

**Humboldt Bay Municipal Water  
District 828 7<sup>th</sup> Street, Eureka**  
**Agenda for Regular Meeting of the Board of Directors**  
 July 11, 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.*

\*\*\*\*\*

**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>10.4a GM Recruitment</b>	<b>Tripepi Smith</b>	<b>10:00 AM</b>
<b>9.b New Business</b>	<b>Humboldt County CAO office presentation RE Prioritizing Essential Services in an Era of Natural Disasters</b>	<b>10:30 AM</b>
<b>10.1 Engineering</b>	<b>Engineering</b>	<b>11:00 AM</b>
<b>9.d New Business</b>	<b>Resolution 2024-06 Recognizing and Honoring the Outstanding Service of Neal Latt</b>	<b>11:45 AM</b>
<b>8.a Continuing Business</b>	<b>CLOSED SESSION- Active Litigation (Van Duzen)</b>	<b>1:45 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.

**5. MINUTES**

- a. June 4, 2024, Special Board Meeting Minutes\*-discuss and possibly approve
- b. June 13, 2024, Regular Board Meeting Minutes\*- discuss and possibly approve

**Humboldt Bay Municipal Water**  
**District 828 7<sup>th</sup> Street, Eureka**  
**Agenda for Regular Meeting of the Board of Directors**  
July 11, 2024  
Meeting Start Time: 9:00 AM



---

**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)\*- discuss and possibly approve

**7. CORRESPONDENCE**

- a. Cal Fire closeout letter\*-discuss
- b. Westhaven customer RE Trinidad Rancheria pipeline\*-discuss

**8. CONTINUING BUSINESS**

- a. **CLOSED SESSION-** Conference with Legal Counsel - Existing Litigation: Initiation of litigation pursuant to paragraph (1) of subdivision (d) of § 54956.9 (Van Duzen) Case # CV2201489 **(Time Set 1:45 pm)**
- b. Joint Board meeting September 27, 2024 with RLCSD-discuss and possibly approve

**8.1 Water Resource Planning**\*-

- a. Local Sales
  - i. Nordic Aquafarms-discuss
  - ii. Trinidad Rancheria Mainline Extension-discuss
  - iii. Blue Lake Rancheria Mainline Extension-discuss
  - iv. Offshore Wind Heavy Lift Multipurpose Marine Terminal Project-discuss
- b. Transport-discuss
- c. Instream Flow-discuss

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

- a. Status update
  - i. June Monthly Summary Report\*-discuss
  - ii. March 2024 Stormwater Sample Results\*-discuss
  - iii. 2023 Site Investigation Report of Findings\*-discuss
- b. Site maps & historical sampling results (stormwater and well water)\*-reference

**9. NEW BUSINESS**

- a. Appointment of Board Vice President\*-discuss
- b. Humboldt County CAO office presentation RE Prioritizing Essential Services in an Era of Natural Disasters\*-discuss **(Time Set 10:30 AM)**
- c. National Public Lands Day-Ruth Lake Cleanup Sept 28th\*-discuss
- d. Resolution 2024-06 Recognizing and Honoring the Outstanding Service of Neal Latt\*-discuss and possibly approve **(Time Set 11:45 AM)**
- e. 2024 Biennial Notice for Conflict of Interest Code (Ordinance 12)\*-discuss
- f. **CLOSED SESSION:** Public Employee Performance Evaluation for General Manager pursuant to Section 54957(b)(1)-**This will be the last item on the agenda**

**10. REPORTS (from STAFF)**

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

- a. Samoa Peninsula Waterline Right-of-Way Maintenance Project EIR-status report
  - i. Conceptual Mitigation Strategy\*-discuss and possibly approve
- b. Reservoirs Seismic Retrofit Project-status report

**Humboldt Bay Municipal Water  
District 828 7<sup>th</sup> Street, Eureka**



July 11, 2024

Meeting Start Time: 9:00 AM

- 
- 
- i. Revised Match Commitment Letter\*-discuss and possibly approve
  - 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. Status report re: Other engineering work in progress

**10.2 Financial**

- a. June 2024 Financial Statement & Vendor Detail Report\*-discuss and possibly approve
- b. Final budget FY24/25 presentation\*-discuss and possibly approve
- c. Budget allocation\*-discuss and possibly approve
- d. Director compensation, Ordinance 17\*-discuss and possibly approve

**10.3 Operations**

- a. June Operations Report\*-discuss

**10.4 Management**

- a. GM recruitment (**Time set 10:00 AM**)
  - i. Tripepi Smith recruiting firm contract\*- discuss and possibly approve
  - ii. Timeline\* - discuss
  - iii. Recruiting announcement flyer, CSDA GM Summit\* - discuss
- b. ACWA Headwaters Committee report out\*-discuss
- c. CSDA GM Summit Conference report out\*- discuss

**11 DIRECTOR REPORTS & DISCUSSION**

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

- a. Director Appointment – interview questions\*-discuss
- b. Director Letter of Interest from Tom Wheeler\*-discuss

**11.2 ACWA**

Director Report, if any

**11.3 ACWA – JPIA**

Director Report, if any

- a. Letter to Members of the Senate Local Government Committee-RE AB 2735\*-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 July 5, 2024.)