

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

DATE: April 8, 2010

TIME: 7:00 p.m. Regular Session

PLACE: Woodley Island Marina Meeting Room

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 five (5) working days in advance of the meeting.

- 1. Call to Order Regular Session at 7:00 p.m. and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**

Note: This portion of the Agenda allows the public to speak to the Board on various issues not itemized on this agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.

4. Consent Calendar

Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.

- a. Consideration of approval of Agreement with the County of Humboldt for a \$195,833 Headwaters Community Investment Fund grant for the production of a Pre-MLPA Community-Based Socioeconomic Characterization and Risk Assessment.

5. Communications and Reports

- a. Chief Executive Officer's Report
- b. District Counsel's Report
- c. Staff Reports
- d. Commissioner Reports
- e. Advisory Committee Reports
- f. Other

Agenda for April 8, 2010 Board Meeting

6. **Non Agenda**
7. **Unfinished Business**
 - a. Consideration of Adoption of FY 2010/11 Budget
8. **New Business**
12. **Administrative and Emergency Permits**
13. **ADJOURNMENT**

MINUTES
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

April 8, 2010

PRESENT:

Commissioner Curless
Commissioner Pellegrini
Commissioner Higgins
Commissioner Marks

ABSENT:

Commissioner Wilson

President Curless called the regular meeting of the Board of Commissioners to order at 7:01 p.m.

President Curless announced there was no Closed Session.

CEO led those present in the Pledge of Allegiance.

PUBLIC COMMENT: None

CONSENT CALENDAR

COMMISSIONER PELLEGRINI MOVED FOR THE APPROVAL OF THE CONSENT CALENDAR.
COMMISSIONER MARKS SECONDED. MOTION CARRIED WITHOUT DISSENT.

CEO REPORT

- ❖ 4/5: CEO and Bar Pilots travelled to Sacramento to meet with Assemblymember Chesbro and others regarding AB2637, a bill that, if passed, could allow the Humboldt Bay Bar Pilots to become a part of the San Francisco Pilot Association under the State's Board of Pilot Commissioners.
- ❖ 4/7: CEO and Director of Maritime Commerce attended the Citizens for Port Development meeting.
- ❖ Stephen Pepper was a panel member at MARAD's Marine Highway conference. MARAD has released its final ruling on marine highway program.
- ❖ Humboldt Bay Symposium planning is ongoing; the committee is developing the panel of speakers.
- ❖ The Board of Commissioners next Board meeting is April 22, the first day of the Symposium. CEO asked the Board to consider moving the meeting to another night.

DISTRICT COUNSEL REPORT: None

STAFF REPORT: None

COMMISSIONERS REPORTS

Commissioner Higgins:

- ❖ Reported he received a call from Stas Margaronis and will meet with him on April 12. District Counsel cautioned Commissioner Higgins about not violating the Brown Act by relaying information to other Commissioners from his meeting with Mr. Margaronis since Commissioner Wilson has also met with Mr. Margaronis.

Commissioner Marks:

- ❖ Reported McClellans Mountain Spring Water has plans for building a plant for biodegradable water bottles. Their main concern is exporting their product and are considering movement by barge. There is a potential for 100+ new jobs for the area.

- ❖ Stated Freshwater Tissue has a hearing with the North Coast Water Quality Control Board on June 10. If given a variance, they plan to hire employees back on June 11. Commissioner Marks is very optimistic about this happening.
- ❖ Announced the volunteers for the Samoa Peninsula Fire Department will hold a perch tournament on May 8.

ADVISORY COMMITTEE REPORTS

Commissioner Curless:

- ❖ Reported he and Commissioner Marks will meet with the District's employee union representatives on April 12.

Commissioner Higgins:

- ❖ Reported he and Commissioner Wilson will finalize the report to the Economic Development committee and have their last meeting on April 28. He said the report and recommendations will be presented to the Board of Commissioners in May.
- ❖ Stated the MPA committee is working with the County for their approval to sign the Memorandum of Agreement.
- ❖ Will attend the wave energy meeting on April 7. Commissioner Higgins said he has urged PG&E to work with the local crab fishermen to find ways to offset the cost impacts of the project to the fishermen. Commissioner Pellegrini said the fishermen have been urged to hire the Impact Assessment consultants to prepare their quantitative information that would hold up in court, if so needed.

OTHER: None

NON-AGENDA: None

UNFINISHED BUSINESS

A. ADOPTION OF FY 2010/11 PRELIMINARY BUDGET.

CEO explained the changes made from the draft budget presented to the Board of Commissioners on March 31. A fee schedule for terminal tariffs was added.

Commissioner Pellegrini asked for details on the pressure washer costing \$4,000 and the oil filter crusher. CEO explained the need for the oil filter crusher and told Commissioner Pellegrini he would send her the information on the pressure washer from Director of Facility Maintenance.

COMMISSIONER PELLEGRINI MOVED FOR THE ADOPTION OF FY 2010/11 PRELIMINARY BUDGET.
COMMISSIONER HIGGINS SECONDED. MOTION CARRIED WITHOUT DISSENT.

NEW BUSINESS: None

ADMINISTRATIVE AND EMERGENCY PERMITS: None

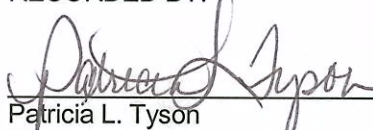
The Regular Meeting of the Board of Commissioners adjourned at 7:29 p.m.

APPROVED BY:



Richard Marks
Secretary

RECORDED BY:



Patricia L. Tyson
Director of Administrative Services