration of National Public Lands Day
- 5.5 Discuss and Consider Approval of the Fiscal Year 2024 Audit
- 5.6 Discuss and Consider Approval of August Financial Statement & Vendor Detail Report
- 5.7 Discuss and Consider Approval of Items pulled from Consent Calendar

**6. Reports:**

- 6.1 Staff Reports
    - 6.1.a Business Report – NONE
    - 6.1.b Operations Report
    - 6.1.c Management Report
  - 6.2 Active Committee Reports
    - 6.2.a Un-Naming the Mad River
    - 6.2.b Board Policy and Evaluations
    - 6.2.c Mad River (Baduwa't) Headwaters
  - 6.3 Director Reports - General Director Comments
    - 6.3.a Director Woo
    - 6.3.b Director Wheeler
    - 6.3.c Secretary/Treasurer Rupp
    - 6.3.d President Fuller
  - 6.4 Organizations on which HBMWD Serves
    - 6.4.a Association of CA Water Agencies (ACWA)
    - 6.4.b Association of CA Water Agencies/Joint Powers Insurance Authority (ACWA-JPIA)
    - 6.4.c Redwood Coast Energy Authority (RCEA)
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6.4.d Redwood Region Economic Development Commission (RREDC)

- 7. Discussion of Future Agenda Items:**
- 7.1 Information Management System
  - 7.2 Cyber Security Policy
  - 7.3 Artificial Intelligence Policy

**8. Adjournment:**

The next Regular Meeting of the Board of Directors will be held at 9:00 am on Thursday, October 9, 2025.

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