HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka

Agenda for Meeting of Board of Directors

November 09, 2017

**Time Set Items:**
9:15 am  Resolution 2017-13 and 14- Item I 1, 2
11:00 am  Engineering– Item J1

A. **ROLL CALL**

B. **FLAG SALUTE**

C. **ACCEPT AGENDA**

D. **MINUTES**
   Minutes of October 12, 2017- approve*

E. **PUBLIC COMMENT**

F. **CONSENT AGENDA**
   1. DWR Spring 2017 Groundwater Level Data Summary Final Draft*
   2. CSDA e-News: Your District Could Get Saddled with JPA Pension Liability*
   3. CSDA Major legislative accomplishments in 2017*
   4. New Laws Affecting Special Districts in 2018*
   5. ACWA Thank you note*
   6. NorthCoast Journal article: Stop Passing Notes! *
   7. Newspaper articles of local/water interest*

G. **CORRESPONDENCE**
   1. District Letter to Hog Island Oyster re: Stand-by Fire Protection Rates*
   2. California DOT letter re: Bridge Inspection Report*

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)
   2. Cannabis Grows-status update*
   3. District Medical Plans/Open Enrollment-status update
   4. Reservoir Conditions- discuss*

* Supporting material included in Director books
I. **NEW BUSINESS**
   1. Resolution 2017-13 Dave Deskins Retirement -possible approval*
   2. Resolution 2017-14 Lee Dedini Retirement – possible approval*
   3. Ruth Lake Water at work-discuss*
   4. Per Diem/Travel Advance Policy-discuss and possible approval*
   5. Draft Employee Handbook-discuss*
   6. Statewide Mercury Control Program for Reservoirs*

J. **REPORTS (from Staff)**
   1. **Engineering** (11:00 a.m.)
      a) Sheriff’s Cove Dredging-status report including Change Order*
      b) Spillway Assessment-status report*
      c) Collector Mainline Hazard Mitigation Grant Application-status report
      d) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) -status report
      e) 1 MG Reservoir Roof Replacement/Painting-status report including Change Orders if any*
      f) Surge Tower Replacement-status report
      g) 12kV Replacement-status report
      h) Status report re: other engineering work in progress
   2. **Financial**
      a) Analysis of Overtime Expenses-discuss*
      b) CalPERS Unfunded Pension Liability-discuss
      c) Financial Report – approve October 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
      c) Surplus PLC/SCADA system components-possible approval*

* Supporting material included in Director books
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) 2018 Membership Dues*
   b) Letter from Vice-President candidate for 2018-19*
   c) News articles*

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 November 3, 2017)