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

DATE: January 23, 2020

TIME: Executive Closed Session 6:00 P.M. Regular Session 7:00 P.M.

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 at least 24 hours in advance of the meeting.

1. Call to Order Closed Session at 6:00 P.M.

2. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the 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 any 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 for each speaker 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.

3. Move to Executive Closed Session

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential acquisition and/or lease of real property on the Samoa Peninsula, Humboldt County, with Assessor's Parcel Numbers, 401-112-021 and 401-112-024 California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: California Marine Investments LLC. Under negotiation: price and payment terms.
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Numbers 002-162-001, 002-161-001, 002-162-018, 014-161- 013, 014-161-014, and 014-161-006, and 014-161-007 in the Eureka, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Ted Loring. Under negotiation: price and payment terms.
- c) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One case) (Glasshouse Gardens Inc)
- d) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential acquisition and/or lease of real property on the Samoa Peninsula, Humboldt County, with Assessor's Parcel Numbers, 401-031-056 pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Pete Oringer, Timber Heritage Association. Under negotiation: price and payment terms.
- 4. Call to Order Regular Session at 7:00 P.M. and Roll Call
- 5. Pledge of Allegiance
- 6. Election of Board President, Vice President and Secretary

Summary: District Ordinance No. 6, Article II Officers, Section 6 states: "The President, Vice-President and Secretary shall be elected at the annual meeting of the Board of Commissioners of the District from among

the members of said Board of Commissioners, and shall hold office for one year or until their successors are elected and qualified. All Officers shall serve during the pleasure of the Board of Commissioners of the District."

7. Report on Executive Closed Session

8. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the 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 any 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 for each speaker 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.

9. Consent Calendar

- a) Consideration of Acceptance of Permit Application 2020-01 for Filing
- b) Receive District Financial Reports for September, October and November 2019
- c) Approval of Meeting Minutes for October 24, 2019 Regular Board Meeting
- d) Approval of Meeting Minutes for November 14, 2019 Special Board Meeting
- e) Approval of Meeting Minutes for December 12, 2019 Special Board Meeting

10. Communications and Reports

- a) Executive Director's Report
- b) Staff Reports
- c) District Counsel and District Treasurer Reports
- d) Commissioner and Committee Reports
- e) Others

11. Unfinished Business - NONE

12. New Business

a) Humboldt Bay Management Plan Billboard Policy Amendment

Recommendation: Staff recommends the Board amend the Humboldt Bay Management Plan with a clear policy regarding permitting of billboards.

Background: There are existing billboards that occur within tidal and submerged lands granted to the District. The District has regulatory jurisdiction over these areas. On December 30, 2019, the District received an application to rebuild a billboard that collapsed during a storm. It is anticipated that similar applications will be received by the District in the future. The Humboldt Bay Management Plan does not adequately define District policy regarding billboards. District staff requests that the District Board of Commissioners provide direction regarding revisions to the Humboldt Bay Management Plan that would provide clarity regarding billboard policy. Specifically, District staff seeks direction as to whether billboard maintenance or construction can be permitted by the District.

b) Update on the formation of the Volunteer Boat Captain Program:

Recommendation: Staff Recommends that the Board receive a report regarding the progress in forming a Volunteer Boat Captain Program.

Summary: Due to recent staff changes, there are a limited number of District staff qualified to captain District owned vessels. This is a particular problem for the District's fireboat which could be called for an emergency situation at any time. At the September meeting the Board requested that Staff begin the process to recruit and form a Volunteer Boat Captain Program.

c) Consideration of Resolution 2020-01, A Resolution Declaring that Governing Body and Volunteers Shall Be Deemed Employees of the District for the Purpose of Providing Workers' Compensation Coverage

Recommendation: Staff recommends the Board Adopt Resolution 2020-01 for the Governing Body and Volunteers.

Summary: The Special District Risk Management Authority (SDRMA) requires an annual Resolution in order to extend Workers' Compensation coverage to their Governing Body members and/or volunteers. If adopted, such persons will be deemed as employees for workers' compensation benefit. The Resolution permits the Governing Body to designate the categories of persons who the District desires to "deem" to be employees for this purpose by checking the boxes associated with those categories on the Resolution. Any persons designated will need to be listed under the Workers' Compensation Program and must pay an annual premium to enable coverage.

- 13. Administrative and Emergency Permits NONE
- 14. Adjournment

STAFF REPORT – HARBOR DISTRICT MEETING

January 23, 2020

TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

TITLE: Consideration of Acceptance of Permit Application 2020-01 for Filing

RECOMMENDATION: Staff recommends the Board: Accept Permit Application 2020-01 for filing, and direct Staff to process the application.

BACKGROUND: The County of Humboldt has submitted to the District an application for replacing a three-span bridge that crosses Swain Slough with a single span bridge. Construction is planned for 2020.

DISCUSSION: After accepting the permit application for filing, District staff would facilitate a 30-day public review process and if appropriate would draft a permit for consideration by the Board. The County of Humboldt is the lead agency and the District would rely on the County's California Environmental Quality Act (CEQA) documentation for CEQA compliance.

ATTACHMENTS:

A. Permit Application 2020-01



HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

Agenda Item 9a.

Attachment A

ON AND

REPRESENTATION

TO SERVATION

TO

P.O. BOX 1030 Eureka, California 95502 phone (707) 443-0801 fax (707) 443-0800

PERMIT APPLICATION

Date Filed	
General Information	For District Use
1.) Name, Address, phone # and email of Developer, Project Sponsor and Legal Owner	A. Application No. Application Type: Franchise Permit Lease
2.) Address of Project and Assessor's block, lot and Parcel Number	B. Date Received by Harbor District C. Date Accepted for filing by Commission
3.) Contact person Name, Address, phone #	D. Date of Public Notice E. Date of Environmental Compliance F. Date of Public Notice
4.) Attach list of names and addresses of all	G. Date of Public Hearings
adjoining property owners 5.) List and describe any other related Project Permits & Other Public Approvals required, including those required by City, Regional, State & Federal Agencies.	H. Date of Commission Action Approval: Conditional Disapproval
6.) Existing City/County Zoning	I. Expiration Date Comments
7.) Proposed Site Use (Project Title)	

Describe proposed project

PRE-PROJECT EELGRASS CHECKLIST

Please complete the Eelgrass Pre-project Checklist below. Note that the checklist questions relate to the Area of Potential Effect (APE) associated with your project, which incorporates a surrounding buffer inclusive of the limits of potential construction and/or maintenance-related activities that could affect eelgrass habitat. Provide a copy of the completed questionnaire along with your permit application and a map depicting the proposed project location, potential eelgrass depth range-10 to +4 feet, and benchmark eelgrass distribution in the vicinity of the proposed project. Maps should be of an appropriate scale to clearly depict the preliminary/proposed APE boundary in relation to both existing and potential eelgrass resources as provided in the Humboldt Bay Eelgrass Comprehensive Management Plan and associated webpage (humboldtbay.org/eelgrass-management-plan). Here you'll find information and links including eelgrass information for permit applicants, a baseline eelgrass distribution map, and the Humboldt Bay Eelgrass Comprehensive Management Plan. Contact the Harbor District office with questions (443-0801).

For New Projects:

		YES	NO
a)	Is the project located within 100 feet of previously mapped (known) eelgrass habitat?		
b)	Will any construction or new operational traffic occur within the vicinity of existing eelgrass?		
c)	Is any portion of the project located in an area with depths ranging from -10 to +4 feet?		
d)	Does the project result in new cover, shading or other form of light reduction of open water areas ranging in depth from -10 to +4 feet?		
e)	Is the project anticipated to affect wind or tidal circulation patterns within the bay?		
f)	Could the project affect ambient water temperature or clarity or result in new effluent (including stormwater) discharge point?		
g)	Does the project result in any placement of fill, including shoreline armor?		
h)	Is the project anticipated to lead to an increase in boat traffic that could affect nearby eelgrass habitat through grounding, prop scarring, wake, or shading impacts?		

For Maintenance/Repair Projects and Construction Activities:

		YES	NO
i)	Is project construction likely to increase turbidity? To what extent and for what duration?		
j)	Will construction require the use of a barge or other vessel that may temporarily impact the bay floor (e.g. spud poles, anchoring, prop scarring, etc.) within known eelgrass habitat or within depths ranging from -10 to +4 feet?		
k)	Will construction require the use of turbidity curtains in proximity to eelgrass habitat?		
l)	Will project construction result in temporary shading from moored/anchored working vessel(s)?		

If you responded yes to any of the questions above, your project may have the potential to affect eelgrass habitat and you'll need to conduct a preliminary eelgrass survey. Please refer to the District's <u>Eelgrass Management Plan webpage</u> for further guidance and a list of local agency contacts should you have additional questions.

Answer all questions completely on a separate page. If the question does not apply to your project, so indicate by marking N.A. Contact Harbor District Office with questions.

PROJECT DESCRIPTION

- 8. Site Size
- 9. Square Footage
- 10. Number of floors of construction
- 11. Amount of off-street parking provided
- 12. Attach plans
- 13. Proposed scheduling
- 14. Associated projects
- 15. Anticipated incremental development
- 16. If residential, include the number of units, schedule of unit sizes, range of sale prices or rents, and type of household size expected.
- 17. If commercial, indicate the type, whether neighborhood, city or regionally oriented, square footage of sales area, and loading facilities
- 18. If industrial, indicate type, estimated per shift employment & loading facilities.
- 19. If institutional, indicate the major function, estimated per shift employment, occupancy, loading facilities, and community benefits derived from the project.
- 20. If the project involves a variance, conditional use or recognizing application, state this and indicate clearly why the application is required.

Are the following items applicable to the project or its effects? Answer yes or no. Discuss all items answered yes.

- 21. Change in existing features of any bays, tidelands, beaches, lakes or hills, or substantial alteration of ground contours.
- 22. Change in scenic views or vistas from existing residential areas or public lands or roads.
- 23. Change in pattern, scale or character of general area of project.
- 24. Significant amounts of solid waste or litter.
- 25. Change in dust, ash, smoke, fumes or odors in vicinity.
- 26. Change in ocean, bay, lake, stream or ground water quality or quantity, or alteration of existing drainage patterns.
- 27. Substantial change in existing noise or vibration levels in the vicinity.
 - A. During Construction
 - B. During Project Utilization
- 28. Site on filled land or on slope of 10% or more.

- 29. Use of disposal or potentially hazardous materials, such as toxic substances, flammable or explosives.
- 30. Substantial change in municipal services demand (police, fire, water, sewage, etc.)
- 31. Substantially increase fossil fuel consumption (electricity, oil, natural gas, etc.).
- 32. Relationship to larger project or series of projects

ENVIRONMENTAL SETTING:

- 33. Describe the project site as it exists before the project including information on topography, soil stability, plants and animals, and any cultural, historical, or scenic aspects. Describe any existing structures on the site and the use of the structures. Attach photographs of the site. Photos will be accepted.
- 34. Describe the surrounding properties, including information on plants and animals and any cultural, historical, or scenic aspects. Indicate the type of land use (residential, commercial, etc.) intensity of land use (one-family, apartment houses, shops, department stores, etc.) and the scale of development (height, frontage, set-back, rear yard, etc.) Attach photographs of the vicinity. Photos accepted.
- ------ Questions 35; and 36 MUST BE ANSWERED! ------
 - 35. How will the proposed use or activity <u>promote</u> the public health, safety, comfort, and convenience?
 - 36. How is the requested grant, permit, franchise, lease, right, or privilege required by the public convenience and necessity?

- 37. Financial statement:
 - A. Estimated project cost.
 - B. How will the project be financed?
- 38. Describe fully directions necessary to arrive at project site.
- 39. The Applicant agrees to as a condition of the permit being issued, to indemnify and hold harmless the Humboldt Bay, Harbor Recreation and Conservation District from any and all claims, demands, or liabilities for attorneys' fees obtained from or against demands for attorney's fees, costs of suit, and costs of administrative records made against District by any and all third parties as a result of third party environmental actions against District arising out of the subject matter of this application and permit, including, but not limited to, attorney's fees, costs of suit, and costs of administrative records obtained by or awarded to third parties pursuant to the California Code of Civil Procedure Section 1021.5 or any other applicable local, state, or federal laws, whether such attorneys' fees, costs of suit, and costs of administrative records are direct or indirect, or incurred in the compromise, attempted compromise, trial, appeal, or arbitration of claims for attorneys' fees and costs of administrative records in connection with the subject matter of this application and permit

NOTE

The District hereby advises the Applicant that, under California Public Resources Code (PRC) Section 21089, the District when a lead agency under the California Environmental Quality Act (CEQA) of 1970, as amended, pertaining to an Environmental Impact Report (EIR) or a Negative Declaration (MND/ND) may charge and collect from the Applicant a reasonable fee in order to recover the estimated costs incurred by the District in preparing an EIR or MND/ND for the project and the procedures necessary for PRC compliance on the Applicants project.

In the event your project contains an analysis of issues pertaining to CEQA, for which District staff is not competent to independently review, or District requires the same in preparation of an EIR or MND/ND for the project, the District may retain a reviewing consultant to evaluate the content of the Administrative-Draft EIR and Final EIR or MND/ND with respect to these issues. The cost of such reviewing consultant services shall be borne by the Applicant.

<u>CERTIFICATION:</u> I hereby certify that the statements furnished above and in the attached exhibits present the information required for this initial evaluation to the best of my ability, and that the facts, statements, and information presented are true and correct to the best of my knowledge and belief. And I agree to indemnify the District as described in part 39 of this application.

Dated:		
-	,	
	For	

Answers to Questions for Harbor District Permit

Project Name: Pine Hill Road at Swain Slough Bridge Replacement Project

Applicant: Humboldt County Department of Public Works

Date: January 2, 2020

Question No.

Humboldt County Public Works
 1106 2nd Street
 Eureka, CA 95501
 (707) 445-7741

- 2. The bridge project on Pine Hill Road runs through APN # 302-181-008
- Andrew Bundschuh
 Environmental Permitting and Compliance Manager
 1106 2nd Street
 Eureka, CA 95501
 707-445-7741

abundschuh@co.humboldt.ca.us

4. List of names and addresses of all adjoining property owners:

APN 302-181-008; Robert Prior (TR), PO Box 23, Eureka, CA 95502 APN 302-151-019; Andrew Chamberlain, 1701 Obispo Ave, Long Beach, CA 90804 APN 302-151-020; Lou and Elizabeth Jacobson, 979 Pine Hill Road, Eureka, CA 95503 APN 302-161-003; Northcoast Regional Land Trust, PO Box 398, Bayside, CA 95524

5. Other Permits:

NMFS/USFWS - Biological Opinions CDFW - 1602 Permit RWQCB - 401 Certification Army Corps - 404 Nationwide Permit

6. Bridge project is on existing county/public roadway. County right-of-way.

- 7. Pine Hill Road Bridge over Swain Slough Bridge Replacement Project
 - 8. <u>Site Size</u>: The area of impact includes the roadway, the bridge and a small portion of the adjoining property for wetland/seasonal ditch re/creation. The county plans to improve 400 feet of roadway on each side of the bridge as well as replace the bridge. Dimensions would be roughly 1000 feet long by 50 feet wide. Please see attached maps depicting the total area of the project including right-of-way and temporary construction easement needs. Estimated area of project is 50,000 sq. ft.
 - 9. As explained above, the estimated size is roughly 1000 feet long by 50 feet wide for a total area of ~50,000 sf. However, much of the work will occur in the roadway and not extend out into Swain Slough or Martin Slough. Therefore, the above area is over-exaggerated.
 - 10. N/A
 - 11. N/A
 - 12. Attached
 - 13. A construction schedule will not be known until the contract is awarded. However, the plan is to have HCSD replace the water line in April/May of 2020 and then construction activities related to the bridge replacement will occur in May/June and be completed by November 2020.
 - 14. Replacement of the bridge will require HCSD to relocate a water line that is currently attached to the bridge. HCSD is planning on directional drilling the new water line underneath the slough channel with the entrance and exit points along the roadway. See attached plans.
 - 15. N/A
 - 16. N/A
 - 17. N/A
 - 18. N/A
 - 19. N/A
 - 20. N/A

Yes/No Questions

- 21. No
- 22. No; the bridge replacement project will not have a change in scenic views from existing properties, lands or roads. The bridge will be slightly wider and longer than the existing bridge, but this is being done to bring it to standards.
- 23. No
- 24. No; There will be wastes/debris disposal from the project, but all wastes will be disposed of in an approved upland facility.
- 25. No
- 26. Yes; the longer bridge will have a benefit to Swain Slough by widening the channel and thus reducing tidal flooding. The project will also remove existing concrete bridge columns and debris from the channel. The project will also replace two storm drain culverts that will help in existing drainage of stormwater runoff.

27.

a. During construction there will a period of time with changes in noise levels. During the demolition of the old bridge, use of heavy equipment, and pile driving activities associated with the new piles for the abutments.

