BOARD OF DIRECTORS

828 Seventh Street, Eureka, CA 95501

Regular and Closed Session Meetings of Thursday, November 12, 2026

PURPOSE	*Humboldt Bay Municipal Water District safeguards and sustainably delivers clean and reliable water to our community while protecting our natural resources and providing a resilient water supply for present and future generations.*
VISION	*An innovative and future-ready water system that equitably and reliably delivers water while enhancing environmental stewardship and community well-being.*

MEETING ACCESS & PUBLIC PARTICIPATION

Members of the public may join the meeting online through Microsoft Teams:
https://teams.microsoft.com/meet/283007626948995?p=zXkOQg7KNRRwEjGdIZ
Meeting ID: 283 007 626 948 995 Passcode: qA7bh2wC
Or participate by phone: +1 323-433-2201 Phone conference ID: 534 302 689#

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 subject line. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501, and should identify the agenda item number. Comments may also be made in person at the meeting.

Remote Access Disclaimer: In-person attendance at the posted meeting location is encouraged and should be prioritized whenever possible. Remote access is provided as a courtesy to facilitate public access and participation. Technical issues, including interruptions to internet, telephone, or online meeting access, may occur. Unless continuation or suspension of the meeting is required by the Brown Act or other applicable law, technical issues affecting remote access will not prevent the Board from continuing with the meeting or taking action on agenda items.

Recording of Meeting: This meeting may be recorded to assist in the preparation of minutes. District-made recordings of open and public meetings are public records subject to inspection and may be erased or destroyed after 30 days, consistent with Government Code section 54953.5 and the District's records retention policy.

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 at the HBMWD Office, 828 7th Street, Eureka, California, during normal business hours, and can be viewed at www.hbmwd.com.

Disability Notice: In compliance with the Americans with Disabilities 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.

AGENDA

REGULAR BUSINESS MEETING

Thursday, November 12, 2026, 1:00 p.m. • 828 7th Street, Eureka, CA 95501

1. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance
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 that an item on the Consent Calendar be pulled and discussed separately. At the discretion of the President, comments may be limited to three minutes per person. Under the Brown Act, the Board may not take action on any item that does not appear on the agenda and is limited to a brief response, clarifying questions, or referral to staff. Public comment on action items will be received before or during the Board's consideration of the item.

3. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a single combined motion unless an item is pulled for discussion.

1. Approve the Draft Minutes of the Regular Board Meeting of October 10, 2026
2. Approve the October Financial Statement & Vendor Detail Report
3. Informational Memo – Ad-Hoc Committee Assignments, Board Officers, and 2027 Board Meeting Calendar
4. Informational Memo - California Water Plan 2028 and Implications for the District
5. Informational Memo – Resilient California Summit and Release of California's Fifth Climate Change Assessment
6. Approve District Water Service Concerns on the Harbor District's Offshore Wind Heavy Lift Marine Terminal Notice of Preparation
7. Informational Memo - Board Notification of Settlement in the matter of *Van Duzen Investments, LLC v. Steve Morris DBA Steve Morris Logging et al.*, Humboldt County Superior Court Case No. CV2201489.

4. PRESENTATIONS

1. NONE

5. DISCUSSION AND ACTION

1. Discuss and Consider Approval of Resolution 2026-14 Certifying the Final Environmental Impact Report, Adopting CEQA Findings of Fact and a Mitigation Monitoring and Reporting Program, And Approving the Samoa Peninsula Waterline Right-of-Way Maintenance Project

2. Discuss and Consider Approval to Amend Project Scope and Filing of Amended Notice of Exemption — Ruth Lake / Mad River Reforestation Project (SCH No. 2023010360)
3. Discuss and Consider Approval of Resolution 2026-12 Recognizing and Honoring the Service of Board President Michelle Fuller
4. Discuss and Consider Approval of Resolution 2026-15 Delegating Authority to the General Manager to Act on Behalf of the Board during an Emergency
5. Discuss and Consider Approval of District Logo Update and "Humboldt Water" Public Name
6. Discuss and Consider Approval of Amendment to Employee Handbook Section 4001.4 – Management Leave
7. Discuss and Consider Approval of Resolution 2026-13 Recognizing and Honoring the Service of Mary Gelinas
8. Discuss and Consider Approval of Items Pulled from Consent Calendar

6. REPORTS

1. Staff Reports
    a. Operations & Maintenance Report
    b. Finance and Human Resources Report
    c. Management Report
2. Active Ad-Hoc Committee Reports
   None.
3. Director Reports — General Director Comments
    a. Vice-President Woo
    b. Director Wheeler
    c. Director Stevens
    d. Director Rupp
    e. President Fuller
4. Organizations on which HBMWD Serves
    a. Association of CA Water Agencies (ACWA)
    b. Association of CA Water Agencies / Joint Powers Insurance Authority (ACWA-JPIA)

7. DISCUSSION OF FUTURE AGENDA ITEMS

1. Information Management System
2. Artificial Intelligence Policy

8. ADJOURNMENT

The next Regular Meeting of the Board of Directors will be held at 1:00 p.m. on Thursday, December 10, 2026.

AGENDA

CLOSED SESSION MEETING

Thursday, November 12, 2026, To Immediately Follow Regular Business Meeting
828 7th Street, Eureka, CA 95501

1. CALL TO ORDER

1. Roll Call

2. PUBLIC COMMENT

Members of the public are invited to address the Board regarding the Closed Session item(s) listed on this agenda before the Board adjourns to Closed Session. Comments shall be limited to matters within the Board's jurisdiction that are identified on the Closed Session agenda. At the discretion of the President, comments may be limited to three minutes per speaker. Pursuant to the Ralph M. Brown Act, the Board may not discuss or take action on matters not appearing on the agenda, except as authorized by law.

3. CLOSED SESSION AGENDA

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

   Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case

4. ANNOUNCEMENTS FROM CLOSED SESSION

After Closed Session, the Board will reconvene in open session. The Board President or District Counsel will announce any action taken in Closed Session that is required to be reported under the Ralph M. Brown Act, including the vote or abstention of each member present. Reportable actions may include, as applicable, final approval of certain real property agreements, approval of certain litigation settlements or claim dispositions, action affecting the employment status of a public employee, or final approval of certain labor-negotiation agreements. If the Board discusses Closed Session items but takes no reportable action, the Board President or District Counsel may announce that there is no reportable action.

5. ADJOURNMENT

(The Board will discuss Closed Session agenda items in the Boardroom.)