



**HUMBOLDT BAY MUNICIPAL WATER DISTRICT**  
828 7<sup>th</sup> Street, Eureka



**Agenda for Special Joint Meeting of HBMWD Board of  
Directors with the Ruth Lake Community Services District  
Board of Directors**  
200 Headquarters Road, Mad River, CA  
June 23, 2017

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**Convene at Eureka office to travel to Ruth Lake (7:00 am)**

**Visit Various Ruth Area Sites:**

- **Hydroplant (9:30 a.m. – 10:30 am)**
- **Boat Tour-lakeshore inspections (10:30 a.m.-12:00 p.m.)**

**Lunch at HBMWD District Headquarters with RLCSD and Guests (12:00 p.m.)**

**JOINT BOARD MEETING– 1:00 p.m.**

**Meeting of the HBMWD and RLCSD Board of Directors to discuss issues or  
events regarding Ruth Lake and the buffer strip of mutual interest**

**1. Public Comment**

**2. Introductions**

**3. Updates from Guests:**

- a. Trinity County - 5<sup>th</sup> District Supervisor and Staff
- b. US Forest Service
- c. Trinity County Volunteer Fire Department and /or STAR
- d. Trinity County Sheriff/OES
- e. Ruth Lake Leaseholders Association
- f. Any other guests

**4. Ruth Lake CSD Topics**

- a. Aquatic Invasive Species:
  - 1. 2016 Annual Report- discuss
  - 2. Dept. of Boating and Waterways Quagga Prevention Grant
  - 3. Any issues or areas of concern – discuss
- b. Lease Lots- area of concern



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**5. HBMWD Topics**

- a. Water Resource Planning - status report
- b. Timber Management – discuss
- c. Cannabis Cultivation in the Mad River Watershed
  - i. discussion re: current enforcement efforts
  - ii. input re: ideas or needs to address
- d. Blue Lake Municipal Customer Contract-possible approval

**ADJOURNMENT**

Immediately following the Board meeting, there will be a staff-level meeting to discuss:

- a) HBMWD's Emergency Action Plan for Matthews Dam: Face-to-Face meeting with RLCSD, USFS, Trinity County Sheriff/OES and Fire Department staff to discuss EAP, especially notification flow charts

Note – start times listed above are estimates and may vary due to traffic delays or length of site visits. Members of the public are invited to address the Board on any items listed on the agenda above, or on issues affecting the operation of the District which are within the jurisdiction of the Board. Public comment may be limited to 5 minutes per person.

(Posted and mailed June 19,2017)