- b. Once the new bridge is in place, there will be no increases in use or noise.
- 28. No
- 29. No
- 30. No; as stated earlier, HCSD will be replacing the existing water line with a larger water line using directional drilling. There will be a short period of lapse of service, but the end result will be a larger water line with better service.
- 31. No
- 32. No

Environmental Setting

- 33. This bridge replacement project is being funded through FHWA Highway Bridge Program and administered through Caltrans Local Assistance. Complete compliance with NEPA and CEQA were done, including studies and reports relating to cultural resources, sensitive plants and animals, etc. The project was determined to have no significant impact on resources and/or the environment. There will be no significant change in the project site from pre- to post-construction. Pine Hill Road bisects agricultural lands and Due to the need to widen the approaches and new bridge, the county has acquired a small strip of property on each side (north/south) of the project in order to recreate roadside ditches. The new ditches will be wider and will help with the overall drainage of the area.
- 34. As mentioned above, the surrounding land is mostly agricultural/grazing lands. There are a few residential properties on the east side of the bridge. The best way to get an idea of this rural area is via Google Earth and/or County WebGIS. Lat: 40.752553°, -124.182592°.
- 35. The existing bridge is structurally deficient and does not meet current standards. Replacing the bridge with one that is wider and to current standards will promote public safety as well as provide pedestrians a safe route across the bridge.
- 36. The requested permit is required as State Lands has deferred jurisdiction to the Harbor District. 37.
 - a. The estimated construction costs of the bridge replacement project is 2.4 million dollars.
 - b. The bridge is 100% funded through federal highway's (FHWA) Highway Bridge Program (HBP). This bridge has been programmed for replacement since 2012.
- 38. The bridge site is located on Pine Hill Road at Post Mile 0.20. It is accessed off of Elk River Road just south of Herrick Ave.
- 39. Agreed.
 - a. The County of Humboldt is the lead agency for CEQA and a Notice of Exemption was posted with the county clerk's office in 2016.



١	BAR IS ONE INCH ON ORIGINAL DRAWING
	IF NOT ONE INCH ON THIS SHEET, ADJUST SCALES ACCORDINGLY

ROAD NAME: PINE HILL R	AD NAME: PINE HILL ROAD	
ROAD NO.: 3J430	MILE POST: 0.19	QUINCY ENGINEERING
PROJECT NO.: BRLO-5904(1	12) EA NO.:	DESIGNED BY: KP
CONTRACT NO.: 594020	PPNO.:	DRAWN BY: KP
DRAWING FILE NAME: S:\Client	\Humboldt\H07-300 Pine Hill\CAD\Roadway\H07300ri	RW Wap.dgn REVIEWED BY: JJ
PLOT DATE: 55-221-22015	REVISON DATE: 5-21-2015	APPROVED BY:

PINE HILL ROAD BRIDGE OVER SWAIN SLOUGH RIGHT OF WAY NEEDS

SHEET

COUNTY OF HUMBOLDT DEPARTMENT OF PUBLIC WORKS

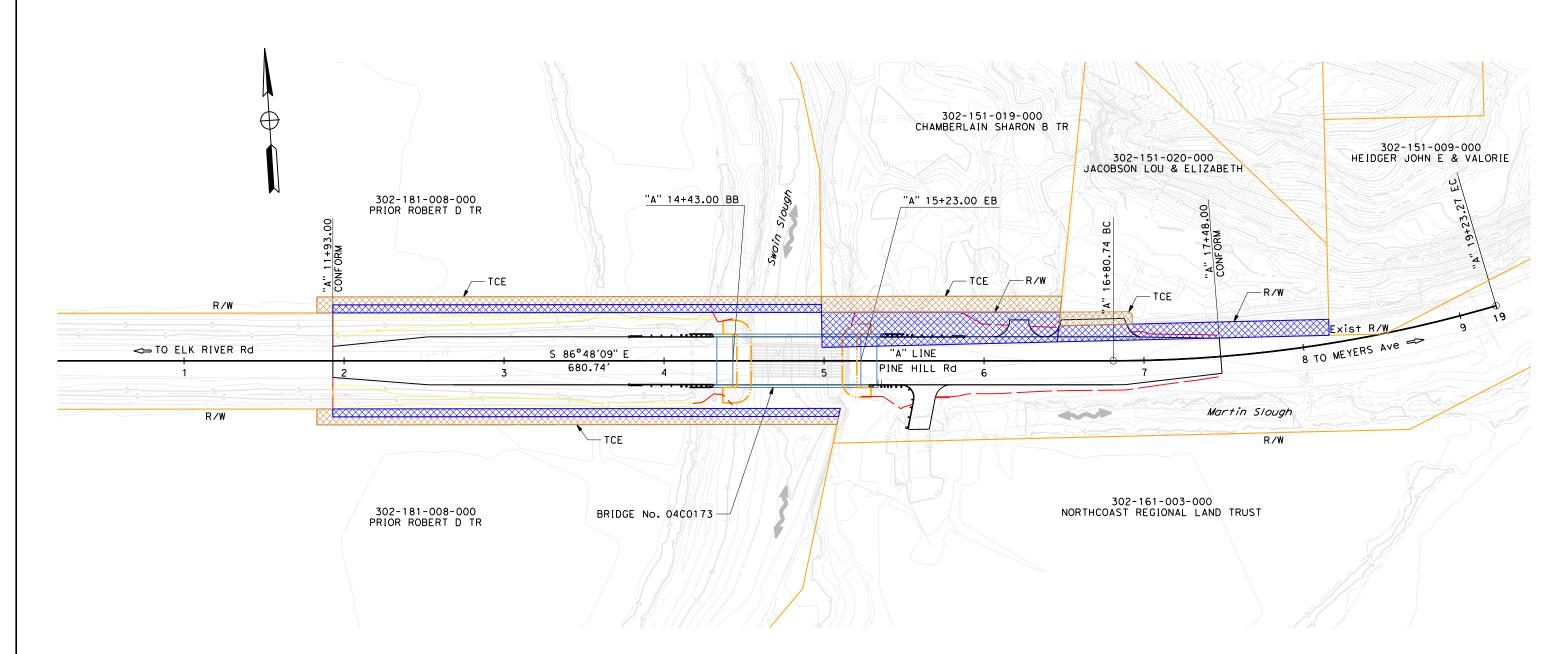
LEGEND:



TEMPORARY CONSTRUCTION EASEMENT



PERMANENT ROADWAY EASEMENT



APN	OWNER	TOTAL PARCEL	PERMANENT ROADWAY EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMAINDER
		SF	SF	SF	SF
302-181-008-000	PRIOR ROBERT D TR	914,760	3,110	3,310	911,650
302-151-019-000	CHAMBERLAIN SHARON B TR	110,642	2,995	1,500	107,647
302-151-020-000	JACOBSON LOU & ELIZABETH	20,909	1,695	370	19,214

RIGHT OF WAY NEEDS

Project Report

Swain Slough Bridge on Pine Hill Road

Federal Project No. BRLO-5904 (112) Existing Bridge No. 04C0173 New Bridge No. 04C0260



Prepared For:
County of Humboldt
Department of Public Works



Prepared By:



October 2019

developing YOUR vision

delivering YOUR project

Prepared by:



Jason P. Jurrens, P.E.
Project Engineer
Quincy Engineering, Inc.

Submitted by

(916) 368-9181

James Foster, P.E. Project Manager

Quincy Engineering, Inc.

Telephone

Approved by

Tony Seghetti, P.E.

County of Humboldt

Department of Public Works

Date

Date

Telephone

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Manning Creek Bridge at Mathews Road (Bridge Replacement)

Draft Type Selection Report July 2012

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VICINITY MAP



Photo 1 – Aerial View of Project Site (From Google Earth)

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EXECUTIVE SUMMARY

Humboldt County Department of Public Works is proposing to replace the Swain Slough Bridge (Bridge No. 04C-0173) at Pine Hill Road. The existing bridge is located just south of Eureka on Pine Hill Road (a local rural two-lane road) approximately 0.2 miles east of Elk River Road. Pine Hill Road provides the access across Swain Slough for local residences to Elk River Road.

The purpose of this project is to improve public safety by providing a safe and permanent solution for traffic to cross Swain Slough. This will be accomplished by replacing the existing structurally deficient, three-span timber-stringer bridge with a new single-span concrete structure. The existing bridge has been in service since 1955 and is currently classified as structurally deficient. Due to poor sufficiency rating, the existing bridge qualifies for Federal funding.

Pine Hill Road is classified as a Local Road which qualifies for 100% reimbursement of the bridge replacement cost from federal aid. Other costs of the rehabilitation project such as preliminary engineering, right-of-way, and others are funded by the Federal Highway Bridge Program (HBP) which will provide approximately 100% of the total project cost.

This project is currently scheduled to begin construction of the new bridge in spring of 2020. Traffic will be detoured 1.6 miles during construction while the new bridge is constructed on the existing roadway alignment. Full closure of Pine Hill Road at the location of the bridge is anticipated for construction, which allows the use of the paved approach roadways to be used as construction staging area. This allows minimal construction footprints reducing environmental impacts to Swain Slough. Traffic will then be permanently shifted onto the new structure once construction is completed.

The existing facility consists of a three-span simply supported timber-stringer structure, with concrete deck and curbs. According to the latest Bridge Inspection Report (BIR), the bridge length is approximately 63' long with three equal length spans of approximately 21' and the bridge width is approximately 20'. The substructure consists of reinforced concrete abutments and reinforced concrete bent cap on pile extensions. The BIR also notes the deteriorating condition of the bridge; with 11 out of the 20 timber bridge railing posts as well as the top 1" of the north exterior girder showing signs of rot and moderate to severe vertical cracking on concrete piles extensions. The existing facility has been designated as structurally deficient with a 2017 sufficiency rating of 42.6 and a superstructure rating of 4.

This project will improve public safety by replacing this structurally deficient bridge. It will also improve traffic operations by widening the bridge to provide 10' lanes and 5' shoulders in each direction and replace all traffic safety features to meet current standards. Rehabilitation and widening of the existing bridge is cost prohibitive and not considered feasible.

Replacing the bridge on the existing alignment was chosen due to the lowest construction cost, least environmental impacts, speed of construction, and least new right-of-way needs. With the detour only being approximately 1.6 miles, the most practical and cost-effective roadway alignment was to close Pine Hill Road for one construction season and replace the bridge on its existing alignment.

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There were two bridge types considered for this project location:

- The Single-Span Precast Wide-Flange Concrete Girder bridge is recommended as it will not require falsework to construct and will eliminate the need for any piers within the limits of the Slough. This alternative will reduce construction time due to wide flange girders precast off project location and available for erection immediately. Precast manufacturer has confirmed the viability of shipping this length of girders to project site. In addition, this alternative lends to a structure depth that will conform to the proposed roadway profile and will not encroach on the channel hydraulic highwater surface elevation. Furthermore, this alternative will decrease the environmental impacts on an environmentally sensitive area. Based on constructability, functionality, economic considerations and local boundary conditions, a single span precast- prestressed concrete girder is a viable structure alternative for this project.
- A Single-Span Cast in Place Post-Tensioned Box Girder bridge was also considered for this
 project because it can provide the same minimum structure depth to adhere to the
 hydraulic requirements without raising the proposed profile. Similar to the preferred
 precast alternative, this option is also single span and would preclude the need for piers
 within the slough. However, the cast in place construction would require falsework which
 will most likely require driven piles during construction which will further disturb the
 environmentally sensitive slough. A bridge General Plan for this option is included in
 Appendix G for further reference.

Based on the information contained in this project report, the project development team recommends replacing the bridge on existing alignment utilizing a Single-Span Precast Prestressed Reinforced Concrete Wide Flange Girder bridge. This alternative meets the project goals, reduces construction schedule duration, is cost competitive, and minimizes temporary and permanent environmental and right-of-way impacts from the project.

The project costs for constructing the recommended structure type/alignment is summarized as follows:

Project Construction Cost	
Structure Construction	\$1,206,000
Bridge Removal	\$50,4000
Slope Protection	\$25,000
Channel Work	\$40,000
Detour	\$10,000
Approach Roadway	\$499,000
Mobilization	\$183,000
Total	\$2,013,000

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Project Costs	
PE	\$500,000
CON	\$2,000,000
CE	\$300,000
CONT	\$500,000
RW	\$50,000
TOTAL	\$3,350,000

The project development schedule is summarized as follows:

Project Milestone	Proposed Delivery Date
Environmental Document Approval	July 2016
Plans, Specifications & Estimate	January 2020
Project Permits Secured	December 2019
Utility Coordination and Right-of-Way	December 2019
Advertise Project	March 2020
Award Contract	May 2020
Project Construction	June 2020 – October 2020

The project team recommends approval of the project report and continuing the project to develop the final PS&E package leading to construction of a replacement bridge.

INTRODUCTION

Humboldt County Department of Public Works is proposing to replace the Swain Slough Bridge (Bridge No. 04C-0173) at Pine Hill Road. The existing bridge is located just south of Eureka on Pine Hill Road (a local rural two-lane road) approximately 0.2 miles east of Elk River Road. Pine Hill Road provides the access across Swain Slough for local residences to Elk River Road.

The purpose of this project is to improve public safety by providing a safe and permanent solution for traffic to cross Swain Slough. This will be accomplished by replacing the existing structurally deficient, three-span timber-stringer bridge with a new single span concrete structure. The existing bridge has been in service since 1955 and is currently classified as structurally deficient. Due to poor sufficiency rating, the existing bridge qualifies for Federal funding.

Pine Hill Road is classified as a Local Road which qualifies for 100% reimbursement of the bridge replacement cost from federal aid. Other cost of the rehabilitation project such as preliminary engineering, right-of-way, and others are funded by the Federal Highway Bridge Program (HBP) which will provide approximately 100% of the total project cost.

This project is currently scheduled to begin construction of the new bridge in spring of 2020. Traffic will be detoured 1.6 miles during construction while the new bridge is constructed on

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the existing roadway alignment. Full closure of Pine Hill Road at the location of the bridge is anticipated for construction, which allows the use of the paved approach roadways to be used as construction staging area. This allows minimal construction footprints reducing environmental impacts to Swain Slough. Traffic will then be permanently shifted onto the new structure once construction is completed.

EXISTING FACILITY

The existing facility consists of a three-span simply-supported timber-stringer structure, with concrete deck and curbs. According to the latest Bridge Inspection Report (BIR), the bridge

length is approximately 63' long with three equal length spans of approximately 21' and the bridge width is approximately 20'. The substructure consists of reinforced concrete abutments and reinforced concrete bent cap on pile extensions. The BIR also notes the deteriorating condition of the bridge; with 11 out of the 20 timber bridge railing posts as well as the top 1" of the north exterior girder showing signs of rot and moderate to severe vertical cracking on concrete piles extensions, as shown in Figure 1. The existing facility has been designated as structurally deficient with a 2017 sufficiency rating of 42.6 and a superstructure rating of 4.



Figure 1: Vertical Cracking on Piles

DESIGN CRITERIA

All alternatives must meet the following criteria:

Roadway Design

Roadway design will be based on "AASHTO Policy on Geometric Design of Highways and Streets 2011, 6th Edition Green Book" along with County standards where appropriate.

Bridge Design

Final bridge design will be performed in accordance with "AASHTO LRFD Bridge Design Specifications, Sixth Edition, and the Caltrans Amendments preface dated November 2011". The latest updated versions of Caltrans bridge design manuals will also be utilized when applicable.

• Seismic Design

Seismic design will be performed in accordance with the Caltrans "Seismic Design Criteria Version 1.6 November 2010" and the latest information available from Caltrans Earthquake Research.

Hydraulic Analysis

The *Caltrans "Local Assistance Procedures Manual"* requires that the bridge soffit be 2' above the 50-year flood elevation and that the bridge be capable of conveying the 100-year flood or the flood of record.

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ROADWAY ALTERNATIVES

Replacing the bridge on the existing alignment was chosen due to the lowest construction cost, least environmental impacts, speed of construction, and least new right-of-way needs. With the detour only being approximately 1.6 miles, the most practical and cost-effective roadway alignment was to close Pine Hill Road for one construction season and replace the bridge on its existing alignment. Building the



Figure 2: Looking East & West on Pine Hill Road

new bridge either upstream or downstream of the existing bridge, or staging the new bridge construction to keep the existing bridge open during construction would result in significantly more impacts to the channel, wetlands, and farmlands.

The existing roadway has 10' traffic lanes with minimal shoulders. The 2009 traffic counts recorded an Average Daily Traffic (ADT) of 341 vehicles per day, which increases to 582 vehicles per day in 2036 at a 2% per year increase. The proposed road and bridge cross section will consist of 10' lanes, 5' shoulders, 2' choker, and 2' for barrier railing for a total width of 34'. This is 14' wider than the existing 20' wide structure. 1.5:1 side slopes will be utilized to further reduce impacts to the adjacent wetlands and farmlands. This configuration is in conformance with AASHTO's *Guidelines for Geometric Design of Highways and Streets* and the 2012 *Humboldt County General Plan*. This 30' clear width meets the minimum design standard when considering functional classification, design speed, and terrain for the project location.

The roadway classification for Pine Hill Road is a local rural road in flat terrain. Given the context of the existing roadway within the project limits and the need to raise the vertical profile for hydraulic concerns, a 35-mph proposed design speed is appropriate. This speed satisfies AASHTO standards Exhibit 5-1 for local roads and satisfies AASHTO's *Policy on Geometric Design of Highways and Streets* guidelines.

The general alignment of Pine Hill Road through the project site is an east-west direction. There are no significant obstacles or small radius curves to reduce the stopping sight distance. This allows for the bridge to be constructed on the existing alignment with no skew.

The existing profile along the bridge deck must be raised approximately 3' vertically to meet the slough hydraulic and tidal change requirements. The minimum soffit elevation is required to be at or above the King Tide elevation of 8.5', per WRECO's hydraulics evaluations. In order to accomplish vertical change and stay within the AASHTO guidance for profile grade and vertical curves that meet the 35-mph design speed, the proposed roadway profile uses a 120' long sag curve leading into a 180' long crest curve and ending with a 160' long sag curve.

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Levees are located at the southeast, northwest, and southwest corners of the existing bridge. These levees are maintained by the property owners and the project will not be making improvements to the levees. A minimal amount of conforming at the levees to accommodate the raising of the bridge grade is anticipated.

Approach Guardrail

The existing bridge has no approach guard railings or attached end treatments. This bridge replacement project will significantly improve the roadway approach features by protecting each corner of the new bridge with a conventional end treatment system.

