



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



Agenda for Meeting of Board of Directors

September 8, 2016, 9:00 a.m.

---

## 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; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.*

**Time Set Items:** 11:00 a.m. Reports - Engineering Report - Item J1

A. **ROLL CALL**

B. **FLAG SALUTE**

C. **ACCEPT AGENDA**

D. **MINUTES**

Minutes of August 8, 2016 Special Meeting and August 11, 2016 Regular Meeting - approve\*

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**

It is recommended that these items, which are informational or routine in nature, be received and filed by the Board at the beginning of the meeting. If any Board member or interested party requests that an item be removed from the Consent Agenda, it will be considered separately.

1. Newspaper articles of local/water interest (organized by topic)\*

G. **CORRESPONDENCE**

1. Letter from District supporting AB 2243 (Wood) Medical Cannabis: Taxation\*
2. Letter from District to FEMA re: Surge Tower\*
3. Letter from District to Samoa Peninsula Fire District re: Hydrant Maintenance\*
4. Letter from FERC re: 2016 Dam Safety Inspection Follow Up\*

H. **CONTINUING BUSINESS**

1. Water Conservation Regulations –status update\*
2. Water Resource Planning
  - a. status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)\*
  - b. New Advisory Committee member(s)- possible approval\*
3. Cannabis activities – status update\*
4. District Mission Statement and Goals- discuss and possibly approve changes\*
5. Dental and Vision Coverage for Board members-discuss and possibly approve changes\*
6. Ordinance 16 and Contract Changes-status update\*



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



Agenda for Meeting of Board of Directors

September 8, 2016, 9:00 a.m.

---

I. **NEW BUSINESS**

1. Ruth Lake Lease Lot 26B -possible approval of request for trailer roof structure\*
2. **CLOSED SESSION- this will be the last item on the agenda** Public Employee Performance Action Plan, General Manager (pursuant to Section 54957(b)(1).

J. **REPORTS (from Staff)**

1. **Engineering (11:00 a.m.)**

- a) Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – status report and possible approval of any Change Orders/Progress Payments\*
- b) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report
- c) Mad River Cross Sections- status report\*
- d) Essex Control Facilities Plan-status report\*
- e) Status report re: other engineering work in progress

2. **Financial**

- a) Financial Report – approve August 2016 financial statement & vendor detail report\*
- b) Surplus Equipment – I propose we surplus the following equipment due to replacement or no longer needed- possible approval.
  - (2) Office PC's
  - (1) Yellow chemical storage cabinet – 36”w x 18”D x 72” T
  - (1) Centrifuge, 24” Dia x 16” Deep
  - (1) Batch tank, 19” Dia x 36” Tall
  - (1) Mixing tank, 24” Dia x 28” Tall
  - (1) Partition, 65” H x 60” W
  - (1) Corner desk, 30” H x 78”W x 24” D
  - (4) Smith Blair repair couplers – Formerly for Techite pipe repairs

3. **Operations**

- a) Monthly report on projects and operations\*
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries\*

K. **DIRECTOR REPORTS & DISCUSSION**

1. **General**

- a) Letter from Elections office re: Certificates in lieu of election\*
- b) General comments or reports from Directors

2. **ACWA – JPIA**

- a) Report re: JPIA activities (if any)

3. **ACWA**

- a) ACWA Activities –status report\*



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



**Agenda for Meeting of Board of Directors**

**September 8, 2016, 9:00 a.m.**

---

---

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

- 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 September 2, 2016)