



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



**Agenda for Meeting of Board of Directors**

**April 16, 2019**

Time Set Items:                    9:15 am. Financial -J2b  
                                           10:00 am Correspondence -G3  
                                           11:00 am Engineering-Item J1

**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. MINUTES**

1. Minutes of March 11, 2019 Emergency Board Meeting and March 14, 2019 Regular Meeting– possible approval\*

**E. 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 given the opportunity to address items that are on the agenda at the time the Board takes up that item.

**F. CONSENT AGENDA**

1. Letter from District opposing AB 1486 unless amended\*
- 2.. Letter from District supporting AB 510\*
3. Newspaper articles of local/water interest\*

**G. CORRESPONDENCE**

1. Letter from District submitting DSSMR-discuss\*
2. Letter from District to Hum. Co. Planning Dept re: zoning -discuss\*
3. Letter from Paul Brisso of The Mitchell Law Firm, LLP re: professional transition-discuss (**Time set for 10:00 am**) \*
4. Letter from DWR re: Notification of Fee Increase-discuss\*
5. Letter from FERC re: Owner’s Dam Safety Program Organizational Chart-discuss\*
6. Thank you letter from League of Women Voters-discuss\*

**H. CONTINUING BUSINESS**

1. Water Resource Planning\*-status report on water use options under consideration
  - a. Local Sales-Nordic Aquafarms-status update
2. Cannabis Grows affecting Mad River Watershed\*- status report
3. District Fees at Ruth Lake-discuss and possibly approve\*

**I. NEW BUSINESS**

1. Joint Board Meeting with Ruth Lake CSD- discuss possible meeting dates
2. Prevention Plan for Quagga and Zebra Mussels at Ruth Lake-discuss and possibly approve updates\*
3. Resolution 2019-06 Quagga Grant Application-possible approval\*

\* Supporting material included in Director books



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**J. REPORTS (from Staff)**

**1. Engineering (Time set for 11:00 a.m.)**

- a) Collector 2 Cable Car Landslide\* – status report
- b) Collector 4 bank erosion\* – status report
- c) Matthews Dam Left Abutment Landslide\* – status report
- d) Surge Tower Replacement (\$239,900 District Match)\* – status report
- e) 12kV Switchgear Replacement (\$441,750 District Match)\* – status report
- f) Collector Mainline Redundancy Hazard Mitigation Grants (\$763,000 District Match) – status report
- g) Reservoir Structural Retrofit Hazard Mitigation Grant Application (\$914,250 District Match)- status reports
- h) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application (\$679,750 District Match)– status report
- i) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application (\$1,666,667 District Match) – status report
- j) Essex Emergency Chlorine Scrubber Hazard Mitigation Grant NOI (\$335,000) – status report
- k) Mad River Crossing – ASCE Project of the Year Submittal-status report\*
- l) Lazzar Development 27th Street – status report
- m) Status report re: other engineering work in progress

**2. Financial**

- a) Financial Report– approve March 2019 financial statement & vendor detail report\*
- b) FY June 30, 2018 Audit Report-receive and possibly approve\* (**Time Set for 9:15 am**)
- c) Audit Committee Alternate-consider and possibly approve
- d) Letter from County Treasurer summarizing interest earned report for quarter ending December 2018 -discuss \*

**3. Operations**

- a) Monthly report on projects and operations\* – discuss
- b) Surplus Unit 1 2008 Ford Explorer- possible approval\*

**K. MANAGEMENT**

1. Thank you card from Food for People-discuss\*
2. NCRP Prop 84 Grant-discuss\*
3. CSDA request for support letter for ACA1 creating new constitutional vote threshold of 55% for both general obligation bonds and special taxes related to public infrastructure-discuss and possibly approve\*
4. Ruth Lake CSD Agenda-discuss\*
5. Resolution 2019-05 naming Ruth Cabin-discuss and possibly approve\*

**L. DIRECTOR REPORTS & DISCUSSION**

**1. General -comments or reports from Directors**

**2. ACWA – JPIA**

- a) Statement of Qualifications for J. Bruce Rupp for Executive Committee-discuss\*
- b) Letter from Mesa Water District requesting consideration of vote for Fred R. Bockmiller to Executive Committee-discuss\*
- c) Letter from Scott Quady for election to California Water Insurance Fund Board of Directors-discuss\*

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\* Supporting material included in Director books



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d) Various articles from JPIA Perspectives March/April 2019-discuss\*

**3. ACWA**

a) March regulatory update-discuss\*

**4. Organizations on which HBMWD Serves: RCEA, RREDC \***

a) Status reports\*

**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 10, 2019)