



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

August 11, 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. Protect the long-term water supply and water quality interests of the District in the Mad River watershed.

Time Set Items:

9:30 a.m. Cont. Business- Item H4

11:00 a.m. Reports - Engineering Report - Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of July 13, 2016 Regular Meeting and July 22, 2016 Joint Meeting with Ruth Lake CSD – 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. Letter from District opposing SB 1170*

2. Newspaper articles of local/water interest (given the large number, organized by topic)*

G. CORRESPONDENCE

None this month.

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. topics for Advisory Committee*

3. Cannabis activities – status update*

4. ReMAT- approval of PG&E contract and meter installation contract* (**9:30 a.m.**)

* Supporting material included in Director books



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

August 11, 2016, 9:00 a.m.

I. NEW BUSINESS

1. District Mission Statement- discuss and possibly approve changes*
2. Dental and Vision Coverage for Board members-discuss and possibly approve changes*
3. Ordinance 16 and Contract Changes-discuss potential changes*
4. Policy regarding houseboats on Ruth Lake-discuss and possibly approve Resolution 2016-9 prohibiting houseboats on Ruth Lake*
5. Trinity County Hazard Mitigation Plan-discuss and possibly approve Resolution 2016-07 Authorizing the Adoption of the Trinity County Mitigation Plan*
6. Upper California rail study –status report*
7. Drinking water regulatory program fees- status report*
8. Proposition 53 “Cortopassi Initiative” – status report and possible approval of Resolution 2016-08 Opposing Proposition 53*

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) Coonrod development- status report
- d) Hog Island Development-status report*
- e) 1 MG Reservoir Roof Replacement-status report
- f) Trolley Car Cable Inspection- status report
- g) Axel Properties Development – Record “Notice of Location” for the existing Right-of-Way*
- h) Techite Coastal Development Permit Closeout Inspection*
- i) Status report re: other engineering work in progress

2. Financial

- a) CalPers Unfunded Liability Payment- status report
- b) Financial Report – approve July 2016 financial statement & vendor detail report*

3. Operations

- a) Monthly report on projects and operations*



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

August 11, 2016, 9:00 a.m.

- b) PG&E Statement of Electric Energy Purchased and hydro related summaries*

K. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA

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

3. ACWA

- a) ACWA Activities –status report*
- b) Region 1 Board Vacancy-possible approval of nomination and resolution of support*

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 August 5, 2016)