



HUMBOLDT BAY MUNICIPAL WATER DISTRICT  
828 7<sup>th</sup> Street, Eureka



Agenda for Meeting of Board of Directors

June 09, 2016, 9:00 a.m.

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**Time Set Items:**

10:00 a.m. Public Hearing UWMP –Item I1

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

A. **ROLL CALL**

B. **FLAG SALUTE**

C. **ACCEPT AGENDA**

D. **MINUTES**

Minutes of April 12, 2016 and May 12, 2016 Regular Meetings and May 13 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. Letter from District transmitting Grant Agreement and Board Resolution for Quagga Prevention Grant\*
2. General Manager employee agreement modification – approve\*
3. Newspaper articles of local/water interest (given the large number, organized by topic)\*

G. **CORRESPONDENCE**

1. Joint letter from HBMWD and Ruth Lake CSD inviting Ruth-area parties to joint Board meeting and draft meeting agenda – discuss agenda \*
2. Samoa Peninsula CSD- update\*

H. **CONTINUING BUSINESS**

1. Water Conservation Regulations –Status update\*
2. Water Resource Planning - status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication)\*
  - a. status report re: activities to advance the transport option
  - b. status report re: local sales
  - c. status report re: activities to advance instream flow dedication

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\* Supporting material included in Director books



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**I. NEW BUSINESS**

1. Urban Water Management Plan (UWMP)- public hearing and possible approval of UWMP and Resolution 2016-6 Adopting the District's 2015 UWMP \* **(10:00 am)**
2. Agenda Review Committee- discuss and possibly approve changes\*
3. Ruth Fires, Landslide Investigation of Matthews Dam Vicinity- report from Six Rivers National Forest, Mad River Ranger District\*

**J. REPORTS (from Staff)**

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

- a) Ranney Collector 1 Lateral Replacement Project (partially funded by Prop 84 NCIRWMP grant) – status report and possible approval of any Change Orders/Progress Payments\*
- b) Blue Lake-FG CSD Water Line Replacement over Mad River (funded by Prop 84 NCIRWMP grant and FEMA Hazard Mitigation Grant) – status report and approval of project scope for environmental review\*
- c) FEMA Hazard Mitigation Grant and Pre-Disaster Mitigation Grant Submittals- status report\*
- d) Potential Exposure of Pipeline on New Navy Base Road-status report
- e) Coonrod development- status report
- f) Status report re: other engineering work in progress

**2. Financial**

- a) Limit for Appropriations from Taxes – adopt Resolution 2016-5 establishing limitation for appropriations from taxes \*
- b) FY 2015/16 Project Budget – approve budget reallocation for specific projects (with no impact on total Municipal costs) \*
- c) FY 2016/17 Budget – presentation of proposed total budget and revenue estimates \*
- d) Financial Report – approve May 2016 financial statement & vendor detail report\*
- e) Audit RFP- receive recommendation from Audit Committee and possible approval of auditing firm\*

**3. Operations**

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

**4. Management**

- a) FERC Part 12 PFMA and Dam Inspection-status report



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**K. DIRECTOR REPORTS & DISCUSSION**

**1. General**

- a) General comments or reports from Directors

**2. ACWA – JPIA**

- a) Report re: JPIA activities (if any) \*

**3. ACWA**

- a) Report on ACWA Activities \*
- b) Update on Priority Issues\*

**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 June 3, 2016)