STRUCTURE ALTERNATIVES

Single-Span Precast Prestressed Reinforced Concrete Wide-Flange Girder

The single-span precast wide-flange concrete girder bridge is recommended as it will not require falsework to construct and will eliminate the need for any piers within the limits of the slough. This alternative will reduce construction time due to wide flange girders precast off-project location and available for erection immediately. The precast manufacturer has confirmed the viability of shipping this length of girders to project site. In addition, this alternative lends to a structure depth that will conform to the proposed roadway profile and will not encroach on the channel hydraulic highwater surface elevation. Furthermore, this alternative will decrease the environmental impacts on an environmentally sensitive area. Based on constructability, functionality, economic considerations and local boundary conditions, a single-span precast prestressed concrete girder is a viable structure alternative for this project.

Rejected Structure Alternative

A single-span cast in place post-tensioned concrete box girder bridge was also considered for this project because it can provide the same minimum structure depth to adhere to the hydraulic requirements without raising the proposed profile. Similar to the preferred precast alternative, this option is also single-span and would preclude the need for piers within the slough. However, the cast in place construction would require falsework which will most likely require driven piles during construction which will further disturb the environmentally sensitive slough. A bridge General Plan for this option is included in Appendix G for further reference.

Based on the information contained in this project report, the project development team recommends replacing the bridge on existing alignment utilizing a single-span precast prestressed reinforced concrete wide flange girder bridge. This alternative meets the project goals, reduces construction schedule duration, is cost competitive, and minimizes temporary and permanent environmental, and right-of-way impacts from the project.

A permanent sheet piling system will be constructed around the new bridge footing which will eliminate the need for Rock Slope Protection (RSP) to protect the abutment. The width between the abutments of the existing bridge is approximately 58.5'. The width between the sheet piling is 65.5' for an overall channel widening of 7.0'. The channel will be widened 1.7' on the easterly bank and 5.3' on the westerly bank. All existing RSP will be removed from the channel.

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Bridge Railing

With the proposed 35 mph design speed along Pine Hill Road, metal bridge railing is proposed instead of conventional concrete barriers which are more commonly associated with higher speed conditions. Concrete Bridge Railing (Type 85 Modification) will be mounted on top of the bridge edge of deck. To accommodate the thickness of the metal rail elements and still maintain a 30' clear width, the overall proposed structure width will be 34' - 0''.

DESIGN EXCEPTIONS

A single design exception for hydraulic freeboard will be required. The basic rule for hydraulic design of bridges is that they should be designed to pass the two percent (2%) probability flood or tide (Q50) or the flood-of-record, whichever is greater without causing objectionable backwater, excessive flow velocities, or encroaching on through traffic lanes. Sufficient freeboard, the vertical clearance between the lowest structural member, and the water surface elevation of the design flood should be provided. A minimum freeboard of 2' is often assumed for preliminary bridge design. An evaluation should be performed to determine, if horizontal and vertical driftway requirements warrant a modified freeboard. The freeboard for controlled flow waterways, such as irrigation canals, shall be required by the regulatory agency having jurisdiction.

- The final design should be able to convey the base flood, Q100.
- The base flood (Q100) or overtopping flood, whichever is greater shall be used to
 evaluate the costs, risks and impacts associated with encroachments on the 100-year
 base flood plain.
- Construction projects in areas vulnerable to Sea Level Rise to begin planning for potential impacts by considering a range of SLR scenarios for the years 2050 and 2100

The non-standard design element is hydraulic clearance. The bridge deck has been designed to remain dry during the 100-year flow. Swain Slough, Martin Slough, and Elk River all become one large backwater during high flow events. This backwater is made worse during a high flow coupled with a Humboldt Bay high tide. Conveyance under the bridge is not a factor as each of these waterways go out of bank during the high flows. The bridge as designed does not cause objectionable backwater and does not provide freeboard due to drift.

The approach roadways leading to the bridge become inundated during the high flows. The bridge is not accessible from the adjacent County roads during flood events and the County has no plans to improve the approach roadways to meet standard flood elevation.

The bridge has been designed to accommodate a future raise if Sea Level Rise becomes an issue in the future. The footing has been sized for a taller bridge and jacking points have been detailed to facilitate raising this single span bridge.

DRAINAGE

Existing drainage patterns will generally be preserved. Drainage along the northeastern side of Pine Hill Road generally flows to the northeast corner of the bridge and into Swain Slough. An existing ditch will be re-graded with a new pipe and energy dissipating device added to enhance this system. The drainage patterns at the southeast corner of the bridge will not change as it

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currently sheet flows off the roadway and into Martin Slough. The existing pipe beneath the westerly approach will be replaced with a new 18" pipe which will maintain the existing drainage patterns. Water flows into the southwest field through a breech in the levee and flows towards the bridge. A portion of the flow crosses into the northwest field via the existing pipe, and a portion overtops the road at the midpoint between the Swain Slough Bridge and Elk River Road. The water then flows to a depressed area along the northwest levee before re-entering Swain Slough midway between the Swain Slough Bridge and the Elk River Road Bridge. The construction of the Swain Slough Bridge will not alter these preexisting drainage patterns.

TRAFFIC CONTROL/DETOUR

The County has indicated that it will be acceptable to close the existing roadway and detour traffic during construction of the replacement bridge and the approach roadway. Detour to Meyers Avenue, just northeast of the facility, may be used by local residence living near the existing facility during construction.

CONSTRUCTION METHODS AND CONTRACTOR ACCESS

It is anticipated that excavators, dozers, cranes, dump trucks, concrete trucks, concrete pumps, pile driving hammers, and pile drilling equipment may be required to remove the existing bridge and construct the new bridge. Construction is anticipated to be completely within one construction season. With a full road closure in place, contractor will have access to the project site from both embankments. The Contractor will use the approach roadways as the staging area which will reduce the environmental impacts to the project area. No staging of equipment will occur in the wetland or agricultural areas.

Some dewatering of the sheetpile cofferdam will be required. The contractor will utilize temporary tanks that will be staged on the existing asphalt roadway approaches. The water that is collected will be disposed of offsite.

Settlement due to embankment construction is anticipated. The contractor will add approximately 1' of additional fill to the each of the approaches along with a settlement monitoring system to determine the quantity and duration of settlement. Once the settlement has occurred, the additional fill will be removed.

Removal of the concrete bridge piers will be accomplished at a very low tide by excavating around each pier, pulling each pier over with an excavator, breaking it off below the mud line, and removing them from the slough channel. No concussive hammering of the existing concrete piers during demolition is required. The excavated pier pits will be backfilled with the sediment removed or with clean gravel after demolition. Installing sheet piling around the piers to contain sediment was investigated but was discarded as this will cause more disturbance to the channel than the described method.

In-channel work is limited and will consist of removal of the existing columns, removal of trash and debris from the channel, and the removal of sediment from in front of the sheet piling. All in-channel work will be performed at low tide with minimal flow in Swain Slough. There is no work and/or impacts to Martin Slough.

Work is anticipated to occur during daylight hours.

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RIGHT-OF-WAY

The project site is located adjacent to four parcels that have several owners. Right-of-way will be required from three of the four parcels and will include Temporary Construction Easements (TCEs) and Permanent Roadway Easements (PREs). The following table details the APN, Owners, and needed R/W types:

APN	OWNER	R/W Type	
302-181-008-000	PRIOR ROBERT D TR	PRE, TCE	
302-151-019-000	CHAMBERLAIN ANDREW SUCTR	PRE, TCE	
302-151-020-000	JACOBSON LOU & ELIZABETH	TCE	

UTILITIES

The Humboldt Community Services District (HCSD) owns and operates a 12" water line that is connected to the north side of the existing Swain Slough Bridge. This water line serves the Humboldt Hill area. HCSD requires this water line remain in service due to the lack of a redundant loop facility within their system.

HCSD will be relocating this waterline using Horizontal Directional Drilling (HDD) that will occur before the construction of the new bridge. The alignment of the new water line has been coordinated with the design of the new bridge and



Figure 3: Existing Water Line

will not be in conflict once it has been relocated. HCSD will include BMPs in the project and will provide details of the process to address the Coastal Commission concerns including "frac-out".

ENVIRONMENTAL/PERMITS

The replacement of the Swain Slough Bridge will require both CEQA and NEPA clearances. As the delegated Federal Highway Administration lead agency due to the use of federal funds, Caltrans has determined that the project is a NEPA Categorical Exclusion under 23 CFR 771.117(d): activity (d)(13). Humboldt County as the CEQA lead agency has determined that this project fits the definition of a Class 2 Categorical Exemption (CEQA Guidelines, Section 15302) as it involves the replacement of an existing public facility on the same site with the same purpose and capacity as the structure being replaced. Furthermore, this project has been analyzed under both CEQA and NEPA and it has been determined that the project, as designed, will not adversely impact air quality, water quality, historical or cultural resource, or any other environmental area. The project will improve vehicular/pedestrian/bicyclist safety and reduce the potential of accidents and injuries. This project fits within the definition of the Class 2 Categorical Exemption as set forth in CEQA Guidelines, Section 15302. Additionally, Humboldt County has determined that none of the exceptions to the Categorical Exemptions set forth in CEQA Guidelines, Section 15300.2, apply. As such, Humboldt County has concluded that this Categorical Exemption applies to this project.

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The technical studies to support these determinations include:

Cultural Resources

An Archaeological Study Report (ASR) and Historic Property Study Report (HPSR) were prepared in January of 2013 and it was determined that there are no cultural or historical resources within the project area, therefore there will be No Historic Properties Affected by the project.

Biological Resources

A Biological Assessment/Essential Fish Habitat Assessment (BA/EFHA) was submitted to the National Marine Fisheries Service (NMFS) to address potential impacts to federally listed fish species. NMFS completed the Section 7 consultation and issued a Biological Opinion on September 25, 2015 which concluded that the project is likely to adversely affect Northern California DPS steelhead, SON CC ESU coho salmon, and California Coastal ESU Chinook salmon, but is not likely to jeopardize the species. NMFS also concluded the project is likely to result in an adverse effect to critical habitat for the Coastal SON CC ESU coho salmon, California ESU Chinook salmon ESU, and the Northern California DPS steelhead. The project is not likely to destroy or adversely modify critical habitat. In the Biological Opinion (BO), the National Marine Fisheries Service determined that incidental take would occur to all three salmonid species in the form of capture during fish relocation and by exposure to lethal noise levels resulting from pile driving. NMFS expects no more than one juvenile of each species to be injured and no more than two juveniles of each species will be killed as a result of constructing the project. NMFS also concluded that the project would adversely affect Essential Fish Habitat for Pacific salmon species. While the proposed action contains measures to minimize adverse effects to EFH, NMFS provided additional conservation measures to further offset the adverse effects.

The BA/EFHA was also submitted to the U.S. Fish and Wildlife Service (USFWS) to address potential impacts to the federally listed tidewater goby. The USFWS completed the Section 7 consultation and issued a Biological Opinion on September 24, 2015 which concluded that the project is likely to adversely affect the species but is not likely to jeopardize the species. They also concluded the project action area is not located within designated critical habitat for the species. In the BO, USFWS determined that incidental take would occur to tidewater goby in the form of capture during fish relocation and/or during dewatering activities. The USFWS expects no more than five adult gobies to be injured or killed as a result of constructing the Project. Conservation measures to reduce impacts to salmonids and gobies will be followed and are included in the attached Environmental Commitment Record (ECR).

A Natural Environment Study was prepared in October 2014 and included a wetland delineation. The delineation found that U.S. jurisdictional waters and three-parameter wetlands occupy 0.989 acres of the BSA. State jurisdictional waters and two- and one-parameter coastal wetlands occupy 1.165 acres of the BSA. The project design minimized impacts on wetlands to the extent practicable. All other design considerations would have a greater impact on wetlands. Since the project design with the least impact on wetlands was selected, the project is in compliance with the Wetlands Only Practicable Finding Alternative. Minimization measures to reduce impacts on wetlands and waters are included in the ECR. A Wetlands Mitigation and Monitoring Plan shall be prepared and provided to the U.S. Army Corps of Engineers, North Coast RWQCB, California Coastal Commission, and the CDFW for review and approval.

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Farmlands

The project will have no permanent impact on prime or unique farmland. Temporary impacts on non-prime agricultural land will be less than significant.

Floodplain

The project will not result in any longitudinal or significant encroachment on the 100-year flood plain.

Other Environmental Considerations

Review of the project site and project plans indicate that the project would not result in substantial adverse impacts to the visual environment. Other than a temporary increase in ambient noise from heavy equipment working during construction hours there are no long-term sound impacts associated with the project. Upon project completion, noise levels will return to pre-construction ambient levels. There are no known hazardous waste issues in the project area.

Permits

- 404 Permit from the U.S. Army Corps of Engineers
- 401 from the Regional Water Quality Control Board
- 1602 from the Department of Fish and Wildlife
- Coastal Development Permit from the California Coastal Commission

GEOTECHNICAL/FOUNDATIONS

SHN Consulting Engineers & Geologist submitted a preliminary foundation memorandum for the proposed bridge on September of 2012 shown in Appendix I. Foundations for the abutments will most likely consist of Caltrans Class-45 standard driven pile foundations. A Preliminary Foundation Report will be provided prior to the design phase of the project.

SEISMIC

The project site is located within one of the most seismically active areas of the State. Caltrans Seismic Design Criteria version 1.6 (November 2010) will be utilized for the bridge design. Quincy will perform an equivalent static seismic analysis of the proposed bridge. The recommended ARS curve for seismic design will be provided by the geotechnical engineer and included in the foundation report.

FALSEWORK

Falsework will not be required within the limits of the slough for the preferred precast concrete girder alternative. This will be a great advantage to minimize impact to the project site compared to other cast in place alternatives. This will also benefit the construction schedule by reducing the overall time needed to construct the bridge.

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DECK PROTECTION

This project is located within a marine environment, therefore additional corrosion mitigation techniques is required. Special protection measures such as thicker concrete cover and epoxy coated reinforcement are required to provide proper protection.

HYDRAULICS

The clear span of the proposed bridge is longer than the current structure and will improve the existing hydraulic condition. Furthermore, the vertical profile of the proposed bridge is being raised such that the entire superstructure will clear the anticipated King Tide elevation. A draft design hydraulic and location hydraulic study report has been prepared and is included in Appendix J.

The Pine Hill Road over Swain Slough Bridge Replacement Project (Project) site crosses over Swain Slough immediately downstream of its confluence with Martin Slough. The mouth of Martin Slough is separated from Swain Slough by a levee and tide gates. The confluence of



Figure 4: Profile view looking north

Swain Slough with Elk River is 0.5 mi downstream of the Project site. Elk River eventually drains into Humboldt Bay approximately 1.5 mi further downstream. Because of its close proximity to Humboldt Bay, the project is tidally influenced.

The peak discharges for Swain/Martin sloughs were estimated using a rainfall/runoff model. The 100-year and 50-year peak discharge values for Swain/Martin sloughs were estimated to be 2,490 cubic feet per second (cfs) and 2,200 cfs, respectively. The hydraulic characteristics at the Project site were evaluated using the Hydrologic Engineering Centers River Analysis System (HEC-RAS) modeling software, Version 4.1.0 developed by the U.S. Army Corps of Engineers (USACE).

100-Year Water Surface Elevations and Freeboard at Upstream Face of Bridges

Alternative	Lowest Bridge Soffit Elevation (ft*)	Water Surface Elevation (ft*)	Available Freeboard (ft)	
Existing	9.3	12.1	-2.8	
Proposed	8.9	12.1	-3.2	

Note: * The elevations reference the North American Vertical Datum of 1988 (NAVD 88)

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50-Year Water Surface Elevations and Freeboard at Upstream Face of Bridges

Alternative	Lowest Bridge Soffit Elevation (ft*)	Water Surface Elevation (ft*)	Available Freeboard (ft)	
Existing 9.3		11.5	-2.2	
Proposed	8.9	11.5	-2.6	

Note: * The elevations reference the North American Vertical Datum of 1988 (NAVD 88)

The proposed bridge is designed based on the tidal elevations at Humboldt Bay and there are provisions to raise the bridge in the future to address sea level rise, but the currently proposed bridge is not designed to account for sea level rise. The bridge foundations are designed for the superstructure to be able to be raised in the future to accommodate sea level rise. Sea level rise estimates for the Project site were estimated using information from the following three studies:

- The Probability of Sea Level Rise (Environmental Protection Agency [EPA]1995)
- Climate Change Scenarios and Sea Level Rise Estimates for the California 2009
- Climate Change Scenarios Assessment (Cayan 2009), and
- The Proceedings of National Academy of Science (PNAS) (Vermeer and Rahmstorf 2009)

Sea Level Rise Estimates for the Year 2100 near Humboldt Bay, California

Mathad/Causes	Sea Level Rise (ft)			
Method/Source	High	Low		
EPA	3.0	-0.8		
CAYAN	4.6	3.3		
PNAS	4.9	1.3		

CHANNEL SCOUR/SLOPE PROTECTION

Based on field reviews and the maintenance report history, scour is a concern that needs to be addressed at this site. Appropriate protective countermeasures include placement of rock slope protection along each embankment slope in order to provide a more stable slough and reduce erosion along the abutment slopes. Vibrated permanent sheet piling will be installed to a depth that is below the anticipated scour which will protect the abutments in the future. The new abutments will be placed further apart to improve flow characteristics in the stream channel.

