

**Humboldt Bay Municipal Water  
District 828 7<sup>th</sup> Street, Eureka**  
**Agenda for Regular Meeting of the Board of Directors**  
 September 12, 2024 Meeting Start Time: 9:00 AM



[Director Rupp will be attending remotely  
 at 1:30 pm for item 8.c & 8.d only  
 in the Motel lobby located at:  
 4130 Lake Tahoe Blvd,  
 South Lake Tahoe, CA 96150]

**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.*

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

<https://us02web.zoom.us/j/86710296323?pwd=MjZldGxRa08wZ0FWOHJrUjNhZnFLQT09>

**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.

**Time Set Items:**

<b>8.3 Continuing Business</b>	<b>McNamara &amp; Peepe</b>	<b>9:15 AM</b>
<b>10.4a Management</b>	<b>Section 457 Fiduciary Consultant</b>	<b>10:00 AM</b>
<b>10.1 Engineering</b>	<b>Engineering</b>	<b>11:00 AM</b>
<b>8.d Continuing Business</b>	<b>City of Arcata RDA</b>	<b>1:30 PM</b>
<b>8.c Continuing Business</b>	<b>GM Recruitment</b>	<b>2:00 PM</b>
<b>The Board will take a scheduled lunch break from 12:00 pm to 1:30 pm.</b>		

**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 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 that does not appear on the agenda.

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**5. MINUTES**

- a. August 14, 2024, Regular Board Meeting Minutes\*-discuss and possibly approve

**6. CONSENT AGENDA \*-These matters are routine in nature and are usually approved by a combined single vote unless an item is pulled for discussion**

Media articles of local/water interest (Articles a-d)\*- discuss and possibly approve

**7. CORRESPONDENCE**

- a. Independent Special District Election Results\*-discuss
- b. General Election on November 5, 2024 Candidacy Results\*-discuss

**8. CONTINUING BUSINESS**

- a. Joint Board Meeting with RLCSD draft agenda\*-discuss
- b. EAP Tabletop Exercise update\*-discuss
- c. **CLOSED SESSION- GM recruitment- pursuant to Government Code - GOV § 54957 (Brown Act) Time Set (2:00 PM)**
- d. City of Arcata RDA Compensation agreement\*-discuss and possibly approve  
**Time set (1:30 PM)**

**8.2 Water Resource Planning– discuss**

**8.3 McNamara & Peepe (Time Set 9:15 AM)**

- a. Status update
  - i. August Monthly Summary Report\*-discuss
- b. Site maps & historical sampling results (stormwater and well water)\*-reference

**9. NEW BUSINESS**

- a. Project budget Add-Schatz Energy\*-discuss and possibly approve

**10. REPORTS (from STAFF)**

**10.1 Engineering – (Time set 11:00 AM)**

- a. Samoa Peninsula Waterline Right-of-Way Maintenance Project EIR-status report
- b. Reservoirs Seismic Retrofit Project-status report
  - i. Budget increase request\*-discuss
  - ii. Scope of Work revision\*-discuss
- c. Essex Onsite Sodium Hypochlorite Generation Project-status report
- d. Collector Mainline Redundancy\*-status report
- e. Matthews Dam Advance Assistance Seismic Stability Project- status report
- f. TRF Generator-discuss
- g. Status report re: Other engineering work in progress

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**10.2 Financial**

- a. August 2024 Financial Statement & Vendor Detail Report\*-discuss and possibly approve
- b. Fieldbrook-Glendale contract revenue and Expense Summary\*-discuss
- c. Eureka Office Server Replacement/upgrade\*-discuss and possibly approve

**10.3 Operations**

- a. August Operations Report\*-discuss

**10.4 Management**

- a. Section 457 Fiduciary Consultant\*-discuss and possibly approve (**Time set 10:00 AM**)

**11 DIRECTOR REPORTS & DISCUSSION**

**11.1 General – comments or reports from Directors**

- a. Director presentation-discuss

**11.2 ACWA**

Director Report, if any

- a. ACWA Fall Conference Attendance\*-discuss and possibly approve

**11.3 ACWA – JPIA**

Director Report, if any

**11.4 Organizations on which HBMWD Serves**

- a. RCEA\*– report out
- b. RREDC\*– report out

**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 September 6, 2024.)