

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



**Agenda for Regular Meeting of the Board of Directors**

April 13<sup>th</sup>, 2023

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.*

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**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 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 comments will also be received during the meeting.

**Time Set Items:**

<b>8.2</b>	<b>McNamara &amp; Peepe</b>	<b>9:15 AM</b>
<b>10.3b</b>	<b>Alternate Schedule for Operations Staff</b>	<b>10:00 AM</b>
<b>10.1</b>	<b>Engineering</b>	<b>11:00 AM</b>
<b>9 b</b>	<b>Closed Session</b>	<b>2:00 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 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**

5.1 March 9, 2023, Regular Board Meeting Minutes\* — discuss and possibly approve

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**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 - m)\* — possibly approve

**7. CORRESPONDENCE**

- a. Letter requesting RLCSD Policy 6350 update to include stump removal\* —discuss
- b. Lanphere and Mele'l Dunes National Natural Landmark Dedication\* —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
- b. Transport - Sites Reservoir's Article\* —discuss
- c. Instream Flow - discuss

8.2 McNamara & Peepe — map\* —discuss **(Time set 9:15 AM)**

8.3 RLCSD — HBMWD/RLCSD Master Lease Liability Insurance Policy Limit\* —discuss

8.4 RLCSD —HBMWD Master Lease Amendments\* —discuss

**9. NEW BUSINESS**

- a. Tsunami Drill, Safety Meeting [and Director Go Bag Review]\* — discuss
- b. **CLOSED SESSION** —LIABILITY CLAIM — Claimant: Gregory Still — Agency claimed against: Humboldt Bay Municipal Water District **(Time set 2:00 PM)**
- c. LIABILITY CLAIM — Claimant: Gregory Still\* — Approval/Denial
- d. Water Week Resolution 2023-07\*—discuss and possibly approve

**10. REPORTS (from STAFF)**

10.1 **Engineering** **(Time set 11:00 AM)**

- a. 12kV Switchgear Relocation (\$858,332 District match)\* — status report
- b. Collector 2 Rehabilitation Project\* — status report
- c. Essex Onsite Sodium Hypochlorite Generation — status report
- d. TRF Generator Engineering Services Contract Award-Phase 1\* - discuss and possibly approve
- e. Collector Mainline Redundancy Project\* —status report
- f. Appeal of FEMA Funding Denial for Collector 4 Emergency Restoration Work —status report
- g. Matthews Dam Advance Assistance Seismic Stability Project\* —status report
- h. Status report re: other engineering work in progress

10.2 **Financial**

- a. March 2023 Financial Statement & Vendor Detail Report\*— discuss and possibly approve
- b. Staff Survey\* —discuss
- c. CalFire Fuel Reduction Funding Report\* —discuss
- d. SRF Payoff/ QMFAF RFP\* —discuss

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**10.3 Operations**

- a. March 2023 Operation Report & Graphs\* — discuss
- b. Alternate Schedules for Operations staff \* —discuss and possibly approve

**(Time set 10:00 AM)**

**10.4 Management**

- a. ACWA Headwaters Committee\* —report out
- b. Trades Day @ Redwood Acres Fairgrounds – April 27th\* —discuss
- c. National Public Lands Day Collaboration at Ruth Lake\* —discuss and possibly approve
- d. Joint Board Meeting with RLCSD — Sept. 22 — discuss

**11. DIRECTOR REPORTS & DISCUSSION**

**11.1 General - comments or reports from Directors**

**11.2 ACWA**

- a. Director report out, if any
- b. Water Rights Legislation —Assembly Bills currently being considered\* —discuss
- c. The Water Bond Coalition of Northern and Coastal California - IRWIM\* —discuss
- d. Making Water Conservation a California Way of Life\* —discuss
- e. Flyer for SB 23 (Caballero) Water Supply and Flood Risk Reduction Projects\* —discuss
- f. Board of Directors Agenda 3/31/2023\* —discuss
- g. ACWA Memorandum for ACWA Board Officers Election\* —discuss
- h. Resolution ACWA Vice Presidency for Ernesto Avila– Resolution 2023-06\* — discuss and possibly approve

**11.3 ACWA – JPIA**

- a. Director report out, if any
- b. Finance and Audit Committee Meeting Agenda\* —discuss
- c. Payment Transfer Fraud\* —discuss
- d. Support for Oliver Smith, Valley Center Municipal Water District, Executive Committee Nominee\* —discuss

**11.4 Organizations on which HBMWD Serves**

- a. RCEA Board of Directors Meeting Agenda 03/23/2023\* — report out
- b. RCEA Special Meeting 3/09/2023\* —report out
- c. RREDC Agenda 3/27/2023\*— 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 April 7, 2023.)