CONSTRUCTION COSTS

The bridge construction cost for the preferred alternative is based on the 30% level design which is estimated to be \$1,206,000. A 10% mobilization and 25% contingency was assumed when computing the total cost from the current level of design. Construction cost estimates for the preferred alternative is detailed and shown on Table 1. The construction costs analysis estimates have been presented based on Caltrans Comparative Bridge Cost and preliminary roadway quantities with unit prices from similar projects. Table 2 includes cost estimates

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associated with utility coordination/relocation, right-of-way, environmental mitigation, or construction engineering that are eligible for federal aid.

Table 1: Structure Construction Cost

Alternative	Bridge Square Footage	Total Construction Cost	
Preferred Alt. – PC/PS W-Flange Girder	2,720 sq. ft.	\$1,206,000	

Table 2: Construction Cost Analysis

Construct Bridge	Bridge Removal	Slope Protection	Channel Work	Detour	Approach Roadway	Utility Relocation	Mobilization	Total Construction
\$1,206,000	\$50,400	\$25,000	\$40,000	\$10,000	\$499,000	\$0	\$183,000	\$2,013,000

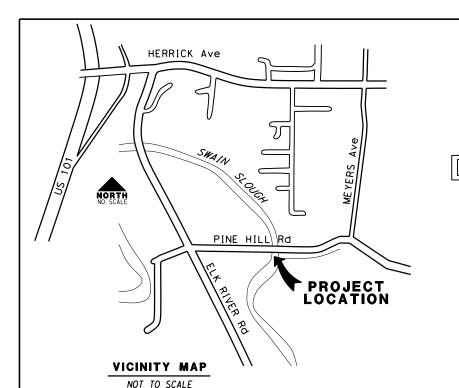
CONCLUSIONS

An 80' single-span precast-prestressed concrete wide flange girder built on the existing horizontal alignment is the preferred structure type. With many bridge type comparison issues such as cost, foundations, and constructability being considered, precast-prestressed concrete wide flange girder is the most ideal replacement type at this site.

ATTACHMENTS

- A. Preliminary Environmental Study
- B. Type Selection Memo
- C. NEPA Determination
- D. CEQA Determination
- E. Natural Environment Study
- F. Archaeological Study Report (ASR)
- G. Historic Property Study Report (HPSR)
- H. Preferred Alternative
- I. Preliminary Project Cost Estimates
- J. Preliminary Foundation Report
- K. Hydraulics Information
- L. Bridge Inspection Records Information System Report

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COUNTY OF HUMBOLDT DEPARTMENT OF PUBLIC WORKS

OAD NAME: PINE HILL ROAD

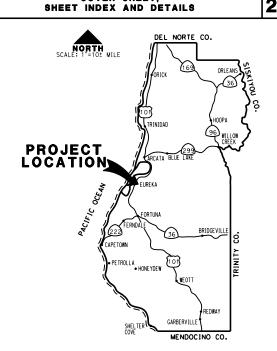
PROJECT NO.: BRLO-5904(112)

EA NO.:

DRAWING FILE NAME: S:\Client\Humboldt\H07-300 Pine Hill\CAD\Roadway\H07300rab001 den

OAD NO.: 3J430

PROJECT PLANS FOR CONSTRUCTION OF PINE HILL ROAD OVER SWAIN SLOUGH BRIDGE No. 04C0260 FEDERAL PROJECT NO. BRLO-5904[112]



COUNTY OF HUMBOLDT

DEPARTMENT OF PUBLIC WORKS

PINE HILL ROAD BRIDGE OVER SWAIN SLOUGH

LOCATION MAP

SCALE: 1"=10± MILE

APPLICABLE STANDARD PLANS

CALTRANS STANDARD PLANS DATED 2018. (SEE SPECIAL PROVISIONS STANDARD PLAN LIST)

NOTES

THE CONTRACTOR SHALL HAVE A CLASS "A" LICENSE FOR THIS PROJECT.

INDEX OF SHEETS

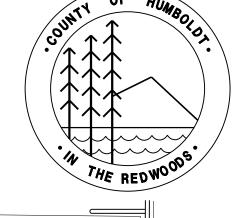
ROADWAY PLANS

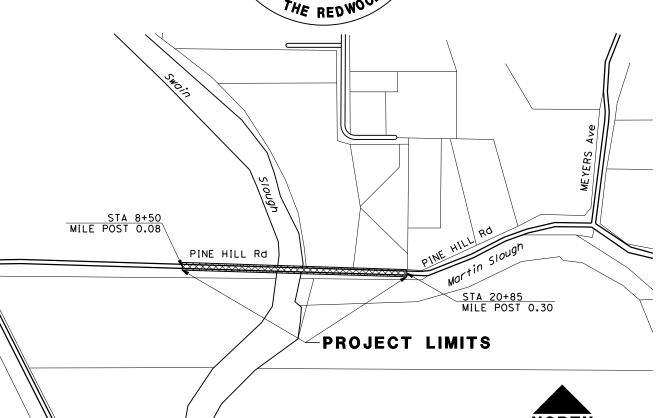
- COVER SHEET
- TYPICAL CROSS SECTIONS
- LAYOUT
- PROF ILE
- CONSTRUCTION DETAILS
- EROSION CONTROL PLAN
- CONTOUR GRADING AND ROCK SLOPE PROTECTION
- DRAINAGE PROFILES
- DRAINAGE DETAILS
- UTILITY PLAN
- DFTOUR PLAN
- SUMMARY OF QUANTITIES

STRUCTURE PLANS

- GENERAL PLAN
- DECK CONTOURS
- FOUNDATION PLAN
- ABUTMENT DETAILS No.1
- ABUTMENT DETAILS No.2

TYPICAL SECTION 21 GIRDER LAYOUT WIDE FLANGE GIRDER DETAILS No.1 WIDE FLANGE GIRDER DETAILS No.2 CONSTRUCTION SEQUENCE MISCELLANEOUS DETAILS 26-28 34 of 1996 OF TEST BORINGS





VICINITY MAP

BASIS OF BEARINGS

QUINC' ENGINEERIN

DESIGNED BY: KP

REVIEWED BY: JJ

CC83 EPOCH 2007.00 BASED ON CONTROL BY BRIAN SOUSA. PLS FOR LIDAR SURVEY (PT NOS. 1510 & 1512)

CONVERGENCE ANGLE 01°25'43" COMBINATION FACTOR 0.999900144

BASIS OF ELEVATION

NAVD88 BASED ON SAME SOUSA SURVEY (WHICH WAS VIA STATIC GPS TIES TO NGS CONTROL AT MURRAY FIELD)

RECOMMENDED

12/3/2019 DATE

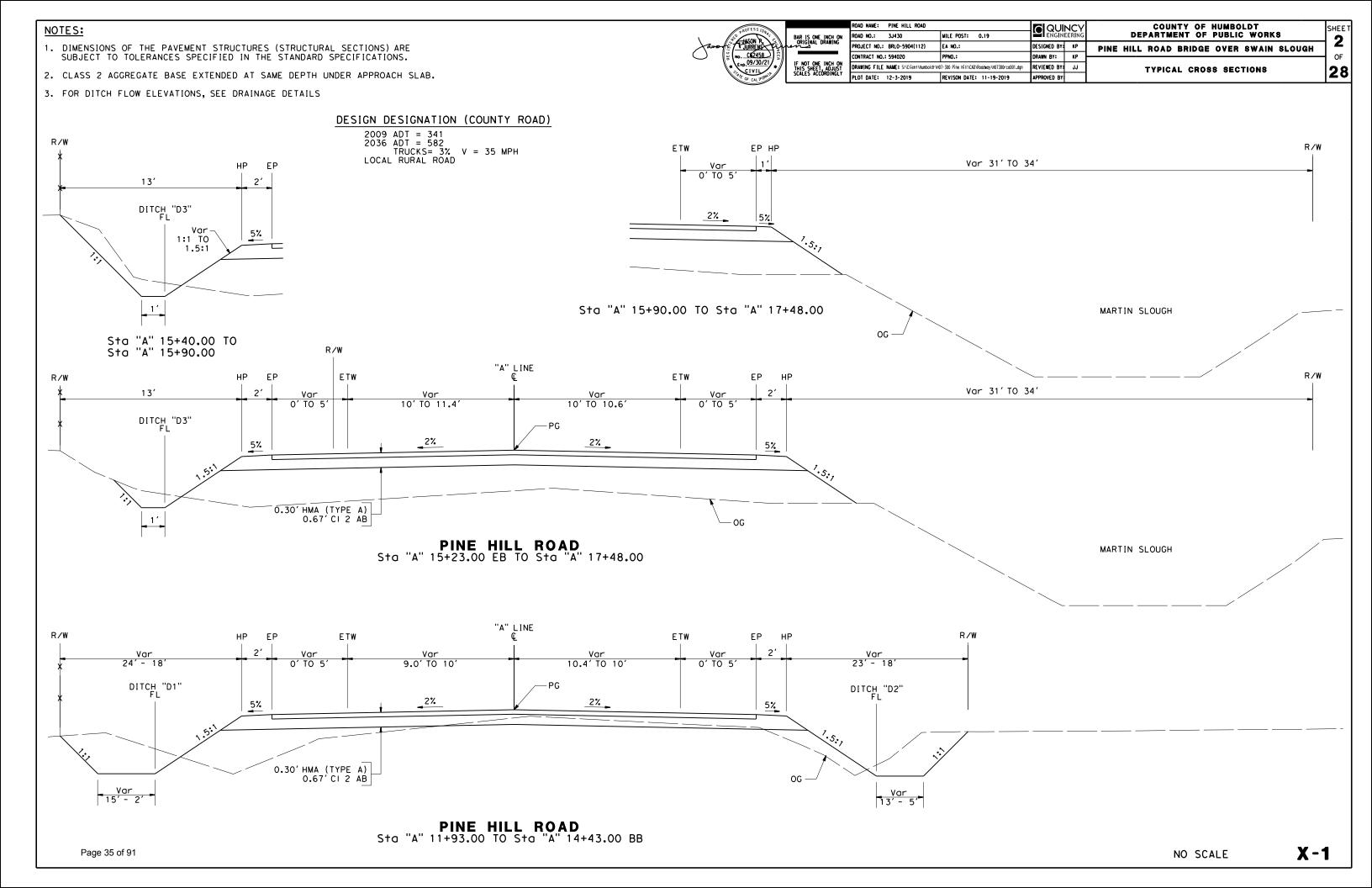


APPROVED

HUMBOLDT COUNTY DATE

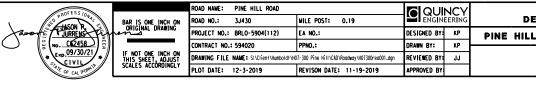
TONY R. SEGHET No. 63714 _{E×p}9/30/20

ORIGINAL LOW BID PRICE CONSTRUCTED BY RESIDENT ENGINEER CONSTRUCTION COST \$ PROJECT COMPLETED



NOTES:

1. FOR COMPLETE RIGHT OF WAY AND ACCURATE ACCESS DATA,
SEE RIGHT OF WAY RECORD MAPS AT THE COUNTY OFFICE.
2. PINE HILL ROAD TO MYERS (MEYERS) AVE - 60' WIDE PER 62 DEEDS 372
UNABLE TO LOCATE POINT OF BEGINNING-HELD EXISTING ROAD AS BEST EVIDENCE OF DEEDED R/W.
3. ALSO 60' WIDE PER BOOK 6 OF MAPS PAGE 40 (PT NOS. 417, 418, 421 & 422)
NOTE THIS DOES NOT FIT EXISTING ROAD VERY WELL.
4. IMPLIED COMMON LAW DEDICATION FOR OTHER AREAS FALLING WITHIN MAINTAINED ROAD
VIA LONG TERM PUBLIC USE AND MAINTENANCE BY THE COUNTY.
5. TRAFFIC STRIPES SHALL BE 4" WIDE, MODIFIED FROM CALTRANS STANDARD PLANS A20A AND A20B.



