



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors
Meeting Start Time: 9:00 a.m.

December 12, 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: 9:15 am Continuing Bus -Item H3 Public Hearing
 11:00 am Engineering-Item J1
 2:00 pm Continuing Bus-Item H5 CLOSED SESSION

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

- Minutes of November 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

- Newspaper articles of local/water interest*

G. CORRESPONDENCE

H. CONTINUING BUSINESS

- Water Resource Planning-status report on water use options under consideration*
- Cannabis affecting Mad River Watershed- status report*
- Ordinance 13 PUBLIC HEARING possible approval* (**Time Set 9:15 am**)
- Board Vacancy-discuss and possibly approve process*
- Emergency Succession Plan Policy-General Manager-discuss and possibly approve*
- CLOSED SESSION**: Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (2 cases) (**Time Set 2:00 pm**)
- Short-Term Vacant Land Rental Agreement with Vivid Green, LLC for a one-acre portion of the District’s real property located at 17350 Mad River Road, Ruth, California, Trinity County Assessor Parcel Number 020-100-35-00-possible approval*

* Supporting material included in Director books



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Agenda for Meeting of Board of Directors
Meeting Start Time: 9:00 a.m.

December 12, 2019

I. NEW BUSINESS

1. Resolution 2019-20 Recognizing and Honoring the Outstanding Service of Barbara Hecathorn*
2. Resolution 2019-21 Recognizing and Honoring the Outstanding Service and Achievements of Brian and Lisa Newell*
3. Safety Incentive Reward changes-discuss and possibly approve*
4. Retail Rate Study 2020-discuss*

J. REPORTS (from Staff)

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

- a) 12kV Switchgear Replacement (\$441,750 District Match) construction contract- possible approval
- b) Mad River Cross Sections-status report*
- c) Lazzar Easement Amendment-discuss and possible approval*
- d) Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report
- e) Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match)- status report
- f) TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report*
- g) Status report re: other engineering work in progress

2. Financial

- a) Financial Report– approve November 2019 (includes information from September) financial statement & vendor detail report*
- b) Humboldt County Quarterly Interest Apportionment Rate Report April-June 2019*
- c) CalTrust Investment Options and Investment Policy Revision -discuss and possibly approve*

3. Operations

- a) Monthly report on projects and operations– discuss*
- b) Surplus 28 bags of unused Sika products-possible approval*

K. MANAGEMENT

1. CSDA -discuss
2. Humboldt Coastal Resilience Project Phase 3 Beach-Dunes Transect Profiles-discuss*
3. Report out on ACWA Conference

L. DIRECTOR REPORTS & DISCUSSION

1. General -comments or reports from Directors

2. ACWA

- a) Report out on ACWA conference by attendees*

3. ACWA – JPIA

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 December 6, 2019)