



BOARD OF DIRECTORS
Humboldt Bay Municipal Water District
Agenda for Regular and Closed Session Meetings of the Board of Directors
828 7th Street, Eureka, CA 95501

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; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.

Members of the public may join the meeting online at:

<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUINhZnFLQT09>

Or participate by phone: 1-669-900-9128 Enter meeting ID: 867 1029 6323 Enter password: 484138

If you are participating via phone and would like to comment, please press *9 to raise your hand.

How to Submit Public Comment: Members of the public may provide public comments via email until 5 p.m. the day before the Board Meeting by sending comments to office@hbmwd.com. Email comments must identify the agenda item in the email's subject line. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments may also be made in person at the meeting.

Announcement recording of meeting: This meeting may be recorded to assist in the preparation of minutes. Recordings will only be kept 30-days following the meeting, as mandated by the California Brown Act.

Document Availability: Materials related to an item on this agenda that have been submitted to the HBMWD Board of Directors within 72-hours prior to this meeting, are available for public inspection in the HBMWD's Office at 828 7th Street, Eureka, California, during normal business hours, and can be viewed on our website at www.hbmwd.com.

Disability Notice: In compliance with the Americans with Disability Act, if you require a disability-related modification or accommodation to participate in this public meeting, please call (707) 443-5018. Notification 48-hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



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AGENDA
REGULAR BUSINESS MEETING

Thursday, May 8, 2025
9:00 a.m.
828 7th Street
Eureka, CA 95501

Time Set Items	Subject	Time
None		

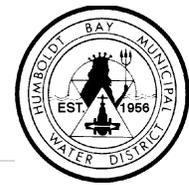
1. Call to Order:

- 1.1. Roll Call
- 1.2. Pledge of Allegiance
- 1.3. Accept Agenda

2. 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. The Public may also request an item appearing on the Consent Calendar to be pulled and discussed separately. At the discretion of the President, comments may be limited to three minutes per person. The public will be allowed to address items on the agenda when the Board takes up that item. Under the Brown Act, the Board may not take action on any item which does not appear on the agenda. The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.*

3. Consent Calendar: *These matters are routine in nature and are usually approved by a combined single motion unless an item is pulled for discussion. Single motion and vote approving 3 recommendations.*

- 3.1. Approve the Draft Minutes of the Regular Board Meeting of April 10, 2025
 - 3.2. Approve the June 10, 2025 Regular Board Meeting Date
 - 3.3. Discuss and Consider Approval of Costs for Board Representative for Travel to Serve on the ACWA/JPIA Election Committee
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4. Presentations:

- 4.1. Aquatic Invasive Species - Golden Mussel in California
- 4.2. Brown Act Briefing

5. Discussion and Action:

- 5.1. Informational Memo concerning the former McNamara and Peepe Mill Site
- 5.2. Discuss and Consider Approval of April 2025 Financial Statement & Vendor Detail Report
- 5.3. Discuss and approve Resolution 2025-06: Placing in Nomination of CA Water Agencies Region 1 Nominating committee
- 5.4. Discuss and Consider Approval of Items pulled from Consent Calendar

6. Reports

- 6.1. Staff Reports
 - 6.1.a. Engineering Report
 - 6.1.b. Business Report – NONE
 - 6.1.c. Operations Report
 - 6.1.d. Management Report

 - 6.2. Active Committee Reports
 - 6.2.a. Mad River Policy
 - 6.2.b. Board Policy & Evaluations
 - 6.2.c. Water Resource Planning

 - 6.3. Director Reports
 - 6.3.a. General Director Comments
 - Director Woo
 - Director Wheeler
 - Secretary/Treasurer Rupp
 - Vice-President Director Lindberg
 - President Fuller

 - 6.3.b. Organizations on which HBMWD Serves
 - Association of CA Water Agencies (ACWA)
 - Report out on Investment Committee Meeting
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- Association of CA Water Agencies/Joint Powers Insurance Authority (ACWA-JPIA)
 - Report out on Employee Benefits Meeting
- Redwood Coast Energy Authority (RCEA)
- Redwood Region Economic Development Commission (RREDC)

6.4. Discussion of Future Agenda Items

- Information Management System
- Use of name for the Mad River (Baduwa't)
- Cyber Security Policy
- Artificial Intelligence Policy

7. Adjournment:

The next Regular Meeting of the Board of Directors will be held at 9:00 am on Tuesday, June 10, 2025.



AGENDA

CLOSED SESSION MEETING

Thursday, May 8, 2025

To Immediately Follow Regular Business Meeting

828 7th Street

Eureka, CA 95501

1. Call to Order:

1.1. Roll Call

2. Public Comment: *Members of the public are invited to address the Board on items listed on the Closed Session agenda. The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.*

3. Announcement of Closed Session Agenda:

3.1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Van Duzen Investments LLC et al. v. Humboldt Bay Municipal Water

District et al., Humboldt Superior Court Case No. CV2201489

3.2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

(Three potential cases)

3.3. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section

54956.9: (one case)

4. Adjourn to Closed Session

5. Announcements from Closed Session

6. Adjournment

(The Board will discuss Closed Session agenda items in the Boardroom)