DEPARTMENT OF PUBLIC WORKS PINE HILL ROAD BRIDGE OVER SWAIN SLOUGH LAYOUT 28

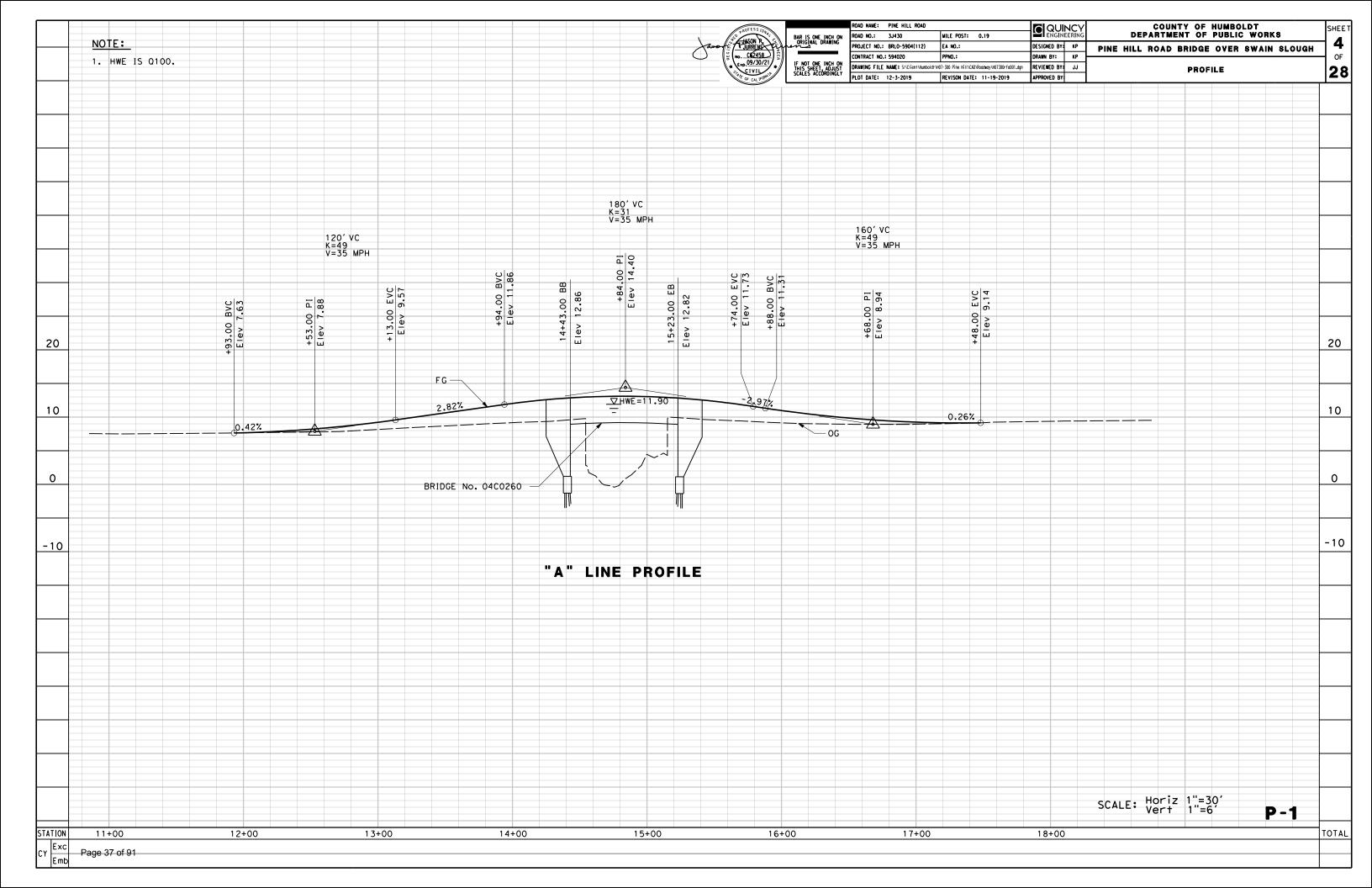
SHEET

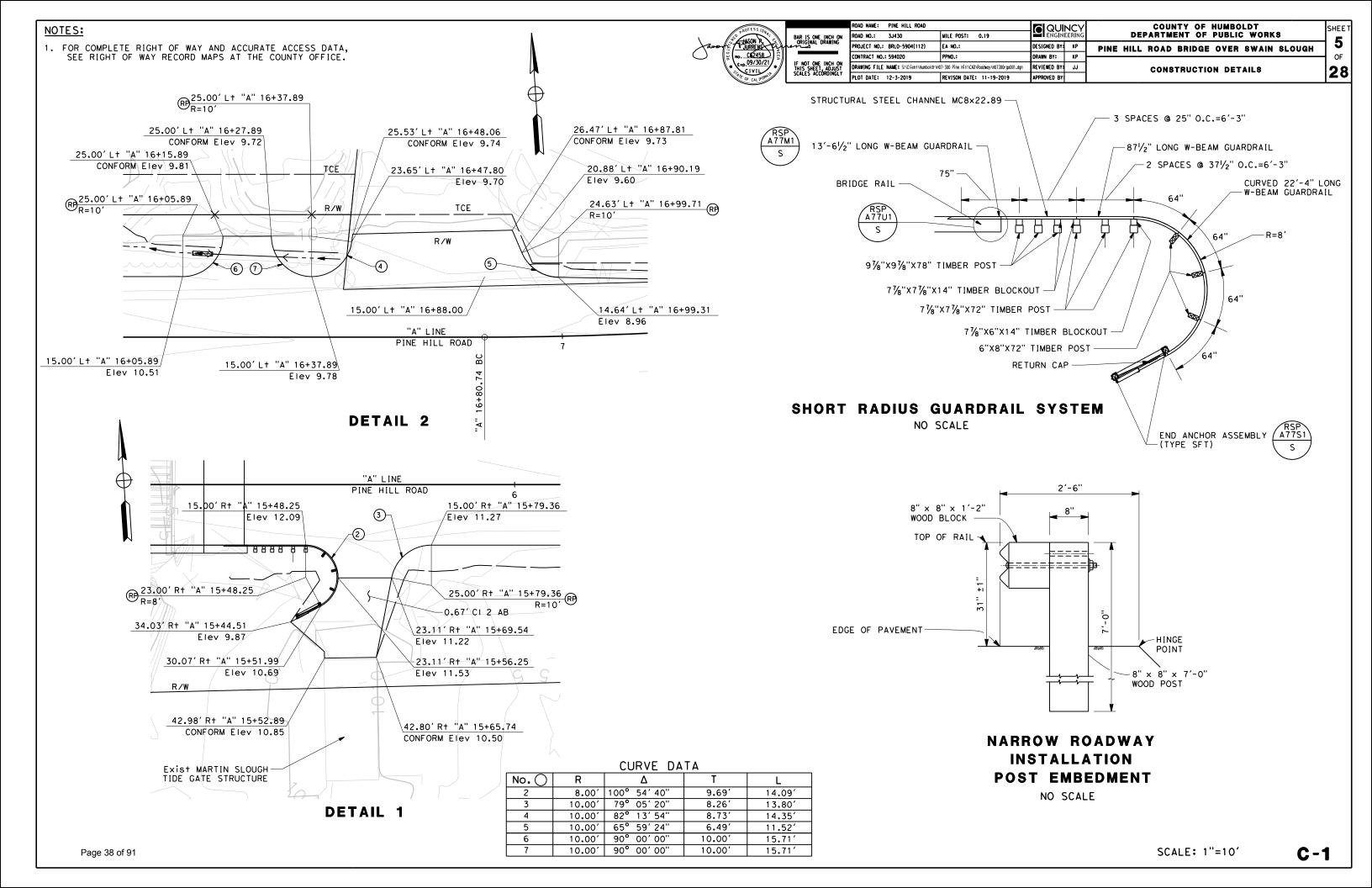
COUNTY OF HUMBOLDT

LEGEND:	
⇒ DIRECTION OF TRAFFIC	DATA
1 850.00' 16° 20' 53"	122.09' 242.53'
PAVEMENT DELINEATION DETAIL	
DIRECTION OF DITCH FLOW	
SURVEY CONTROL POINT	302-151-019
30 16(1+ "4" 14+48 93	CHAMBERLAIN
30.16' Lt "A" 14+48.92 END REMOVE FENCE	30.21' L+ "A" 15+14.00 BEGIN FENCE
PRIOR 35.12'Lt "A" 14+33.15 END FENCE (TYPE BW, METAL POST)	(TYPE BW, METAL POST) JACOBSON
	22.33' L+ "A" 15+14.03 BEGIN REMOVE FENCE 30.26' L+ "A" 16+45.89 302-151-009 END REMOVE FENCE HEIDGER
TRANSITION "A" 14+43.00 BB RAILING (TYPE WB-31)	30.36' L + "A" 16+47.60 END FENCE
BEGIN REMOVE FENCE \ O	"A" 15+23.00 EB (TYPE BW, METAL POST)
ALTERNATIVE INLINE TERMINAL SYSTEM	TRANSITION RAILING TYPE WB-31)
ALIERNATIVE INLINE TERMINAL SYSTEM SOLUTION SOLUTION	(TYPE WB-31) ALTERNATIVE INITIALE 80 FIGURE 100 14
	TERMINAL SYSTEM
10' + TCE	TRANSITION RAILING (TYPE WB-31) ALTERNATIVE INLINE TERMINAL SYSTEM TCE TCE TCE TCE TCE TCE TCE
5 5	5' R/W CP4 9 19
TO ELK RIVER Rd 9.0' 10'	"A" LINE 10' 11'.4 Fine Hill Rd 6 10' 7 10.6' 8 TO MEYERS AVE
1 10.4'2 10' 3 680.74' 4	5 PINE HILL Rd 6 10' 7 10.6'
	5,
R/W * * * * * * * * * * * * * * * * * * *	Martin Slough
10'- TCE 27B	R/W
27.85' R+ "A" 11+93.00 BEGIN REMOVE FENCE 34.89' R+ "A" 14+17.30 END FENCE END FENCE	MARTIN SLOUGH
27.85' R+ "A" 11+93.00 / BEGIN REMOVE FENCE BEGIN FENCE (TYPE BW, METAL POST) 34.89' R+ "A" 14+17.30 END FENCE (TYPE BW, METAL POST)	TIDE GATE STRUCTURE
30.01' R+ "A" 14+38.43 END REMOVE FENCE	
BRIDGE No. 0400260	SHORT RADIUS GUARDRAIL SYSTEM 302-161-003
302-181-008 PRIOR	NORTHCOAST PECIONAL LAND TRUST
	Exist BRIDGE No. 04C0173

SURVEY	CONTROL	DATA
--------	---------	------

No.	NORTHING	EASTING	ELEV	LINE	STATION	OFFSET	DESCRIPTION
CP1	2164937.002	5957031.194	10.172	"A"	14+34.23	19.36′ R+	SET80DSPIKE
CP2	2165008.312	5956085.236	9.142	"A"			BRASSCAPHUMCORE19203
CP4	2164947.122	5957432.660	9.366	"A"	18+35.19	0.88'Rt	SETMAGNAIL&DPWTAG
CP5	2165073.438	5957926.179	8.956	"A"			FD1510





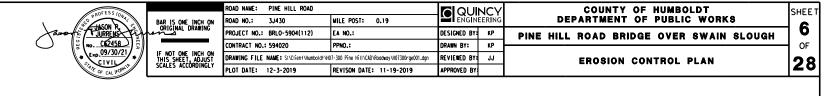
- FOR COMPLETE RIGHT OF WAY AND ACCURATE ACCESS DATA, SEE RIGHT OF WAY RECORD MAPS AT THE COUNTY OFFICE.
- LOCATION OF FIBER ROLLS ARE SCHEMATIC. ACTUAL PLACEMENT LOCATIONS OF FIBER ROLLS SHALL BE IN ACCORDANCE WITH THE SPECIAL PROVISIONS.

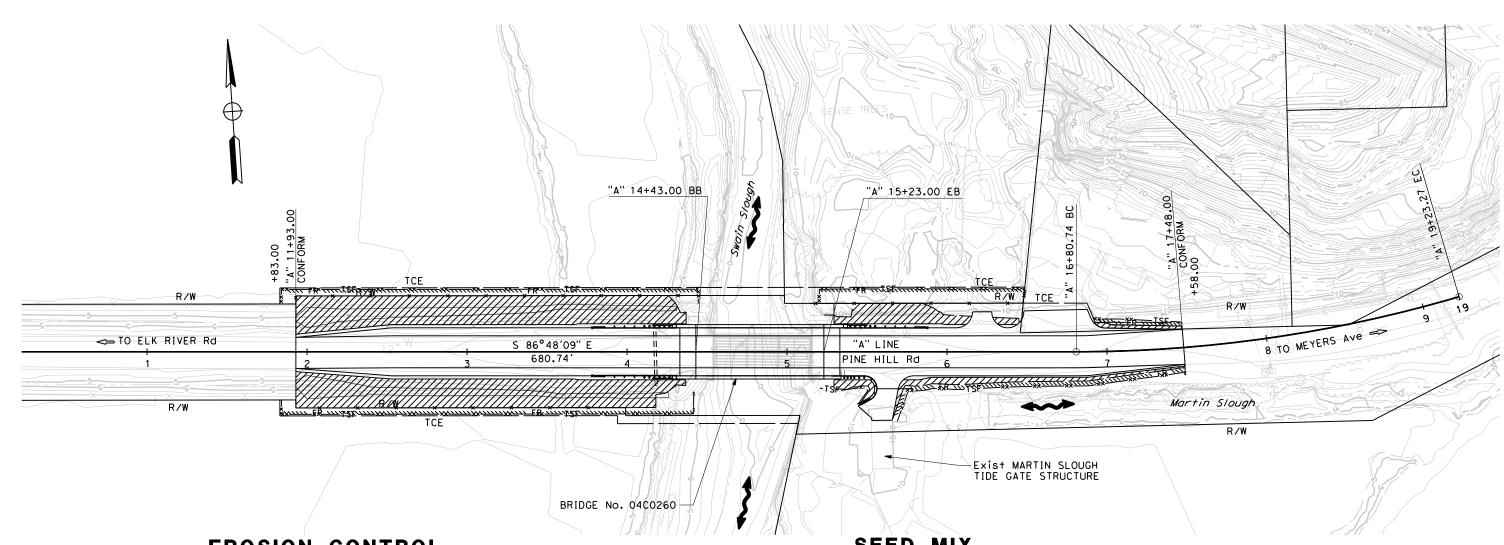
LEGEND:

EROSION CONTROL

WWW FR WWWW FIBER ROLL

--- TEMPORARY HIGH-VISIBILITY FENCE





EROSION CONTROI	_
-----------------	---

SEQUENCE	ITEM	MATE		APPLICATION	REMARKS
SEGOLITOE	11214	DESCRIPTION	TYPE	RATE	TTE MIAITING
STEP 1	HYDROSEED	SEED	MIX	28 LB/ACRE	
SIEF I	HIDROSEED	FIBER	WOOD	1000 LB/ACRE	
STEP 2	ROLLED EROSION CONTROL PRODUCT (BLANKET)	BLANKET	TYPE A		
STEP 3	FIBER ROLLS	FIBER ROLL	8 TO 10 INCHES IN Dia		TYPE 2 INSTALATION

SEED MIX							
	S	E	E	D	N	И	X

BOTANICAL NAME (COMMON NAME)	POUNDS PURE LIVE SEED PER ACRE (SLOPE MEASUREMENT)
WESTERN YARROW (ACHILLEA MILLEFOLIUM)	1
SAN DIEGO BENTGRASS (AGROSTIS PALLENS)	1
CLUSTERED FIELD SEDGE (CAREX PRAEGRACILIS)	5
SLENDER HAIRGRASS (DESCHAMPSIA ELONGATA)	1
BARLEY (HORDEUM BRACHYANTHERUM)	20
TOAD RUSH (JUNCUS BUFONIUS)	0

SCALE: 1"=30'

FOR COMPLETE RIGHT OF WAY AND ACCURATE ACCESS DATA, SEE RIGHT OF WAY RECORD MAPS AT THE COUNTY OFFICE.

FOR STEEL SHEET PILING, SEE BRIDGE PLANS.



4	BAR IS ONE INCH ON ORIGINAL DRAWING
	IF NOT ONE INCH ON THIS SHEET, ADJUST SCALES ACCORDINGLY

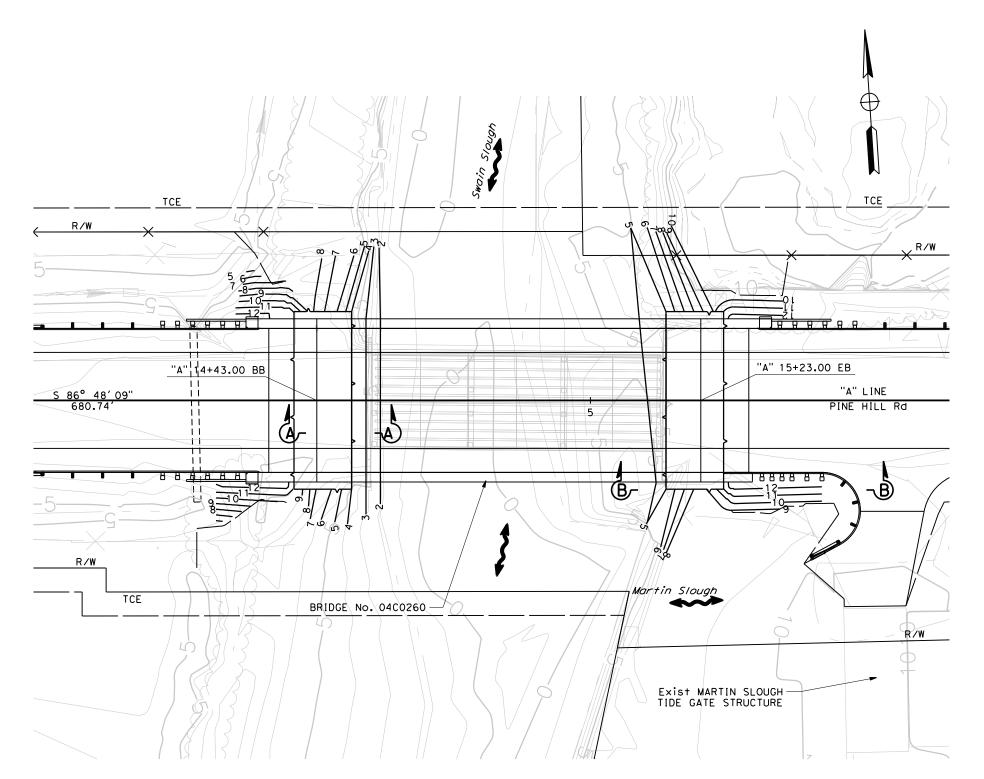
ROAD NAME:	PINE HILL ROAD		QUI	NCY
ROAD NO.:	3J430	MILE POST: 0.19	ENGIN	EERING
PROJECT NO.:	BRLO-5904(112)	EA NO.:	DESIGNED BY:	KP
CONTRACT NO.	594020	PPNO.:	DRAWN BY:	KP
DRAWING FILE	NAME: S:\Client\Humboldt\H0	17-300 Pine Hill\CAD\Roadway\H07300rha001.dgn	REVIEWED BY:	JJ
PLOT DATE:	12-3-2019	REVISON DATE: 11-19-2019	APPROVED BY	

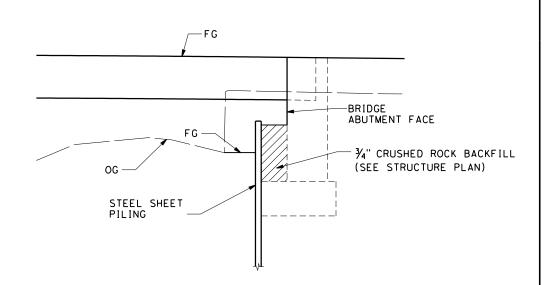
COUNTY OF HUMBOLDT DEPARTMENT OF PUBLIC WORKS PINE HILL ROAD BRIDGE OVER SWAIN SLOUGH

CONTOUR GRADING AND ROCK SLOPE PROTECTION

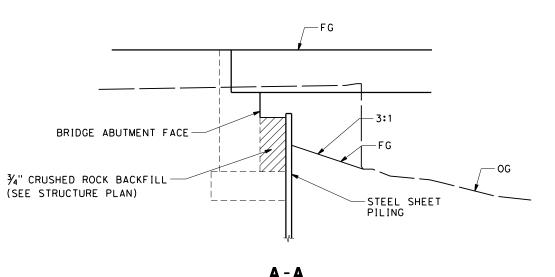
LEGEND:

_____ LIMITS OF STEEL SHEET PILING





B-B NO SCALE



NO SCALE

- FOR COMPLETE RIGHT OF WAY AND ACCURATE ACCESS DATA, SEE RIGHT OF WAY RECORD MAPS AT THE COUNTY OFFICE.
- 2. CONTRACTOR SHALL POSITIVELY DETERMINE ALL HORIZONTAL AND VERTICAL LOCATIONS OF ALL UTILITIES PRIOR TO CONSTRUCTION OF ANY COMPONENT OF ANY DRAINAGE SYSTEM IN ORDER TO VERIFY CONSTRUCTIBILITY OF THE DRAINAGE SYSTEM AS SHOWN ON PLANS.

