

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

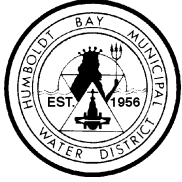
If you are participating via phone and would like to comment, please press *9 to raise your hand.

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, April 10, 2025
9:00 a.m.
828 7th Street
Eureka, CA 95501

Time Set Items	Subject	Time
Item 7	Resolution 2025-05: Recognizing and Honoring the Outstanding Service and Achievements of John Friedenbach	11:45 am

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 7 recommendations.*

- 3.1. Approve the Draft Minutes of the Special Board Meeting on February 10, 2025
 - 3.2. Approve the Draft Minutes of the Regular Board Meeting of March 13, 2025
 - 3.3. Approve the RLCSD Policy 6040 Insurance Requirements
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- 3.4. Approve the Joint Board Meeting with Ruth Lake Community Services District for September 26, 2025
- 3.5. Approve the Cal-Card Access and Signing Authority for New General Manager
- 3.6. Approve Updated Board Officers and Committee Assignments to include the recently formed Mad River (Baduwa't) Headwaters Ad-Hoc Committee
- 3.7. Approve Informational Memo concerning City of Blue Lake Proposed Battery Energy Storage System (BESS)

4. Presentations:

- 4.1. NONE

5. Discussion and Action:

- 5.1. Informational Memo concerning the former McNamara and Peepe Mill Site
- 5.2. Discuss and Consider Approval of Resolution 2025-03: City of Arcata Annie & Mary Connectivity Trail Project Donated Public Easement and Permit to Enter & Construct
- 5.3. Discuss and Consider Approval of Resolution 2025-04: Concurring in Nomination to the Executive Committee for ACWA-JPIA
- 5.4. Discuss and Consider Approval of Voting Representative for upcoming 2025 ACWA Elections
- 5.5. Discuss and Consider Approval of Resolution 2025-05: Recognizing and Honoring the Outstanding Service and Achievements of John Friedenbach **(Time set 11:45 am)**
- 5.6. Discuss and Consider Approval of Budget Timeline for FY26 Budget Presentations
- 5.7. Discuss and Consider Approval of Audit Firm Selection
- 5.8. Discuss and Consider Approval of March 2025 Financial Statement & Vendor Detail Report
- 5.9. Discuss and Consider Approval of Increase to Match Commitment for Collector Mainline Redundancy Pipeline Project
- 5.10. Discuss and Consider Approval of Increase to Match Commitment for R.W. Matthews Dam Seismic Stability Project
- 5.11. Discuss and Consider Approval of Items pulled from Consent Calendar

6. Reports

- 6.1. Staff Reports
 - 6.1.a. Engineering Report
 - 6.1.a.1. TRF Generator
 - 6.1.a.2. Samoa Peninsula Waterline Right-of-Way Maintenance Project EIR
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- 6.1.a.3. Reservoirs Seismic Retrofit Project
- 6.1.a.4. Essex Onsite Sodium Hypochlorite Generation Project
- 6.1.a.5. Collector Mainline Redundancy
- 6.1.a.6. Matthews Dam Advance Assistance Seismic Stability Project
- 6.1.a.7. Matthews Dam Part 12D Comprehensive Assessment

- 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 (Baduwa't) Headwaters Ad-Hoc Committee

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

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

- 6.4. Discussion of Future Agenda Items
 - 6.4.a. Cyber Security Policy
 - 6.4.b. Artificial Intelligence Policy

7. Adjournment:

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



AGENDA

CLOSED SESSION MEETING

Thursday, April 10, 2025

1:30 pm

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 – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Two potential cases)

4. Adjourn to Closed Session

5. Announcements from Closed Session:

6. Adjournment:

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