



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

December 13, 2018

Time Set Items: 11:00 am Engineering– Item J1

A. **ROLL CALL**

B. **FLAG SALUTE**

C. **ACCEPT AGENDA**

D. **MINUTES**

1. Minutes of October 31, 2018 Special Board Meeting and November 8, 2018 Regular Board 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**

1. Dunes Climate Ready Vulnerability and Adaptation Study: Phase 2 Preliminary Beach -Dune Transect Profile, October 2018*
2. Newspaper articles of local/water interest*

G. **CORRESPONDENCE**

1. Ruth Lake CSD Agenda and Minutes for October 11, 2018 and Minutes for September 13, 2018- discuss*
2. Letter to Board of Supervisors re: CHERT-discuss*
3. Letter from DWR re: Validated Water Loss Audit Report (2017 audit) -discuss*

H. **CONTINUING BUSINESS**

1. Water Resource Planning - re: water-use options under consideration (local sales, transport, and in-stream flow dedication) -status update*
2. Cannabis Grows affecting Mad River Watershed- status report
 - a) News articles*
 - b) Mad River Policy Committee: policy on zoning or other land use changes affecting the Mad River Watershed- possible approval*
3. Humboldt County Planning Commission Resolution 18-87 Zoning Text Amendments and Zone Reclassifications to Implement the General Plan- discuss*
4. Blue Lake/Fieldbrook Community Development Plan-discuss
5. Steelhead Days participation and support-possible approval*

I. **NEW BUSINESS**

1. Oath of Office– Swearing in of Directors Fuller and Rupp*
2. NCRP Prop 1 Round 1 IRWM Implementation Project -discuss and possibly approve project concept*
3. Grants-Quagga and Forestry Management- discuss and possibly approve project concept
4. Public Access via District Property- discuss and possibly approve*

* Supporting material included in Director books



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J. **REPORTS (from Staff)**

1. **Engineering (Time set for 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) Surge Tower Replacement (\$239,900 District Match)– Release for bid-possible approval*
- c) 12kV Switchgear Replacement (\$441,750 District Match) -status report
- d) Collector Mainline Redundancy Hazard Mitigation Grants (\$763,000 District Match) – status report
- e) Reservoir Structural Retrofit Hazard Mitigation Grant Application (\$914,250 District Match)- status report *
- f) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application (\$679,750 District Match) – status report
- g) Matthews Dam Spillway Analysis Hazard Mitigation Grant Application (\$1,666,667 District Match)- status report
- h) Essex Emergency Chlorine Scrubber Hazard Mitigation Grant NOI (\$335,000 District Match) – status report*
- i) Axel Property Development-status report
- j) Lazzar Development 27th -status report
- k) Status report re: other engineering work in progress

2. **Financial**

- a) Financial Report – approve November 2018 financial statement & vendor detail report*
- b) Additional Project Budget Item- possible approval*

3. **Operations**

- a) Monthly report on projects and operations – discuss*
- b) PG& E -discuss*

K. **MANAGEMENT**

1. CSDA -status report
2. ACWA-manager report out on Fall Conference

L. **DIRECTOR REPORTS & DISCUSSION**

1. **General -comments or reports from Directors**

2. **ACWA – JPIA**

- a) Leadership Essentials for the Water Industry Program 2017/18 graduate list-discuss*
- b) H.R. LaBounty Safety Awards Program-discuss*

3. **ACWA**

- a) 2018 Region 1 Outreach Award-discuss*
- b) Director report out on Fall Conference
- c) Resolution 2018-07 Placing in Nomination J. Bruce Rupp as a Board Member of the ACWA Region 1 Board-possible approval*
- d) Outreach Ambassadors -discuss



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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 7, 2018)