



HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors

July 12, 2018

Time Set Items:

11:00 am Engineering– Item J1

A. ROLL CALL

B. FLAG SALUTE

C. ACCEPT AGENDA

D. MINUTES

1. Minutes of June 8, 2018 Special Board Meeting – possible approval*
2. Minutes of June 14, 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. Letter from District to Ruth Lake CSD re: quagga article*
2. DWR Reservoir conditions*
3. Newspaper articles of local/water interest*

G. CORRESPONDENCE

1. Letter from Humboldt LAFCo re: Election Results-Special District Appointment to Humboldt County Consolidated Redevelopment Agency (RDA) Oversight Board-discuss*
2. Letter from District to LAFCo re: Proposed Langlois Lane Annexation-discuss*
3. Letter from District to OAL Reference Attorney re: proposed Dam Inundation Map regulations* - discuss
4. 2017 Quagga Inspection Report from Ruth Lake CSD-discuss*

H. CONTINUING BUSINESS

1. Water Resource Planning - re: water-use options under consideration (local sales, transport, and in-stream flow dedication)*
2. Cannabis Grows affecting Mad River Watershed- status report and discussion*
3. RCEA Public Agency Solar Program- status update

I. NEW BUSINESS

1. NCRP Prop 1-discuss
2. Agreement with City of Arcata re: meters on District lines-possible approval*
3. Conflict of Interest “no amendment required” filing-possible approval*

J. REPORTS (from Staff)

1. Engineering (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/12kV Replacement – status report and possible approval of NCRA license agreement for 12kV site



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- c) Collector Mainline Redundancy Hazard Mitigation Grants – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant Application - status reports*
- e) Single Line Industrial Slough Crossing Hazard Mitigation Grant Application – status report
- f) Matthews Dam Spillway Analysis NOI – status report
- g) Axel Property Development – status report*
- h) Status report re: other engineering work in progress

2. Financial

- a) Financial Report – approve June 2018 financial statement & vendor detail report*
- b) FY 2018/19 Budget – presentation of proposed total budget and revenue estimates -possible approval*
- c) Letter from County Treasurer summarizing interest earned report for quarter ending March 2018 -discuss *
- d) Water Loss Audit Reports and Validation-discuss*

3. Operations

- a) Monthly report on projects and operations – discuss*
- b) PG& E -discuss*
- c) Surplus Equipment (see attached list) -possible approval*

K. MANAGEMENT

- 1. CSDA -status report *
- 2. Ruth Lake CSD Minutes-discuss*
- 3. Generator claim to JPIA-discuss*

L. DIRECTOR REPORTS & DISCUSSION

- 1. General -comments or reports from Directors**
- 2. ACWA – JPIA**
- 3. ACWA**
- 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 July 6, 2018)

* Supporting material included in Director books