



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

July 13, 2017, 9:00 a.m.

Time Set Items:

9:30 a.m. Reports-Financial-Item J2a

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

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

Minutes of June 8, 2017 Regular Meeting and June 23, 2017 Special 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*

G. CORRESPONDENCE

1. Mad River Steelhead Population Survey-consider and possibly approve financial support*
2. District letters to agencies re: necessary river work to maintain Station 6*
3. Letter to customers re: Blue Lake /Fieldbrook Crossing work*
4. Letter to LAFCo re: Peninsula CSD formation*

H. CONTINUING BUSINESS

1. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication) *
 - a. WCB Grant for Instream Flow-possible approval to authorize H.T. Harvey to prepare and submit grant
2. Illegal Cannabis Grows-status update
3. CCE- discuss and possibly approve continued participation in program*
4. California Public Records Request Act -discuss and possible approve policy*
5. Eureka Chamber of Commerce Membership- discuss*

* Supporting material included in Director books



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I. NEW BUSINESS

1. Surplus various equipment-possible approval*
2. DWR Letter-discuss*
3. FEMA RFQ for Engineering Services at Sheriff's Cove-Possibly authorize GM to enter into contract with most qualified respondent*
4. Drone Policy- discuss and possibly approve*

J. REPORTS (from Staff)

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

- a) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report
- b) IMG Reservoir Roof Replacement /Painting -Status report
- c) Surge Tower Replacement-status report
- d) 12kV HMG/PDM-status report
- e) Samoa Townsite Water Flow Estimates-status report*
- f) Status report re: other engineering work in progress

2. Financial

- a) FY 2017/18 Budget – presentation of proposed total budget and revenue estimates, possible approval * **(9:30am)**
- b) District Asset Capitalization Policy-consider and possibly approve revision*
- c) GASB 68 Preparation-possible approval of contract*
- d) Financial Report – approve June 2017 financial statement & vendor detail report*

3. Operations

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

4. Management

- a) GM Leadership Summit- report out*
- b) CSDA-status report



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K. DIRECTOR REPORTS & DISCUSSION

1. General

- a) General comments or reports from Directors

2. ACWA – JPIA

- a) Report out on meetings if any

3. ACWA

- a) Report out on meetings if any
- b) Call for Candidates-discuss and possible nomination*
- c) Outreach Advisories- discuss*
- d) Outreach Alert- AB 1667 Opposition letter*

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 July 7, 2017)