

**Humboldt Bay Municipal Water
District 828 7th Street, Eureka**
Agenda for Regular Meeting of the Board of Directors



February 13, 2025
Meeting Start Time: 9:00 AM

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.

Time Set Items:

8.3 Continuing Business	McNamara & Peepe	9:15 AM
9.a New Business	Employee Presentation	9:30 AM
9.d New Business	District Safety Program	9:35 AM
10.1 Engineering	Engineering	11:00 AM
8.e Continuing Business	Current litigation Van Duzen Closed Session	1:30 PM
The Board will take a scheduled lunch break from 12:00 pm to 1:30 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 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.

5. MINUTES

- a. January 9, 2025, Regular Board Meeting*-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-h)*- discuss and possibly approve

7. CORRESPONDENCE

- a. CDFW annual LTSAA report*-discuss

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- b. Notice of court order*-discuss

8. CONTINUING BUSINESS

- a. LAFCo MSR update*-discuss
- b. Timber Management*-discuss
- c. RLCSD policy 6000.27 revision*-discuss and possibly approve
- d. Capstone Project Update*-discuss
- e. Current litigation Van Duzen Paragraph (1) of subdivision (d) of Section 54956.9 – CLOSED SESSION
(Time Set 1:30 pm)

8.2 Water Resource Planning*- discuss

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

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

9. NEW BUSINESS

- a. Employee Presentations-discuss **(Time set 9:30 AM)**
- b. RCAA Proposed garbage bin and bicycle rack in Samoa pipeline permanent right-of-way & easement*-discuss
- c. First reading of Ordinance 25*-discuss
- d. District Safety Program*-discuss **(Time set 9:35 AM)**

10. REPORTS (from STAFF)

10.1 Engineering – (Time set 11:00 AM)

- a. TRF Generator-status report
- b. Samoa Peninsula Waterline Right-of-Way Maintenance Project EIR-status report
- c. Reservoirs Seismic Retrofit Project-status report
 - i. Change Order 1 Supplement*-discuss and possibly approve
- d. Essex Onsite Sodium Hypochlorite Generation Project-status report
- e. Collector Mainline Redundancy*-status report
- f. Matthews Dam Advance Assistance Seismic Stability Project- status report
- g. Status report re: Other engineering work in progress

10.2 Financial

- a. January 2025 Financial Statement & Vendor Detail Report*-discuss and possibly approve
- b. Fieldbrook-Glendale contract revenue and Expense Summary*-discuss
- c. Employee job descriptions to be modified*-discuss and possibly approve

10.3 Operations

- a. January Operations Report*-discuss

10.4 Management

- a. General Manager Evaluation - **Closed Session - this item will be the last item on the agenda**

11. DIRECTOR REPORTS & DISCUSSION

- 11.1 General – comments or reports from Directors

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- a. 2025 CSDA Leadership Academy-discuss and possibly approve

11.2 ACWA (Association of CA Water Agencies)

Director Report*, if any

- a. ACWA Board of Directors update*-discuss
- b. ACWA Board Names Acting Executive Director*-discuss
- c. ACWA Wildfires and Water* -discuss

11.3 ACWA – JPIA (Association of CA Water Agencies/Joint Powers Insurance Authority)

Director Report*, if any

- a. 2025 ACWA/JPIA Spring Conference*-discuss and possibly approve
- b. Resolution NO. 2025-1 – Concurring in Nomination to the Executive Committee*-discuss and possibly approve
- c. Resolution NO. 2025-2 – Concurring in Nomination to the Executive Committee*-discuss and possibly approve

11.4 Organizations on which HBMWD Serves

- a. RCEA (Redwood Coast Energy Authority)*– report out
- b. RREDC (Redwood Region Economic Development Commission)*– 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 February 7, 2025.)