LEGEND:

 $\langle xxx \rangle$

DRAINAGE SYSTEM NUMBER

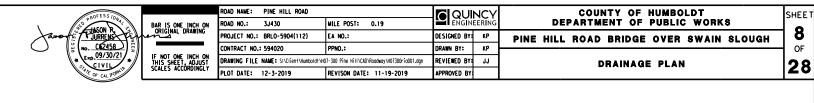
(XX)

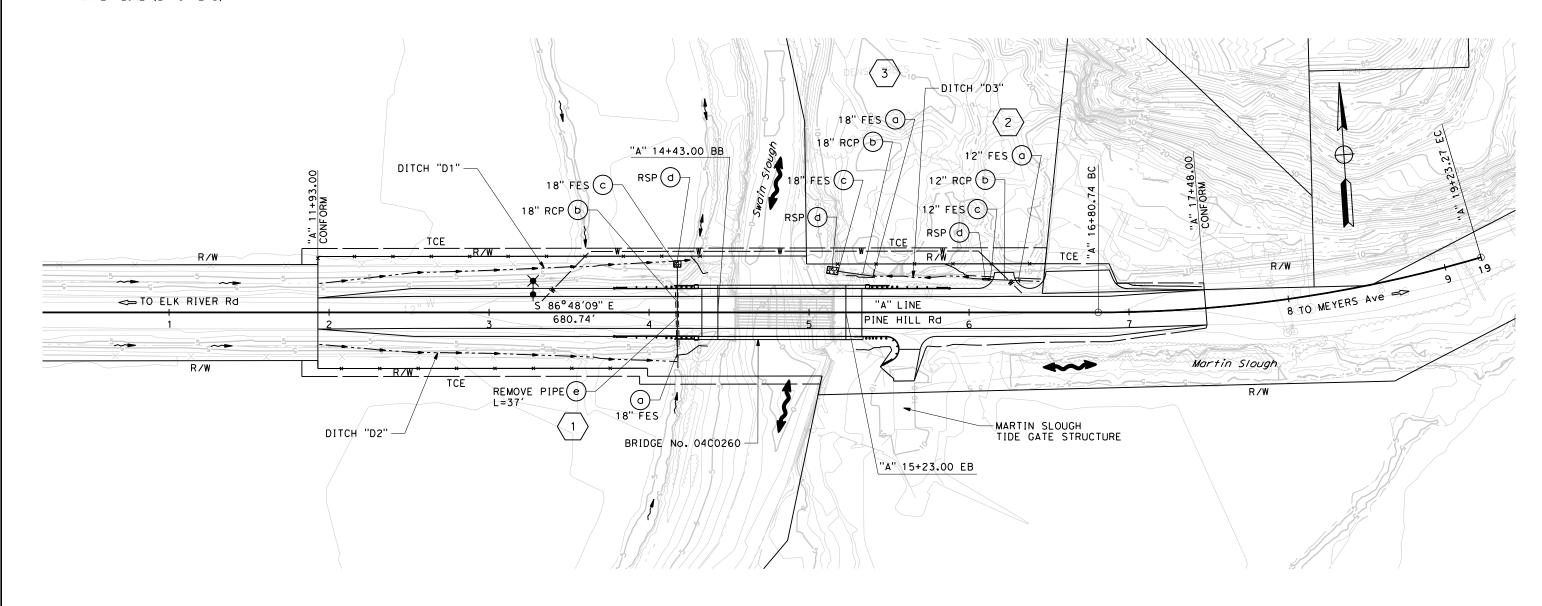
DRAINAGE UNIT NUMBER

→ DIRECT

DIRECTION OF DITCH FLOW

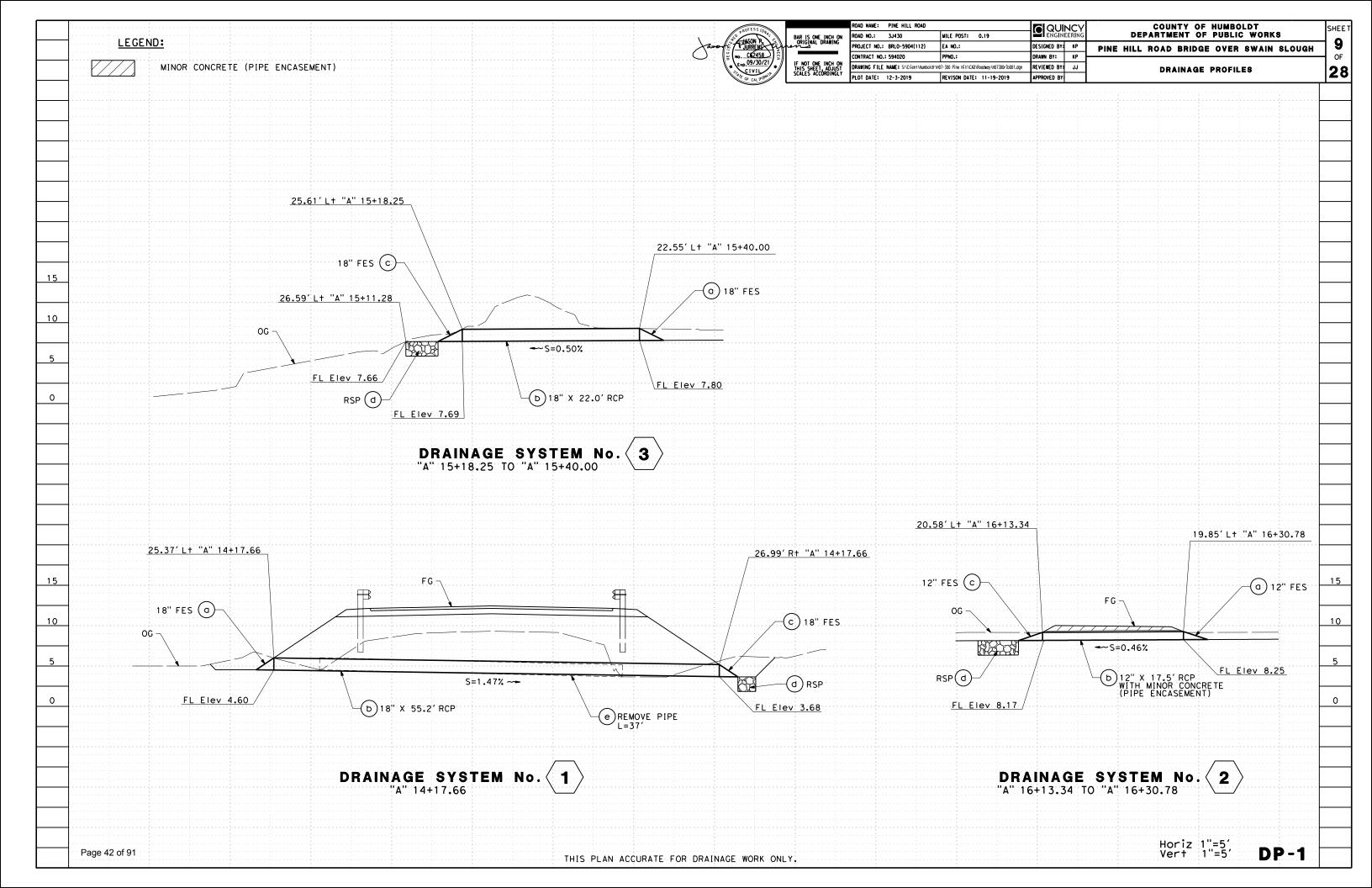
--w--- WATER LINE (BY OTHERS)



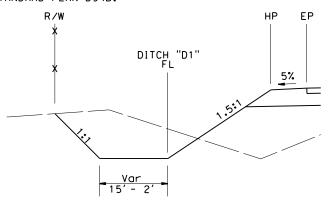


THIS PLAN ACCURATE FOR DRAINAGE WORK ONLY.

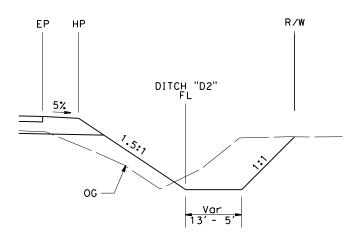
D-1



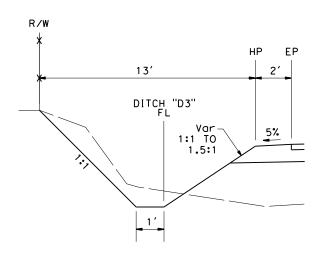
- 1. FOR RSP CLASS AND DIMENSIONS, SEE TABLE 1.
- 2. FOR FLARED END SECTION DETAILS NOT SHOWN, SEE STANDARD PLAN D94B.
- 3. CUTOFF WALL ONLY PRESENT WITH CONCRETE FES, SEE STANDARD PLAN D94B.



DITCH "D1"Sta "A" 11+93.00 TO Sta "A" 14+29.00



DITCH "D2" Sta "A" 11+93.00 TO Sta "A" 14+18.00



DITCH "D2" Sta "A" 15+40.00 TO Sta "A" 15+90.00



4	BAR IS ONE INCH ON ORIGINAL DRAWING
	IF NOT ONE INCH ON THIS SHEET, ADJUST SCALES ACCORDINGLY

ROAD NAME:	PINE HILL ROAD		QUINCY		COUNTY OF HUMBOLDT				
ROAD NO.:	3J430	MILE POST: 0.19	ENGIN	EERING	DEPARTMENT OF PUBLIC WORKS				
PROJECT NO.:	BRLO-5904(112)	EA NO.:	DESIGNED BY:	KP	PINE HILL ROAD BRIDGE OVER SWAIN SLOUGH				
CONTRACT NO.	594020	PPNO.:	DRAWN BY:	KP					
DRAWING FILE	NAME: S:\Client\Humboldt\H	17-300 Pine Hill\CAD\Roadway\H07300ric001.dgn	REVIEWED BY:	IJ	CONSTRUCTION DETAILS				
PLOT DATE:	12-3-2019	REVISON DATE: 11-19-2019	APPROVED BY		7				

DITCH "D1"

Diffell Di							
STATION	LINE	OFFSET	L†/R†	WIDTH	FL Elev	SLOPE (%)	
11+93.00	"A"	15.91	L†	15.91	4.07		
12+00.00	"A"	16.67	L†	15.25	4.05	-0.29	
12+20.00	"A"	18.93	L†	12.95	4.00	-0.25	
12+40.00	"A"	21.30	L†	10.47	3.95	-0.25	
12+60.00	"A"	23.00	L†	8.78	3.96	0.05	
12+80.00	"A"	23.57	L+	7.55	3.97	0.05	
13+00.00	"A"	24.27	L+	6.73	3.98	0.05	
13+20.00	"A"	25.11	L†	6.25	3.97	-0.05	
13+40.00	"A"	25.97	L+	5.62	3.95	-0.10	
13+60.00	"A"	26.50	L†	6.71	4.17	1.10	
13+80.00	"A"	28.04	L†	5.17	4.01	-0.80	
14+00.00	"A"	29.13	L†	2.81	3.85	-0.80	
14+20.00	"A"	30.22	L†	2.44	3.58	-1.35	
14+29.00	"A"	30.96	L†	2.42	3.26	-3.56	

DITCH "D2"

<u> </u>							
STATION	LINE	OFFSET	L+/R+	WIDTH	FL Elev	SLOPE (%)	
11+93.00	"A"	17.97	R†	13.80	3.62		
12+00.00	"A"	18.57	R†	13.16	3.60	-0.29	
12+20.00	"A"	20.39	R†	11.25	3.52	-0.40	
12+40.00	"A"	22.09	R†	9.62	3.61	0.45	
12+60.00	"A"	23.12	R†	8.83	3.88	1.35	
12+80.00	"A"	23.31	R†	8.94	4.14	1.30	
13+00.00	"A"	23.62	R†	8053	4.41	1.35	
13+20.00	"A"	24.30	R†	7.52	4.51	0.50	
13+40.00	"A"	25.04	R†	6052	4.58	0.35	
13+60.00	"A"	25.75	R†	7.79	4.67	0.45	
13+80.00	"A"	27.42	R†	5015	4.43	-1.20	
14+00.00	"A"	28.01	R†	4.50	4.59	0.80	
14+18.00	"A"	28.74	R†	5.45	4.53	-0.33	

DITCH "D3"

	Biten b5							
STATION	LINE	OFFSET	L+/R+	FL Elev	SLOPE (%)			
15+40.00	"A"	22.05	L†	7.80				
15+60.00	"A"	21.96	L+	7.90	0.50			
15+80.00	"A"	21.63	L†	8.00	0.50			
15+90.00	"A"	21.66	L†	8.05	0.50			
16+00.00	"A"	20.70	L+	8.10	0.50			
16+13.34	"A"	20.08	L+	8.17	0.52			
16+30.79	"A"	19.36	L†	8.25	0.46			
16+40.00	"A"	19.01	L†	8.30	0.54			
16+44.96	"A"	18.83	L†	8.33	0.60			

(IN LIEU OF AB SHOWN ON TYPICAL SECTIONS)

FG

MINOR CONCRETE SLAB W/ #4 @ 12 C-C EACH WAY

CONCRETE BACKFILL

CONCRETE BACKFILL

SAND BEDDING

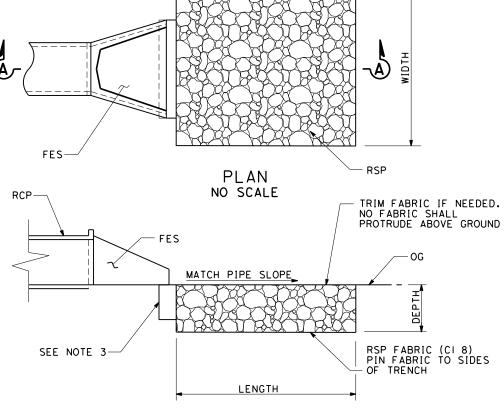
MINOR CONCRETE SLAB W/ #4 @ 12 C-C EACH WAY

CULVERT

Typ

3"
Typ

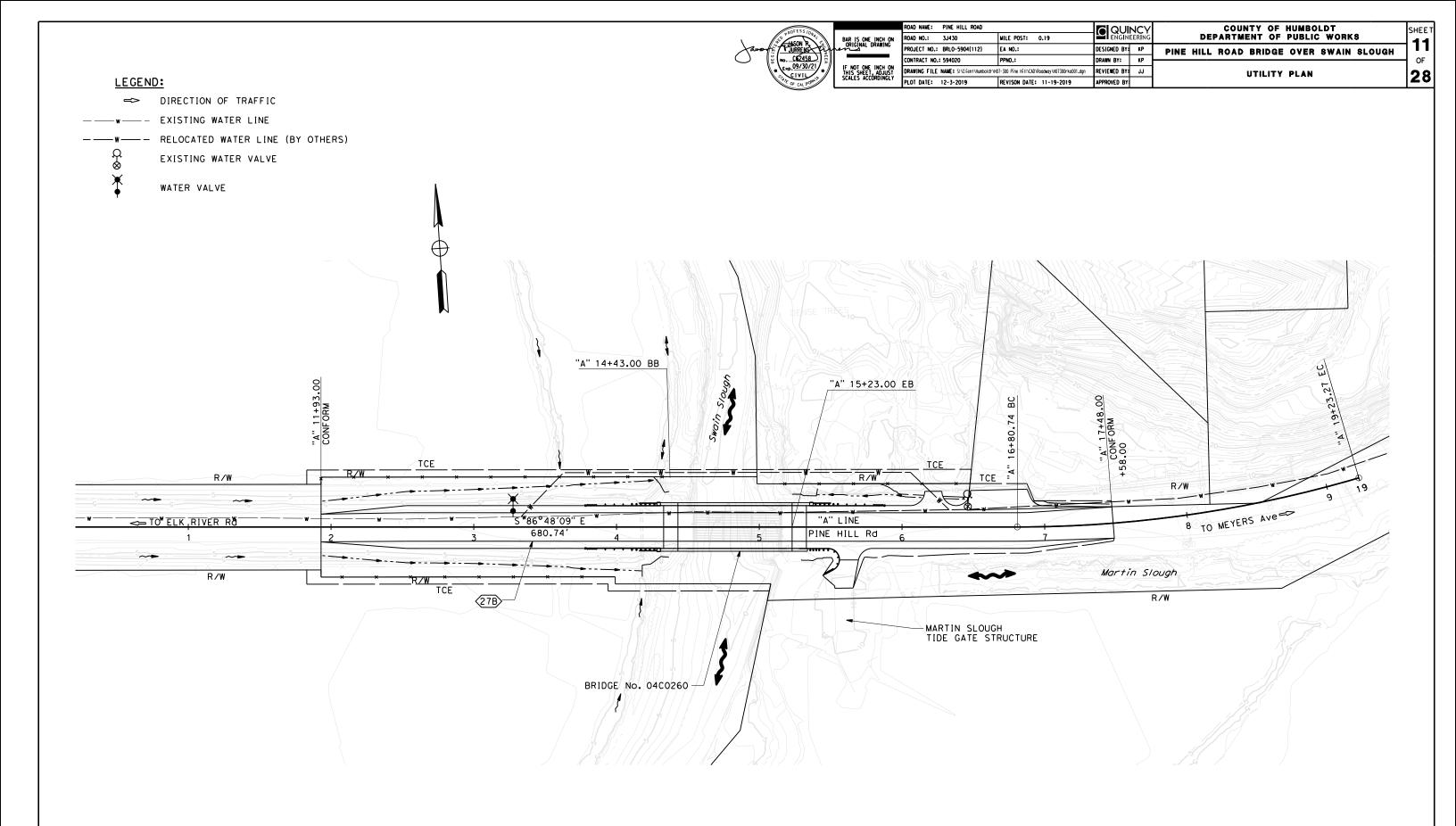
MINOR CONCRETE (PIPE ENCASEMENT)



SECTION A-A

ROCK SLOPE PROTECTION (RSP) NO SCALE

	TABLE	1		
DRAINAGE	RSP	LENGTH	DEPTH	WIDTH
UNIT	CLASS	FT	FT	FT
1d	150 LB, CLASS III, METHOD B	3.0	1.8	4.5
2d	150 LB, CLASS III, METHOD B	5.0	1.8	1.0
3d	150 LB, CLASS III, METHOD B	7.0	1.8	4.5



- 1. THIS PLAN ACCURATE FOR DETOUR WORK ONLY.
- SIGN LOCATIONS SHOWN ARE APPROXIMATE. EXACT LOCATIONS TO BE DETERMINED BY THE ENGINEER.
- 3. R11-2 SIGNS MOUNTED ON BARRICADE.

