

**Humboldt Bay Municipal Water  
District 828 7<sup>th</sup> Street, Eureka**  
**Agenda for Regular Meeting of the Board of Directors**  
 December 12, 2024  
 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.*

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**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:**

<b>8.2 Continuing Business</b>	<b>McNamara &amp; Peepe</b>	<b>9:15 AM</b>
<b>8.b Continuing Business</b>	<b>Conference with legal counsel-anticipated litigation</b>	<b>9:30 AM</b>
<b>10.1 Engineering</b>	<b>Engineering</b>	<b>11:00 AM</b>
<b>8.c Continuing Business</b>	<b>CLOSED SESSION- Active Litigation (Van Duzen)</b>	<b>11:30 AM</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. OATH OF OFFICE**

Oath of office for Directors: Lindberg, Wheeler and Woo

**4. ACCEPT AGENDA**

**5. 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.

**6. MINUTES**

- a. October 31, 2024, Special Board Meeting\*-discuss and possibly approve
- b. November 14, 2024, Regular Board Meeting Minutes\*-discuss and possibly approve
- c. November 15, 2024, Special Board Meeting Minutes\*-discuss and possibly approve
- d. November 20, 2024, Special Board Meeting Minutes\*-discuss and possibly approve

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**7. 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-c)\*- discuss and possibly approve

**8. CONTINUING BUSINESS**

- a. Local Hazard Mitigation Plan with Trinity County\*-discuss
- b. Conference with legal counsel-anticipated litigation pursuant to paragraph 2 of subdivision (d) of Section 54956.9 (Arcata Land Company) – **Closed Session (9:30 AM)**
- c. **CLOSED SESSION-** Conference with Legal Counsel - Existing Litigation: (Van Duzen) pursuant to paragraph (1) of subdivision (d) of § 54956.9 (Van Duzen) Case # CV2201489 **(11:30 AM)**

**8.1 Water Resource Planning**\*– discuss

- a. Schedule Special Board Meeting for 1707-discuss

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

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

**9. NEW BUSINESS**

- a. LAFCo Municipal Service Review\*-discuss
- b. Humboldt Redwood Company, Lease Extension\*-discuss and possibly approve
- c. Resolution 2024-09 Recognizing and Honoring the Outstanding Service of Ken Davis\*-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
- c. Essex Onsite Sodium Hypochlorite Generation Project-status report
- d. Collector Mainline Redundancy-status report
- e. TRF Generator-status report
- f. Matthews Dam Advance Assistance Seismic Stability Project- status report
- g. Collectors 1-3 Rehabilitation Summary\*-discuss
- h. Status report re: Other engineering work in progress

**10.2 Financial**

- a. November 2024 Financial Statement & Vendor Detail Report\*-discuss and possibly approve
- b. Fieldbrook-Glendale contract revenue and Expense Summary\*-discuss
- c. Ruth Hydro Income and Expense Statement\*-discuss

**10.3 Operations**

- a. November Operations Report\*-discuss

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10.4 **Management**

- a. ACWA/JPIA conference report out-discuss
- b. January Board Elections-discuss

11. **DIRECTOR REPORTS & DISCUSSION**

11.1 General – comments or reports from Directors

11.2 **ACWA**

Director Report, if any

11.3 **ACWA – JPIA**

Director Report, if any

- a. ACWA/JPIA Fall conference Report out-discuss
- b. JPIA Risk Control Grant Program\*-discuss

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 December 6, 2024.)