

**Humboldt Bay Municipal Water
District 828 7th Street, Eureka**



**Agenda for Regular Meeting of the Board of
Directors
February 9th, 2023
Meeting Start Time: 9:00 AM**

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.

COVID-19 Notice

The Board room at 828 7th street will be open to the public at reduced capacity to accommodate social distancing. An online option will also be available.

Members of the public may join the meeting online at:

<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUjNhZnFLQT09>

Or participate by phone: 1-669-900-9128 Enter meeting ID: 867 1029 6323 Enter password: 484138

If you are participating via phone and would like to comment, please press *9 to raise your hand.

How to Submit Public Comment: Members of the public may provide public comments via email until 5 pm the day before the Board Meeting by sending comments to office@hbmwd.com. Email comments must identify the agenda item in the subject line of the email. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number.

These comments will be read during the meeting. Comments received after the deadline will be included in the record but not read during the meeting. If participating in the meeting, public comments will also be received during the meeting.

Time Set Items:

8.2	McNamara & Peepe	9:15 AM
9.2	Safety Program	9:30 AM
10.4 a	Resolution Recognizing and Honoring Becky Moyle	10:00 AM
10.1	Engineering	11:00 AM

The Board will take a scheduled lunch break from 12:00 pm to 1:30 pm.

1. ROLL CALL

2. FLAG SALUTE

3. ACCEPT AGENDA

4. 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 allowed to address items that are on the agenda at the time the Board takes up that item. Under the Brown Act, the Board may not take action on any item that does not appear on the agenda.

5. MINUTES

5.1 January 12, 2023, Regular Board Meeting Minutes* — discuss and possibly approve

6. CONSENT AGENDA - *These matters are routine in nature and are usually approved by a combined single vote unless an item is pulled for discussion*

6.1 Media articles of local/water interest (Articles A – F)* — possibly approve

7. CORRESPONDENCE

7.1 Letter to Humboldt Co. Planning RE: Renewable America LLC easement encroachment* — discuss

7.2 RLCSD Master Lease Option* — discuss

7.3 Annual report to CDFW regarding Quagga Prevention Plan* — discuss

8. CONTINUING BUSINESS

8.1 Water Resource Planning* - status report on water use options under consideration

a. Local Sales

i. Nordic Aquafarms—discuss

ii. Trinidad Rancheria Mainline Extension — discuss

iii. Humboldt Bay Harbor District- Master Development Plan —discuss

b. Transport

i. Sites Reservoir news articles* — discuss

c. Instream Flow— discuss

i. Instream Flow SWRCB committee meeting follow-up —discuss

8.2 McNamara & Peepe* —discuss

(Time set 9:15 AM)

8.3 CLOSED SESSION- this will be the last item on the agenda

Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1))

8.4 Diversity, Equity, and Inclusion* — discuss

9. NEW BUSINESS

9.1 RLCSD – Policy 6500; Ordinance and 2023 Sublease Agreement * — discuss

9.2 Safety Program* — discuss

(Time set 9:30 AM)

9.3 2022 Quagga Inspection Summary* — discuss

10. REPORTS (from STAFF)

10.1 Engineering

(Time set 11:00 AM)

a. Samoa Peninsula R.O.W. Maintenance Project Presentation and request for budget approval* — discuss and possibly approve budget addition

b. 12 kV Switchgear Relocation (\$858,332 District match)* – status report

c. Collector 2 Underground Power and Communication Project

Notice of Exemption* — discuss and possibly approve

d. Collector 2 Rehabilitation Project* — consider and possibly award contract

e. Collector Mainline Redundancy Project* — status update and schedule Special Board meeting for contract award

f. GHD Mad River Cross Sections* — discuss

g. Status report re: other engineering work in progress

10.2 **Financial**

- a. January 2023 Financial Statement & Vendor Detail Report*— discuss and possibly approve
- b. Investment policy* — discuss and possibly approve

10.3 **Operations**

- a. January 2023 Operation Report & Graphs* — discuss

10.4 **Management**

(Time set 10:00 AM)

- a. Resolution 2023-05 Recognizing and Honoring Becky Moyle* —discuss and possibly approve
- b. CSDA Call for Nominations* —discuss

11. DIRECTOR REPORTS & DISCUSSION

11.1 **General - comments or reports from Directors**

11.2 **ACWA**

- a. Director report out, if any
- b. ACWA Spring Conference* — discuss and possibly approve attendance

11.3 **ACWA – JPIA**

- a. Director report out, if any
- b. Director Rupp Executive Committee Nomination and Concurring Nominations:
Humboldt Bay Municipal Water District Resolution 2023-02* — discuss and possibly approve
- c. Concurring Nomination - Fred Bockmiller – Mesa Water District – 2023-03* — discuss and possibly approve
- d. Concurring Nomination - David Drake – Rincon del Diablo Municipal Water District – 2023-04* — discuss and possibly approve

11.4 **Organizations on which HBMWD Serves**

- a. RCEA Board of Directors Meeting Agenda 1/26/2023* — report out
- b. RCEA Draft Meeting Dates*— discuss
- c. RREDC Agenda January 23, 2023*— discuss

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 February 3rd, 2023.)