

Humboldt Bay Municipal Water
District 828 7th Street, Eureka



Agenda for Regular Meeting of the Board of Directors

December 14, 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.

Members of the public may join the meeting online at:
<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUjNhZnFLQT09>
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:

9.a New Business	New employee presentation	9:05 AM
8.2 Continuing Business	McNamara & Peepe	9:15 AM
10.4a Management	Recognizing and Honoring Steve Marshall	9:30 AM
10.1 Engineering	Engineering	11:00 AM

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

November 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

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

7. CORRESPONDENCE

- a. HBMWD letters to Wiyot Tribe, Bear River Band of Rohnerville Rancheria, and Blue Lake Rancheria RE: Samoa Peninsula Waterline Right-of-Way Maintenance Project*-discuss
- b. Letter from CalOES to HBMWD re Notice of Desk Compliance Assessment*-discuss
- c. HBMWD letter to National Marine Fisheries Services (NMFS)*-discuss
- d. HBMWD letters RE: Request for Exclusion from Settlement agreement*-discuss

8. CONTINUING BUSINESS

8.1 Water Resource Planning– Status report on water use options under consideration*-discuss

- a. Local Sales
 - i. Nordic Aquafarms*-discuss
 - ii. Trinidad Rancheria Mainline Extension-discuss
 - iii. Blue Lake Rancheria Mainline Extension-discuss
 - iv. Offshore Wind Heavy Lift Multipurpose Marine Terminal Project-discuss
- b. Transport-discuss
- c. Instream Flow-discuss

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

- a. DTSC Monthly Summary Report, November*- discuss
- b. Site maps & historical sampling results (stormwater and well water)*-reference

9. NEW BUSINESS

- a. New employee presentation **(Time Set 9:05)**
- b. Compensation & Benefit Study RFP/RFQ*-discuss and possibly approve
- c. Director compensation*-discuss and possibly approve
- d. TRF Generator Project*: Consider and possibly adopt CEQA Exemption

10. REPORTS (from STAFF)

10.1 Engineering – (Time set 11:00 am)

- a. Samoa Peninsula Waterline Right-of-Way Maintenance Project EIR - status report
 - i. Notice of Preparation comment letters* - discuss
 - ii. AB52 inquiry from Wiyot tribe - discuss
 - iii. Debrief meetings with NGOs and CDFW – discuss
- b. Collector 2 Rehabilitation Project – status report
 - i. Layne Pay Request #8* - discuss
 - ii. Change Order #3* - discuss and possibly approve
 - iii. Notice of Completion* - discuss
- c. Essex Onsite Sodium Hypochlorite Generation Project – status report
 - i. PSI change order proposal* - discuss and possibly approve

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- d. TRF Generator Project – status report
 - e. Collector Mainline Redundancy Project – status report
 - i. Grant extension approval* - discuss
 - ii. Updated and revised match letter* - discuss and possibly approve
 - f. Reservoirs Seismic Retrofit Project – status report
 - g. Status report re: other engineering work in progress

10.2 Financial

- a. November 2023 Financial Statement & Vendor Detail Report*-discuss and possibly approve
- b. November 2023 Fieldbrook-Glendale contract revenue and Expense Summary*-discuss
- c. Ruth Area Fire Fuel Reduction Part III contract*-discuss and possibly approve

10.3 Operations

- a. November Operations Report*-discuss

10.4 Management

- a. Resolution 2023-11 Recognizing and Honoring Steve Marshall*discuss and possibly approve
(Time set 9:30)
- b. US Fire Service Silviculture Symposium*-report out
- c. ACWA and ACWA JPIA Fall Conferences*-report out
- d. R.W. Matthews Dam historical records at DSOD-discuss
- e. Taxpayer Protection and Government Accountability Act*-discuss

11. DIRECTOR REPORTS & DISCUSSION

11.1 General – comments or reports from Directors

11.2 ACWA

Director Report, if any

- a. Greetings, and farewell, from your nation’s capital*-discuss
- b. ACWA Fall Conference*-report out

11.3 ACWA – JPIA

Director Report, if any

- a. President’s Special Recognition Award to HBMWD*-discuss
- b. JPIA Fall Conference*-report out

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 December 8, 2023.)