



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

August 8, 2019

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.

Time Set Items: 10:00 am Correspondence-Item G2
 11:00 am Engineering-Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of July 11, 2019 Regular Meeting and July 19, 2019 Special Joint Board 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. Mural Madness on the Samoa Peninsula*
2. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. DWR letter re: Validated Water Loss Audit Report for Data Year 2017-discuss*
2. District letter to Humboldt Board of Supervisors re: Water Infrastructure on Samoa Peninsula-discuss*
(Time Set for 10:00 am)
3. Humboldt County Economic Development Dept. Assistance for Samoa Peninsula-discuss

H. CONTINUING BUSINESS

1. Water Resource Planning-status report on water use options under consideration*
2. Cannabis Grows affecting Mad River Watershed- status report*
3. Humboldt County Zoning-discuss*
4. PG&E Bankruptcy-discuss*

I. NEW BUSINESS

1. Hydroelectric Operator/Ruth Representative Trainee-discuss and possibly approve*

* Supporting material included in Director books



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J. REPORTS (from Staff)

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

- a) Surge Tower Replacement (\$239,900 District Match) – status report*
- b) 12kV Switchgear Replacement (\$441,750 District Match) – status report
- c) Collector Mainline Redundancy Hazard Mitigation Grants (\$763,000 District Match) – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant Application (\$914,250 District Match)- status reports
- e) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application (\$679,750 District Match)- status report
- f) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application (\$1,666,667 District Match) – status report
- g) Essex Emergency Chlorine Scrubber Hazard Mitigation Grant (\$335,000) – status report
- h) TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
- i) 2019 Emergency Disaster-status report
- j) Status report re: other engineering work in progress

2. Financial

- a) Financial Report– approve June 2019 financial statement & vendor detail report*
- b) Pars Trust review-discuss*

3. Operations

- a) Monthly report on projects and operations– discuss*
- b) Surplus former Collector 1 transformer-possible approval*

K. MANAGEMENT

- 1. CSDA -discuss

L. DIRECTOR REPORTS & DISCUSSION

1. General -comments or reports from Directors

2. ACWA – JPIA

- a) Fall Conference 2019 attendance-possible approval*
- b) Wellness Grant 2019-discuss*
- c) Region 5 Event-discuss*

3. 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 August 2, 2019)