LEGEND:



CONSTRUCTION AREA

- CONSTRUCTION AREA SIGN
- TYPE III BARRICADE
- USE WITH FLASHERS AT NIGHT

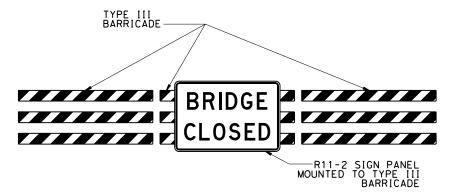
PINE HILL RD CLOSED AT SWAIN SLOUGH

DATES

A-1 SIGN DETAIL NO SCALE

TYPE III BARRICADE

LINE	STATION	EΑ
"A"	8+50	3
"A"	20+85	3
TOTAL		6



BRIDGE CLOSURE DETAIL



M	BAR IS ONE INCH ON ORIGINAL DRAWING
/	IF NOT ONE INCH ON THIS SHEET, ADJUST SCALES ACCORDINGLY

ROAD NAME: PI	INE HILL ROAD		Q ENGIN	NCY	Γ
ROAD NO.: 3J	J430	MILE POST: 0.19	ENGIN	EERING	L
PROJECT NO.: BE	RLO-5904(112)	EA NO.:	DESIGNED BY:	KP	Γ
CONTRACT NO.: 59	94020	PPNO.:	DRAWN BY:	KP	H
DRAWING FILE NAM	ME: S:\Client\Humboldt\HO	7-300 Pine Hill\CAD\Roadway\H07300rmg001.dgn	REVIEWED BY:	JJ	ı
PLOT DATE: 12	-3-2019	REVISON DATE: 11-19-2019	APPROVED BY		ı

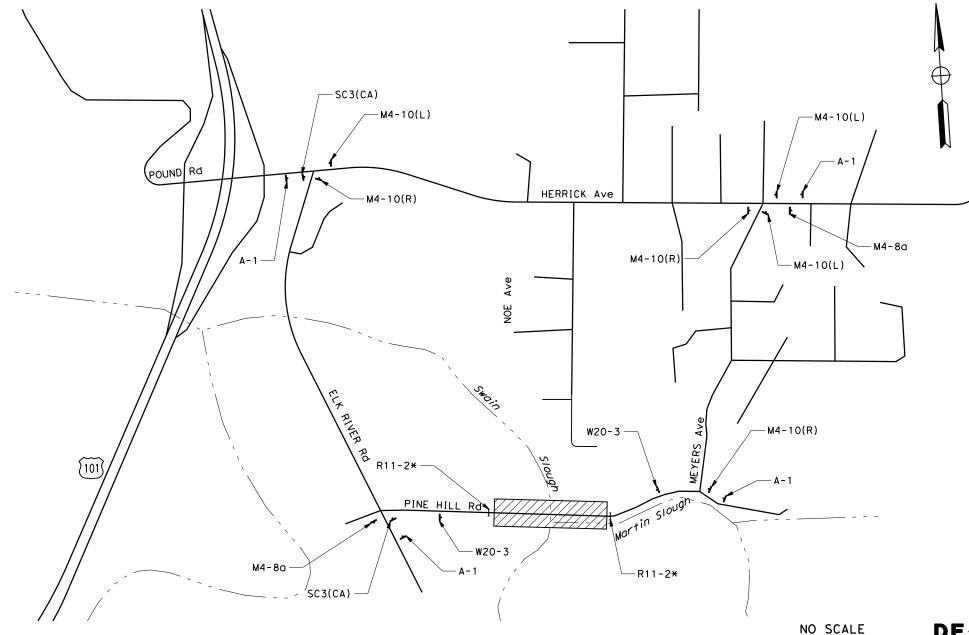
ENGIN	EERING		DE	PARTM	ENT OF	PUBLIC	: WORK	8
DESIGNED BY:	KP	PINE	HILL	ROAD	BRIDGE	OVER	SWAIN	SLOUG
DRAWN BY:	KP							
REVIEWED BY:	IJ				DETOUR	PLAN		

OF 28

COUNTY OF HUMBOLDT

CONSTRUCTION AREA SIGNS

SIGN CODE	PANEL SIZE	SIGN MESSAGE	NUMBER OF POSTS AND SIZE	NUMBER OF SIGNS
R11-2	48" × 30"	ROAD CLOSED	1 - 4" × 6"	2
W20-3	36" × 36"	ROAD CLOSED AHEAD	1 - 4" × 6"	2
M4-8a	24" × 18"	END DETOUR	1 - 4" × 6"	2
M4-10(R)	48" × 18"	DETOUR ARROW SIGN	1 - 4" × 6"	3
M4-10(L)	48" × 18"	DETOUR ARROW SIGN	1 - 4" × 6"	3
SC3(CA)	36" x 12"	DETOUR WITH ARROW	1 - 4" × 6"	2
A - 1	XX" × XX"	PINE HILL ROAD CLOSED AT SWAIN SLOUGH	2 - 4" × 6"	4





BAR IS ONE INCH ON	F
ORIGINAL DRAWING	F
	ď
IF NOT ONE INCH ON THIS SHEET, ADJUST SCALES ACCORDINGLY	C
SCALES ACCORDINGLY	F

ROAD NAME: PINE HILL ROAD		QUI	NC
ROAD NO.: 3J430	MILE POST: 0.19	ENGIN	EERI
PROJECT NO.: BRLO-5904(112)	EA NO.:	DESIGNED BY:	KF
CONTRACT NO.: 594020	PPNO.:	DRAWN BY:	KF
DRAWING FILE NAME: S:\Client\Humboldt	\H07-300 Pine Hill\CAD\Roadway\H07300rpa001.dgn	REVIEWED BY:	J.
PLOT DATE: 12-3-2019	REVISON DATE: 11-19-2019	APPROVED BY	

PINE HILL ROAD BRIDGE OVER SWAIN SLOUGH

COUNTY OF HUMBOLDT DEPARTMENT OF PUBLIC WORKS

28

SUMMARY OF QUANTITIES

ROADWAY ITEMS

					R	<u>DADWA</u>	Y ITE	<u>MS</u>				
	FROM		ТО	ROADWAY EXCAVATION	EMBANKMENT (N)	IMPORTED BORROW	CLASS 2 AGGREGATE BASE	HOT MIX ASPHALT (TYPE A)	REMOVE FENCE	REMOVE MARKER	FENCE (TYPE BW, METAL POST)	COMMENTS
LINE	STATION	LINE	STATION	CY	CY	CY	CY	TON	LF	EΑ	LF	
"A"	11+93.00	"A"	14+43.00 BB	420	686	266	232	156				
"A"	15+23.00 EB	"A"	17+48.00	102	271	169	219	159				
"A"	15+67.59			2	21	19						DWY AT TIDAL GATE STRUCTURE
"A"	ABUTMENT 1			36	1	- 35						CONTOUR GRADING
"A"	ABUTMENT 2			23	2	-21						CONTOUR GRADING
"A"	11+93.00 LT	"A"	14+48.92 LT						256			
"A"	19+93.00 RT	"A"	14+38.43 RT						246			
"A"	15+14.03 LT	"A"	16+45.89 LT						136			
"A"	11+93.00 LT	"A"	14+33.15 LT								246	
"A"	11+93.00 RT	"A"	14+17.30 RT								232	
"A"	15+14.00 LT	"A"	16+47.60 LT								134	
	EXIST BRIDGE	BB L+								1		EXIST BRIDGE
	EXIST BRIDGE	BB R†		_	_					1		EXIST BRIDGE
	EXIST BRIDGE									1		EXIST BRIDGE
	EXIST BRIDGE	EB R+								1		EXIST BRIDGE
				583	981	398	451	315	638	4	612	

(N) NOT A SEPARATE PAY ITEM, FOR INFORMATION ONLY.

DRAINAGE ITEMS

					יייט	TIMAGE	<u>, 11 FINI 2</u>			1
DRAINAGE SYSTEM	DRAINAGE UNIT NO.	STATION	12" CONCRETE FLARED END SECTION	18" CONCRETE FLARED END SECTION	12" REINFORCED CONCRETE PIPE	18" REINFORCED CONCRETE PIPE	ROCK SLOPE PROTECTION (150 LB, CLASS III, METHOD B)	RSP FABRIC (CLASS 8)	REMOVE PIPE	DESCRIPTION
			EA	EΑ	LF	LF	CY	SQYD	LF	
1	a	"A" 14+17.66		1						18" CONCRETE FLARED END SECTION
	b					55.2				18" X 55.2' RCP
	С	"A" 14+17.66		1						18" CONCRETE FLARED END SECTION
	d						0.9	5.9		RSP (150 LB, CLASS III, METHOD B)
	е								37	REMOVE PIPE 18"
2	a	"A" 16+30.78	1							12" CONCRETE FLARED END SECTION
	b				17.5					12" X 17.5'RCP WITH MINOR CONCRETE (PIPE ENCASEMENT)
	С	"A" 16+13.34	1							12" CONCRETE FLARED END SECTION
	d						0.3	4.4		RSP (150 LB, CLASS III, METHOD B)
3	а	"A" 15+40.00		1						18" CONCRETE FLARED END SECTION
	b					22.0				18" X 22.0' RCP
	С	"A" 15+18.25		1						18" CONCRETE FLARED END SECTION
	d						2.1	9.5		RSP (150 LB, CLASS III, METHOD B)
		TOTAL	2	4	17.5	77.2	3.3	19.8	37	

GUARD	RAILING

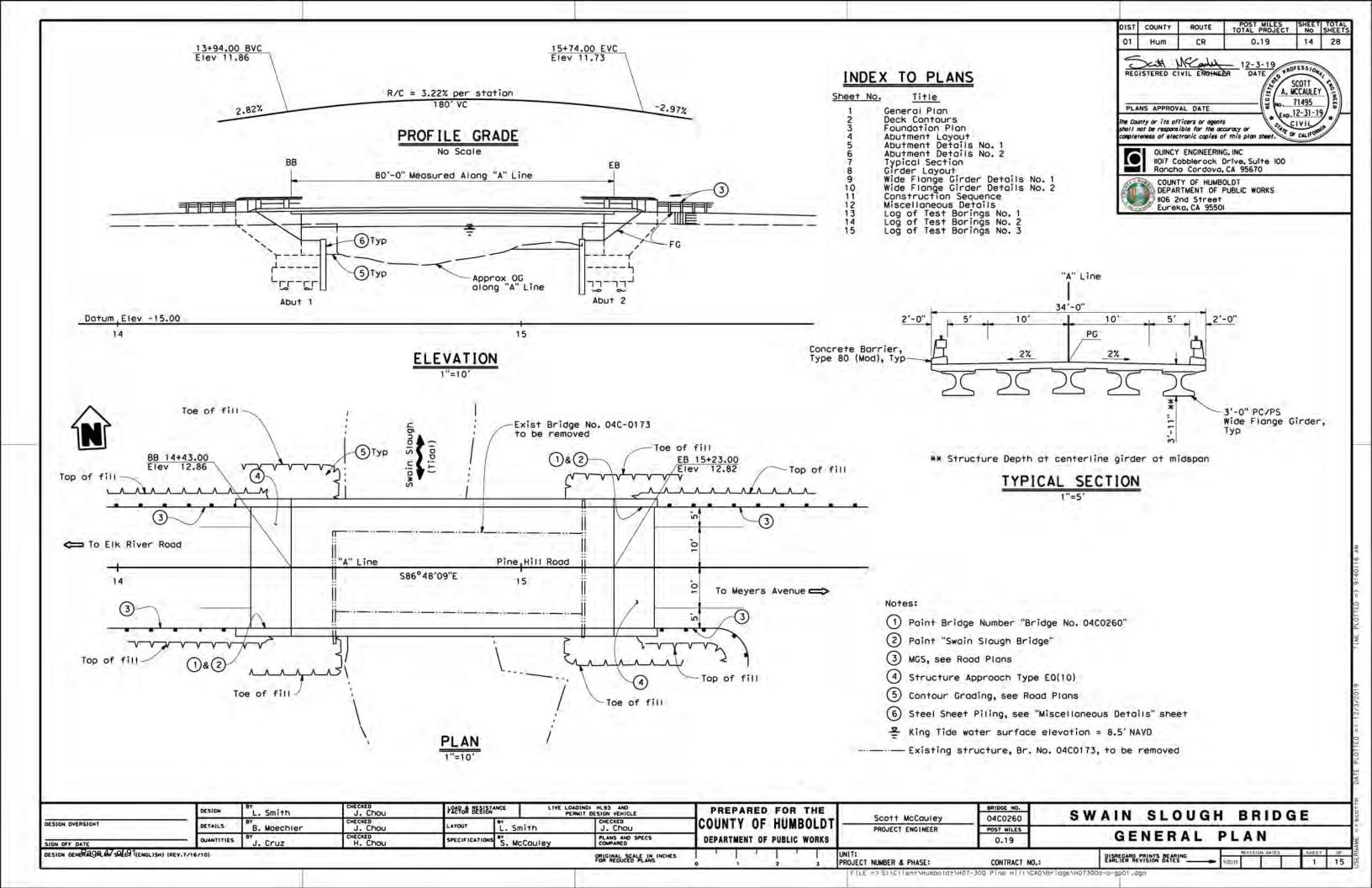
	FROM			ТО		TRANSITION RAILING (TYPE WB-31)	ALTERNATIVE IN LINE TERMINAL SYSTEM	SHORT RADIUS GUARDRAIL SYSTEM	OBJECT MARKER (TYPE P)
LINE	FROM	OFFSET	LINE	то	OFFSET			SHOR	
						EΑ	EΑ	EΑ	EΑ
"A"	13+78.25	15.00′ L+	"A"	14+28.25	15.00′ L+	1	1		1
"A"	13+78.25	15.00' Rt	"A"	14+28.25	15.00' Rt	1	1		1
"A"	15+37.75	15.00' L†	"A"	15+87.75	15.00' L†	1	1		1
"A"	15+33.75	15.00' Rt	"A"	15+44.51	34.03′ R+			1	1
	,	TO	ΓΑL			3	3	1	4

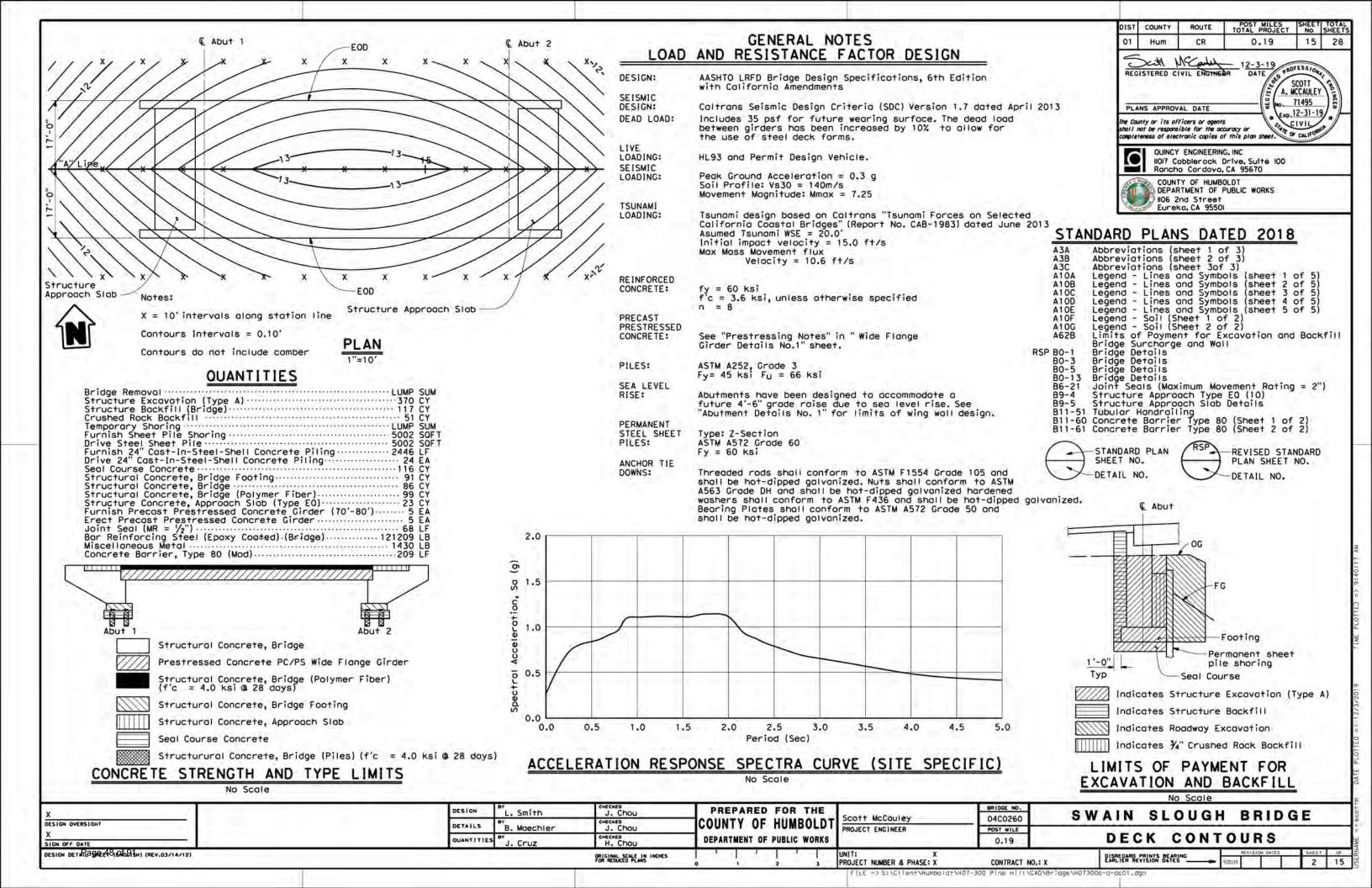
EROSION CONTROL

		<u>EROSIOI</u>	1 0011	IRUL			
LINE	FROM	ТО	LT/RT	M ROLLED EROSION S CONTROL PRODUCT S (BLANKET)	S HYDROSEED	TEMPORARY HIGH-VISIBILITY FENCE	ᆔFIBER ROLLS
"A"	11+93,00	14+43.00 BB	LT	4463	4463	271	262
			_				
"A"	11+93.00	14+43.00 BB	RT	4282	4282	273	259
"A"	14+43.00 BB	17+48.00	LT	1015	1015	196	184
"A"	14+43.00 BB	17+48.00	RT	681	681	244	221
TOTAL			•	10441	10441	984	926

PAVEMENT DELINEATION

	FROM			ТО			THERMOPLASTIC TRAFFIC STRIPE		
LINE	STATION	OFFSET	LINE	STATION	OFFSET	DETAIL	4" WHITE	4" YELLOW	TYPE D
LINE	STATION	5	LINE	STATION	011361	No.	FT	FT	
"A"	11+93.00		"A"	17+48.00		22		1110	48
"A"	11+93.00	RT	"A"	17+48.00	RT	27B	555		
"A"	11+93.00	LT	"A"	17+48.00	LT	27B	555		
					SUBTOTAL		1110	1110	
					TOTAL		22	20	48





LOAD AND RESISTANCE FACTOR DESIGN PILE DATA TABLE

				0.0 020.0	D		
LOCATION	PILE TYPE	NOMIN RESISTANCE		DESIGN TIP	SPECIFIED TIP	NOMINAL DRIVING	
LOCATION P	PILE TIPE	COMPRESSION	TENSION	ELEVATION	ELEVATION	RESISTANCE kips	
Abut 1	CISS 24x0.75	360	N/A	-120.0(a); -35.0(b); -55(c)	-120.0	460	
Abut 2	CISS 24x0.75	360	N/A	-85.0(a); -35.0(b); -55(c)	-85.0	410	

(1) Design Tip Elevation is controlled by the following demands:

NORTHING

CP2 2165008.312 5956085.236 9.142

CP4 2164947.122 5957432.660 9.366

CP5 2165073.438 5957926.179 8.956

CP1 2164937.002

The Contractor shall verify all controlling field dimensions before ordering or fabricating any material.

