

**Humboldt Bay Municipal Water District
828 7th Street, Eureka**



**Agenda for Regular Meeting of the Board of Directors
October 14, 2021 Meeting Start Time: 9:00 am.**

DUE TO COVID-19 THE DISTRICT WILL BE HOLDING THE MEETING VIA ZOOM

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. Protect the long-term water supply and water quality interests of the District in the Mad River watershed.

COVID-19 Notice

Consistent with Cal/OSHA, the California Department of Public Health, and the Humboldt County Public Health Officer's June 18, 2021 COVID-19 Workplace Rules, the Board members will be participating via Zoom. The Board room at 828 7th street will be **not** be open to the public.

Members of the public may also join the meeting online at:

<https://us02web.zoom.us/j/86736373120?pwd=dU9MeFpia2h5OHNMOTFIKzNmVTd3QT09>

Or Participate by phone: 1-669-900-9128 Enter meeting ID: 867 3637 3120 Enter password: 145542

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 comment via email until 5 pm. the day before the Board Meeting by sending comments to office@hbmwd.com. Email comments must identify the agenda item in the subject line of the email. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. These comments will be read during the meeting. Comments received after the deadline will be included in the record but not read during the meeting. If participating in the meeting, public comment will also be received during the meeting.

Time Set Items:	8.2	Closed Session-Anticipated Litigation	9:30 am
	8.1a	WRP-Local Sales	10:30 am
	10.1	Engineering	11:30 am
	9.2	Mad River Alliance film request	1:30 pm
	9.4	Boldway real property lease lot line	2:30 pm
	9.5	Closed Session -Threat to Public Facilities	3:30 pm

The Board will take a scheduled lunch break from 12:00 pm to 1:00 pm

1. ROLL CALL

2. FLAG SALUTE

3. ACCEPT AGENDA

4. 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. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

5. MINUTES

Minutes of the September 9, 2021*-possibly approve

6. CONSENT AGENDA-*These matters are routine in nature and are usually approved by a combined single vote*

6.1 Media articles of local/water interest*

7. CORRESPONDENCE

7.1 Letter of Support for Northern California Lidar-NCRP Application* -discuss

7.2 Letter from Congressman Huffman regarding wildfires*-discuss

7.3 Letter from DSOD re: Spillway Inspection and Maintenance Repairs*-discuss

8. CONTINUING BUSINESS

8.1 Water Resource Planning-status report on water use options under consideration

a. Local Sales (**Time Set 10:30 am**)

i. Nordic Aquafarms update - discuss

ii. Trinidad Rancheria Mainline Extension -discuss

iii. Letter to Trinidad water customers from neighbors and fellow customers*-discuss

b. Transport -article regarding Site Reservoir *-discuss

c. Instream Flow – discuss

i. Humboldt Bay Symposium* -report out

8.2 **CLOSED SESSION**-Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (DTSC) (**Time Set 9:30 am**)

8.3 Ruth Lake Emergency Declaration – update

8.4 27th Street Proposed Development*-discuss

8.5 NCRA license agreement amendment*-discuss

9. NEW BUSINESS

9.1 AB 361 and Resolution 2021-19 Making Findings Pursuant to Government Code Section 54953, As Amended by Assembly Bill 361, and Authorizing the Continued Use of Virtual Meetings*-discuss and possibly approve

9.2 Mad River Alliance film request*discuss and possibly approve participation (**Time set 1:30**)

9.3 Status of Peninsula CSD – discuss

9.4 Boldway real property lease lot line*-discuss (**Time Set 2:30**)

9.5 **CLOSED SESSION: THREAT TO PUBLIC SERVICES OR FACILITIES** - Gov. Code 54957 - discussion with legal counsel Ryan Plotz (**Time Set 3:30 pm**)

10. REPORTS (from Staff)

10.1 Engineering (Time set 11:30 am)

a. 12kV Switchgear Replacement (\$755,832 District Match) -status report

i. GHD Credit for Change Order #5 (Test Switches)*-discuss

ii. Feeder #5*-discuss

iii. Contractor Pay Request #10* - discuss

b. Appeal of FEMA Funding Denial for Collector 4 Emergency Restoration Work-status report

c. R.W. Matthews Dam & Spillway seismic Stability Analysis and Design HMGP Advance Assistance Project –status report

d. Status report re: other engineering work in progress

10.2 Financial

a. Financial Report* -approve September 2021 financial statement & vendor detail report

b. Feeder 5 Project and Sump Pump Project for TRF* -possible approval of project and funding

c. CUPCAA* - discuss and possibly approve Resolution 2021-20 authorizing the District to opt-in to the CUPCAA

10.3 Operations

Monthly report on projects and operations– discuss*

11. MANAGEMENT

11.1 CalPERS*-discuss

11.2 Wildfire Prevention and Forest Health Grants*-discuss

a. Ruth Lake/Mad River Watershed Reforestation Project*-discuss

11.3 ACWA Energy Committee*-report out

11.4 ACWA Leadership-to-Leadership* -report out

11.5 2021 Water Efficiency Workshop: Humboldt County Drought Task Force- report out

11.6 Eureka Chamber of Commerce nomination for 2022 board election*-discuss and possibly approve

11.7 CSDA Bylaws amendments*-discuss and possibly approve delegating voting authority to GM

12. DIRECTOR REPORTS & DISCUSSION

12.1 General -comments or reports from Directors

12.2 ACWA

a. Board Meeting September 24, 2021*-report out

b. Headwaters Committee*- report out

c. ACWA Region 1 Board Election results* -discuss

d. Nomination/Election of president and vice-president*-discuss and possibly approve voting delegate

12.3 ACWA – JPIA

Executive Committee meeting*-report out

12.4 Organizations on which HBMWD Serves

a. RCEA*- status report

b. RREDC* -status report

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 October 8, 2021)