AGENDA

DATE: Tuesday, November 26, 2019

LOCATION: 5055 Walnut Drive, Eureka, CA

TIME: 5:00 p.m.

A. CALL TO ORDER AND ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CONSENT CALENDAR
   1. Approval of November 26, 2019 Agenda
   2. Approval of Minutes of the Regular Meeting of November 12, 2019

D. REPORTS
   1. Interim General Manager
   2. Community Services
      a) Response to Humboldt County Planning Department Regarding its Proposed Accessory Dwelling Unit (ADU) Ordinance
   3. Superintendent
      a) October 2019 Maintenance/Operations Activities
   4. Finance Department
      a) October 2019 Check Register and Budgetary Statement
      b) September 30, 2019 Quarterly Investment Report Certification
   5. Legal Counsel
   6. Director Reports
   7. Other

E. PUBLIC PARTICIPATION

Members of the public are invited to address the Board on any item not listed on the agenda or issues generally affecting District operations, which are within the jurisdiction of the Board.
F. NON-AGENDA

G. OLD BUSINESS

1. General Manager (GM) Recruitment – Consideration of Draft Candidate Profile

H. NEW BUSINESS

1. Consideration of Cancelling the December 24, 2019 Regular Scheduled Meeting
2. Consideration of Declaring Unit 11B, 2013 Toyota Tacoma as Surplus Property
3. Consideration of Three Individual Personal Injury Claims for Damages to Exceed $10,000 each – Zwerdling Law Firm/Martin, Beland, Eisma
4. Consideration of Bid Results, and Award of Contract, for the Rehabilitation of the Ridgewood (0.5 MG) and Walnut (1 MG) Water Storage Tank Projects

I. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case. Facts and circumstances: California River Watch issued a Notice of Violations and Intent to File Suit Under the Federal Water Pollution Control Act (Clean Water Act) for alleged violations of the Clean Water Act.
2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case. Facts and circumstances: Claims by the City of Eureka for additional costs and compensation arising out of the Martin Slough interceptor project.

J. ADJOURNMENT

Next Res: 2019-12
Next Ord: 2019-01

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Brenda Franklin at (707) 443-4558, ext. 210. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102 – 35.104 ADA Title II).

Pursuant to §54957.5(a) of the California Government Code, any public record writings relating to an agenda item for an open session of a regular meeting of the Board of Directors, not otherwise exempt from public disclosure, are available for public inspection upon request at the District offices located at 5055 Walnut Drive, Monday through Friday (holidays excepted) during regular business hours.