



## BOARD OF DIRECTORS

Sofia Pereira, City of Arcata,  
Elaine Hogan, City of Blue Lake  
Leslie Castellano, City of Eureka  
Michael Sweeney, City of Ferndale, **Chair**  
Rex Bohn, County of Humboldt  
Frank Wilson, City of Rio Dell, **Vice Chair**

## Agenda

Thursday, May 14, 2020 at 5:30 PM

Eureka City Council Chambers – **PUBLIC ADVISORY: IN RESPONSE TO COVID-19, THE EUREKA CITY COUNCIL IS NOT AVAILABLE OR OPEN TO THE PUBLIC**

### COVID -19 NOTICE

*Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health's Officer's March 30, 2020 "Shelter In Place Order", HWMA's regular meeting location at Eureka City Hall will not be physically open or available to the public. HWMA Board members and staff will be teleconferencing into the meeting via Zoom Video.*

### How to Observe the Meeting

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting on the Authority's YouTube Channel at [https://www.youtube.com/channel/UCi1xgG\\_Gq0IUyK5m\\_m6y6WA](https://www.youtube.com/channel/UCi1xgG_Gq0IUyK5m_m6y6WA) (or by [clicking here.](#)) Members of the public may also join the Zoom meeting at <https://zoom.us/j/92175837642> (or by [clicking here.](#))

### How to Submit Public Comment

Members of the public may provide public comment before and during the meeting by sending comments to the Director of Finance & Administrative Services at [board@hwma.net](mailto:board@hwma.net). Such email comments must identify the agenda item number in the subject line of the email. The comments will be read into the records, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Chair's discretion. If a comment is received after the agenda item is heard, but before the close of the meeting, the comment will still be included as part of the written record of the meeting, but will not be read into the record during the meeting.

***Copies Available:** Copies of the agenda materials are available electronically via the internet at [www.hwma.net](http://www.hwma.net), through individual HWMA member agencies or by calling HWMA at 707-268-8680. There may be a charge for copies.*

***Accessibility:** Accommodations and access to HWMA meetings for people with special needs must be requested in advance of the meeting at 707 268-8680 or emailing [board@hwma.net](mailto:board@hwma.net). ~~(The Eureka City Council Chamber room is ADA accessible.) This agenda and other materials are available in alternative formats upon request.~~*

#### 1. Call to Order and Roll Call at 5:30 PM

#### 2. Consent Calendar

All matters listed under the Consent Calendar are considered to be routine by the HWMA Board and will be enacted upon by one motion, unless a specific request for review is made by a Board Member

or a member of the public. The Consent Calendar will not be read. There will be no separate discussion of these items unless pulled for discussion.

- a. Approve Minutes from the April 9, 2020 HWMA Board of Directors Meeting
- b. Approve February 2019-20 Financial Report
- c. Adopt Resolution Number 2020-02 Adopting a Conflict of Interest Code for HWMA in Compliance with California Government Code Section 87300.
- d. Approve Revised Title Change and Class Descriptions for the Director of Finance & Administrative Services, Utility Worker, Operator Technician & Lead Operator II and Reclassify CRV Specialist/Scale Attendant to Scale Attendant
- e. Approve Amendment No. 1 to Agreement between HWMA and Cascadia Consulting Group, Inc.

### **3. Oral and Written Communications**

This time is provided for people to address the Board or to submit written communications concerning matters not on this agenda. Board Members may respond to statements, but any request that requires Board action will be referred to staff for review. Reasonable time limits may be imposed on both the total amount of time allocated for this item, and on the time permitted to each individual speaker. Such time allotment or portion thereof shall not be transferred to other speakers.

### **4. Approve Final Fiscal Year 2020-21 Budget and Resolution 2021-01**

### **5. Board Member Reports**

### **6. Executive Director's Report**

### **7. Adjourn**