



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



**REVISED Agenda for Meeting of Board of Directors**

**January 12, 2017, 9:00 a.m.**

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**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.*

**Time Set Items:**                               9:05 am New Business-Resolution 2017-01-Item I6  
  11:00 a.m. Reports - Engineering Report - Item J1

**A. ROLL CALL**

**B. FLAG SALUTE**

**C. ACCEPT AGENDA**

**D. MINUTES**

Minutes of December 8, 2016 Regular 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. FERC Letter re: DSSMR\*
2. Newspaper articles of local/water interest (organized by topic) \*

**G. CORRESPONDENCE**

1. Quagga Grant 2015/16 Reimbursement- discuss\*
2. Quagga Grant 2016/17 Grant Award \$63,500- discuss\*

**H. CONTINUING BUSINESS**

1. Water Conservation Regulations –status update\*
2. Water Resource Planning
  - a. status report and discussion re: water-use options under consideration (local sales, transport, and in-stream flow dedication) \*
3. Ordinance 16 – possible approval of changes\*
4. Contract Changes-status update
5. New Board Member recruitment- discuss

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\* Supporting material included in Director books



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**I. NEW BUSINESS**

1. Officer and Committee Assignments \*
  - a. Election of President
  - b. Appointment of officers
  - c. Appointment to committees and JPA Boards
2. Capital Improvement Plan-possible approval of changes and purchases (will be discussed after Engineering)\*
3. Electrician Position Description- possible approval of changes\*
4. Quagga Grant Resolution 2017-02 -possible approval\*
5. FEMA Grant Resolution 2017-03 - possible approval\*
6. Resolution 2017-01 Recognizing the service of Director Laird-approval\*
7. CLOSED SESSION- discuss Public Employment of General Manager (pursuant to § 54957)

**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
- c) IMG Reservoir Roof Replacement & Painting- possible award of contract\*
- d) 12kV and Surge Tower HMG/PDM-status report\*
- e) Status report re: other engineering work in progress

**2. Financial**

- a) Financial Report – approve December 2016 financial statement & vendor detail report\*
- b) Letter from County Treasurer – summarize interest earned report \*
- c) Requisitions, Purchase Orders, and Short-Form Contracts-discuss and possibly revise authority\*
- d) District credit cards for Maintenance and Operations Supervisors- discuss and possibly approve\*

**3. Operations**

- a) Monthly report on projects and operations\*
- b) PG&E Statement of Electric Energy Purchased and hydro related summaries\*
- c) Emergency Funding for Hazardous Trees at HQ-possible authorization of funds\*
- d) Timber Management- discuss\*



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**K. DIRECTOR REPORTS & DISCUSSION**

**1. General**

- a. Presentation by Director Laird on Sea Level Rise Adaptation Planning Project

**2. ACWA – JPIA**

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

**3. ACWA**

- a) Report re: ACWA activities if any

**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 January 6, 2017 by 5 pm) (Revised and posted January 9, 2017 by 9 am)