EASTING | ELEV

5957031.194 10.172

(a) Compression, (b) Tension, (c) Lateral Load (2) Do not raise the tip elevation

SCOUR DATA TABLE

SUPPORT No.	LONG TERM (DEGRADATION AND CONTRACTION) SCOUR ELEVATION (f+)	SHORT TERM (LOCAL) SCOUR DEPTH (ft)
Abut 1	-1.1	8.2
Abut 2	0-1.1	8.6

POST MILES COUNTY 01 Hum CR 0.19 16 28

REGISTERED CIVIL ENGINEER A. MCCAULEY 71495 PLANS APPROVAL DATE Exp. 12-31-19/

CIVIL OF CALIFO

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QUINCY ENGINEERING, INC. 11017 Cobblerock Drive, Suite 100 Rancho Cordova, CA 95670

Indicates existing 12" Waterline

Indicates survey control point

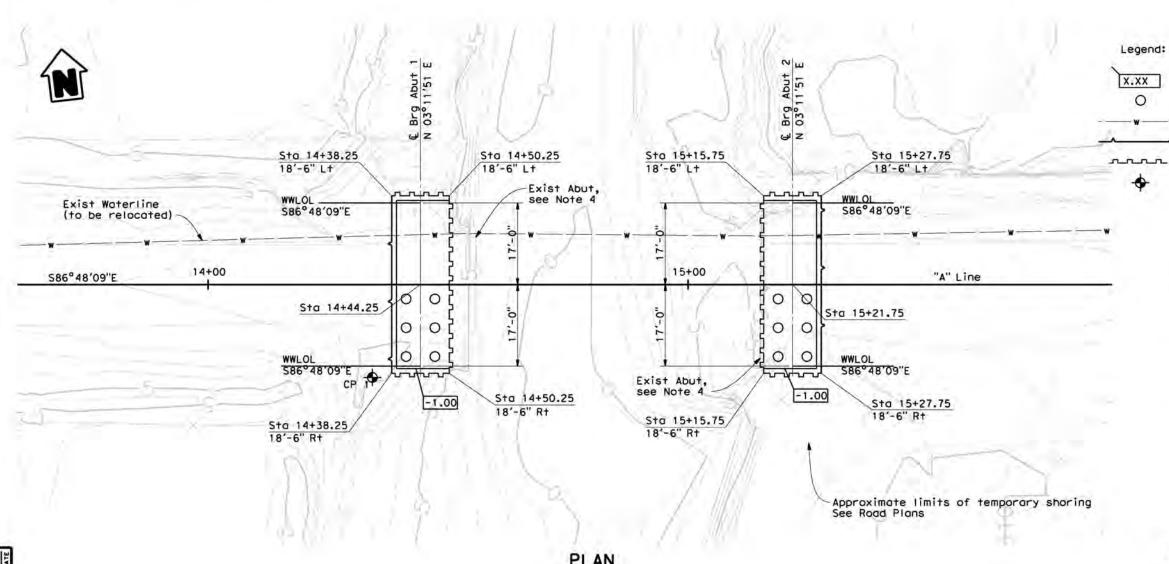
Indicates Temporary Shoring

Indicates bottom of footing elevation

Indicates Steel Sheet Piling, see Note 2

COUNTY OF HUMBOLDT DEPARTMENT OF PUBLIC WORKS 1106 2nd Street

Indicates driven vertical pile, not all piles shown



SURVEY CONTROL DATA

STATION

14+34.23

18+35.19

OFFSET

19.36' Rt

0.88' Rt

LINE

"A"

"A"

"A"

Notes:

- 1. Seal course not shown.
- 2. For permanent sheet pile shoring specified tip elevation and details, see "Miscellaneous Details" sheet.
- 3. For Utility information, see Road Plans.
- 4. Existing abutment locations shown are approximate. Contractor shall field verify actual abutment locations prior to constructing sheet pile and notify Engineer of potential conflict.

HYDROLOGIC SUMMARY

Drainage area: 5.5 Square Miles

		0.50, 0.070	17 10 17 17
		Design Flood	Base Flood
Frequency (years)		50	100
Discharge (cubic feet p	er second)	2200	2490
Water Surface Elev at B	ridge (ft)	11.5	12.1

Flood plain data based upon information available when the plans were prepared and are shown to meet Federal requirments. The accuracy of said information is not warranted by the County and interested or affected parties should made their own investigations.

v	SCALE: AS Shown VERT. DATUM NA	VD 1988 HORZ	.DATUM CCS 83 Zone 1	DESIGN	L. Smith	J. Chou	PREPARED FOR THE	CATALOT ST	BRIDGE NO.	SWAIN SLOUGH BRIDGE
DESIGN OVERSIGHT	PHOTOGRAMMETRY AS OF: 08/2012	ALIGNMENT TIES	See Survey County Data		BY	CHECKED	COUNTY OF HUMBOLDT	Scott McCauley	04C0260	SWAIN SLOUGH BRIDGE
v	SURVEYED BY County	DRAFTED BY	County	DETAILS	L. Smith	J. Chou	TOOREST OF HOMPOEDS	PROJECT ENGINEER	POST MILE	
SIGN OFF DATE	FIELD CHECKED BY County	CHECKED BY County		QUANTITIES	5 J. Cruz	H. Chou	PUBLIC WORKS DEPARTMENT		0.19	FOUNDATION PLAN
FOUNDATION PAGES ALS TOTE NOLIS	SH) (REV.03/14/12)		2000		A de la despresa	ORIGINAL SCALE IN INCHES		UNIT: X PROJECT NUMBER & PHASE: X	CONTRACT NO.: X	DISREGARD PRINTS BEARING REVISION DATES SHEET C

DESCRIPTION

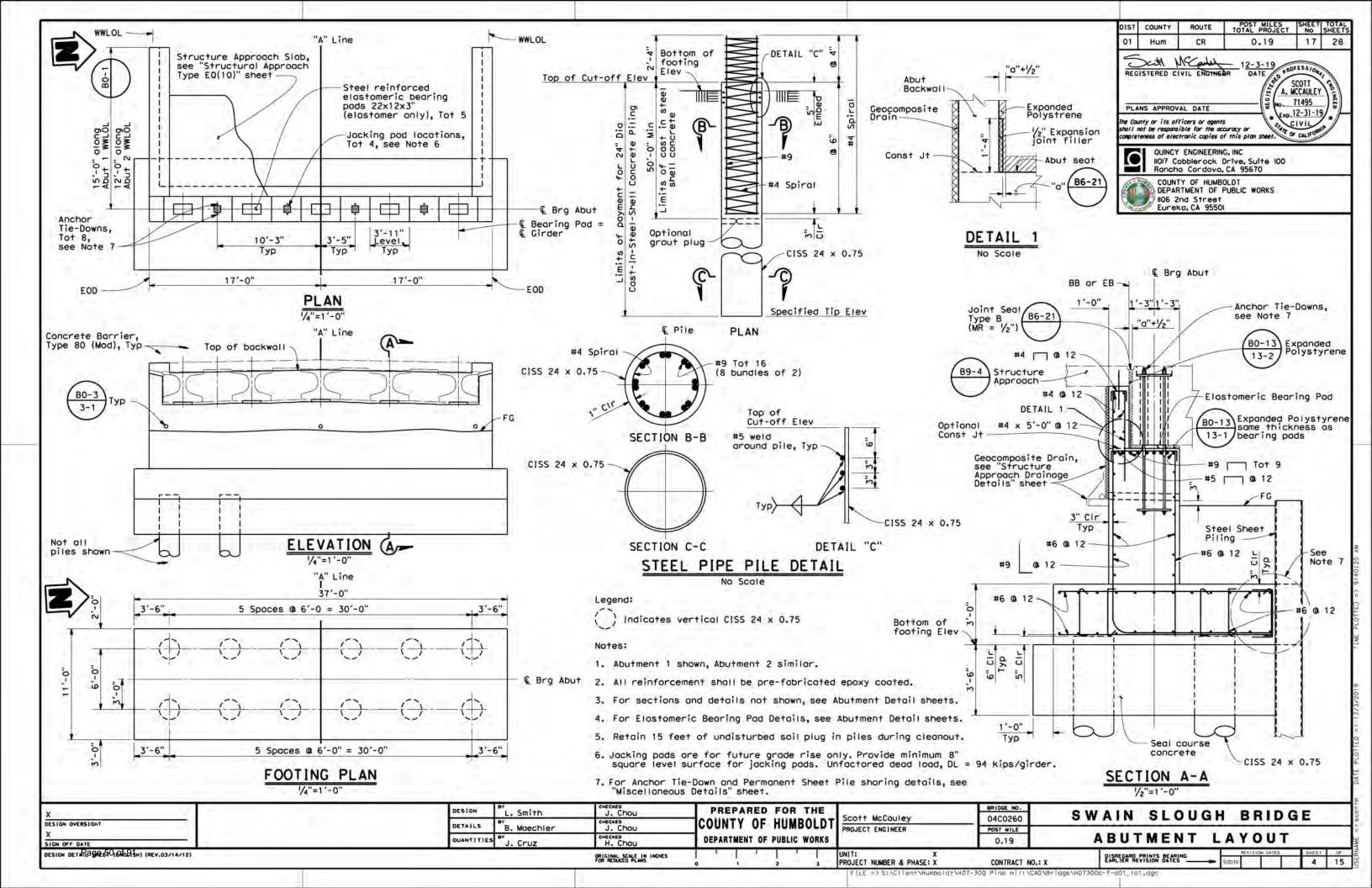
SET80DSPIKE

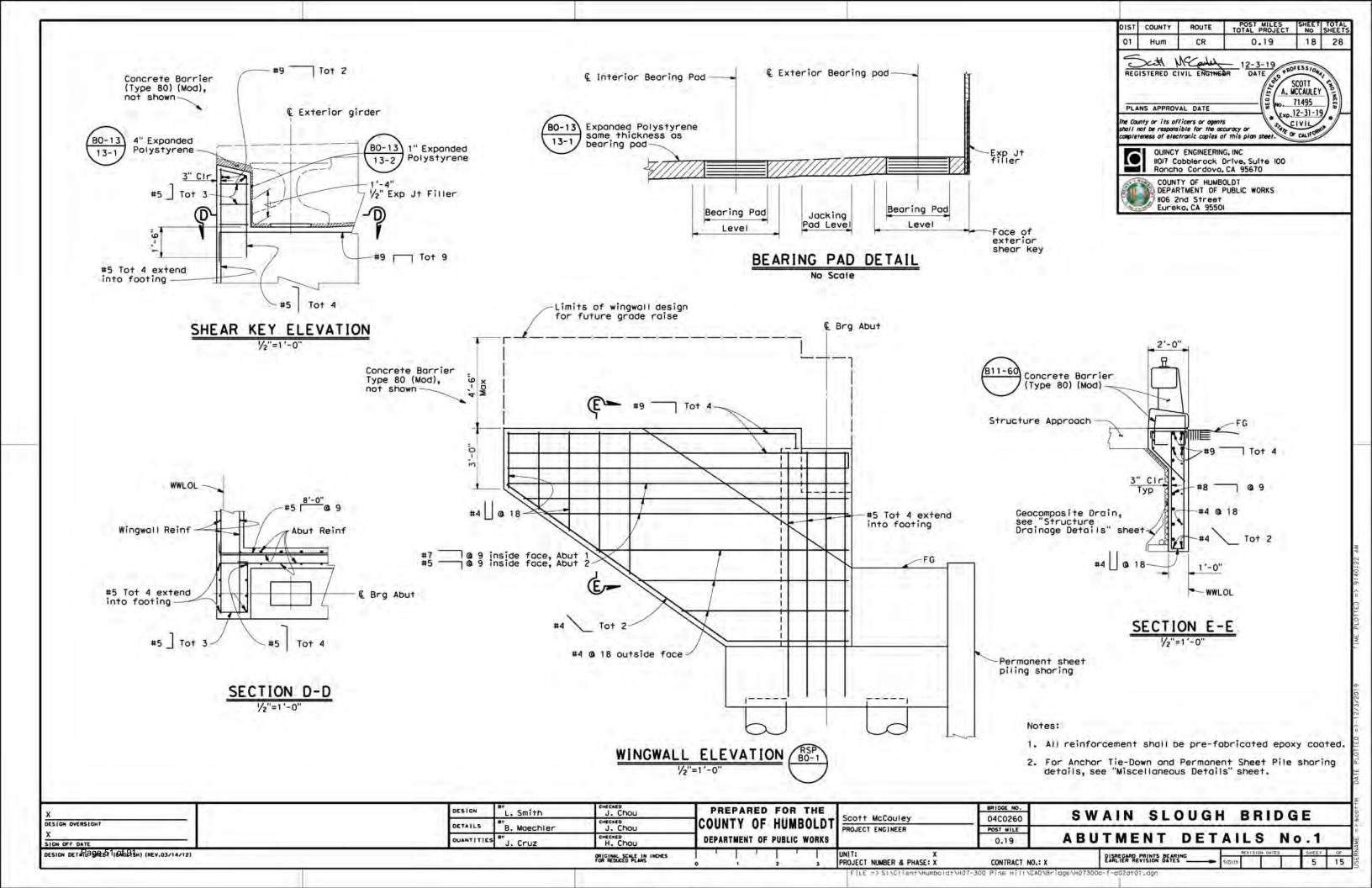
BRASSCAPHUMCORE 19203

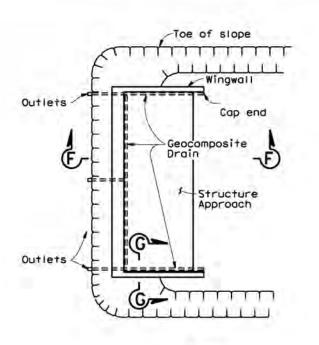
SETMAGNAIL&DPWTAG

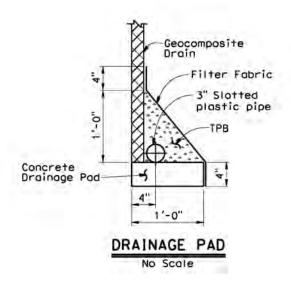
FD1510

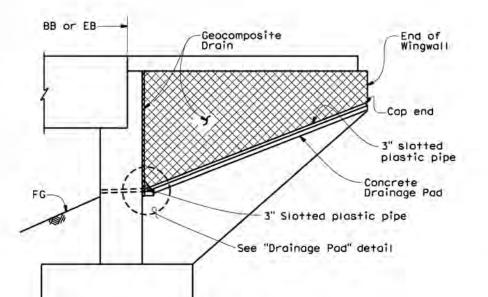
FILE => 5:\Clien+\Humbold+\HO7-300 Pine Hill\CAD\Bridge\HO7300a-e-fpl01.dgn











PLAN

No Scale

Geocomposite Drain

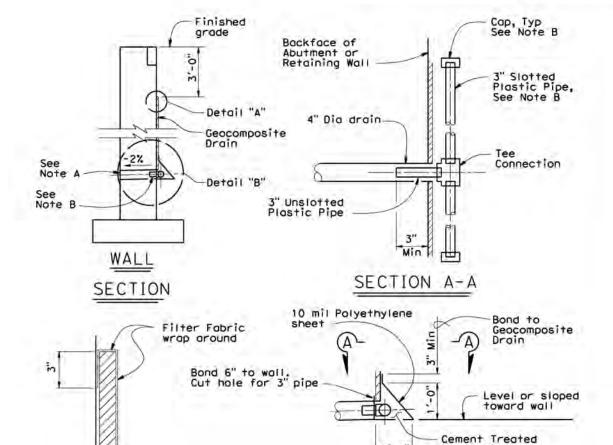
Drainage Pad, see
"Drainage Pad" detail

NOTE: TPB not shown for clarity.

SECTION F-F

SECTION G-G

COUNTY 01 Hum CR 0.19 19 28 Scott McCould REGISTERED CIVIL ENGINEER A. MCCAULEY 71495 PLANS APPROVAL DATE Exp. 12-31-19 The County or its officers or agents shall not be responsible for the accuracy or completeness of electronic copies of this plan sheet. CIVIL TE OF CALIFO QUINCY ENGINEERING, INC. 11017 Cobblerock Drive, Suite 100 Rancho Cordova, CA 95670 COUNTY OF HUMBOLDT DEPARTMENT OF PUBLIC WORKS 106 2nd Street Eureko, CA 95501



ALTERNATIVE DRAINAGE DETAILS WEEP HOLE AND GEOCOMPOSITE DRAIN

1'-0"

Permeable Base

DETAIL

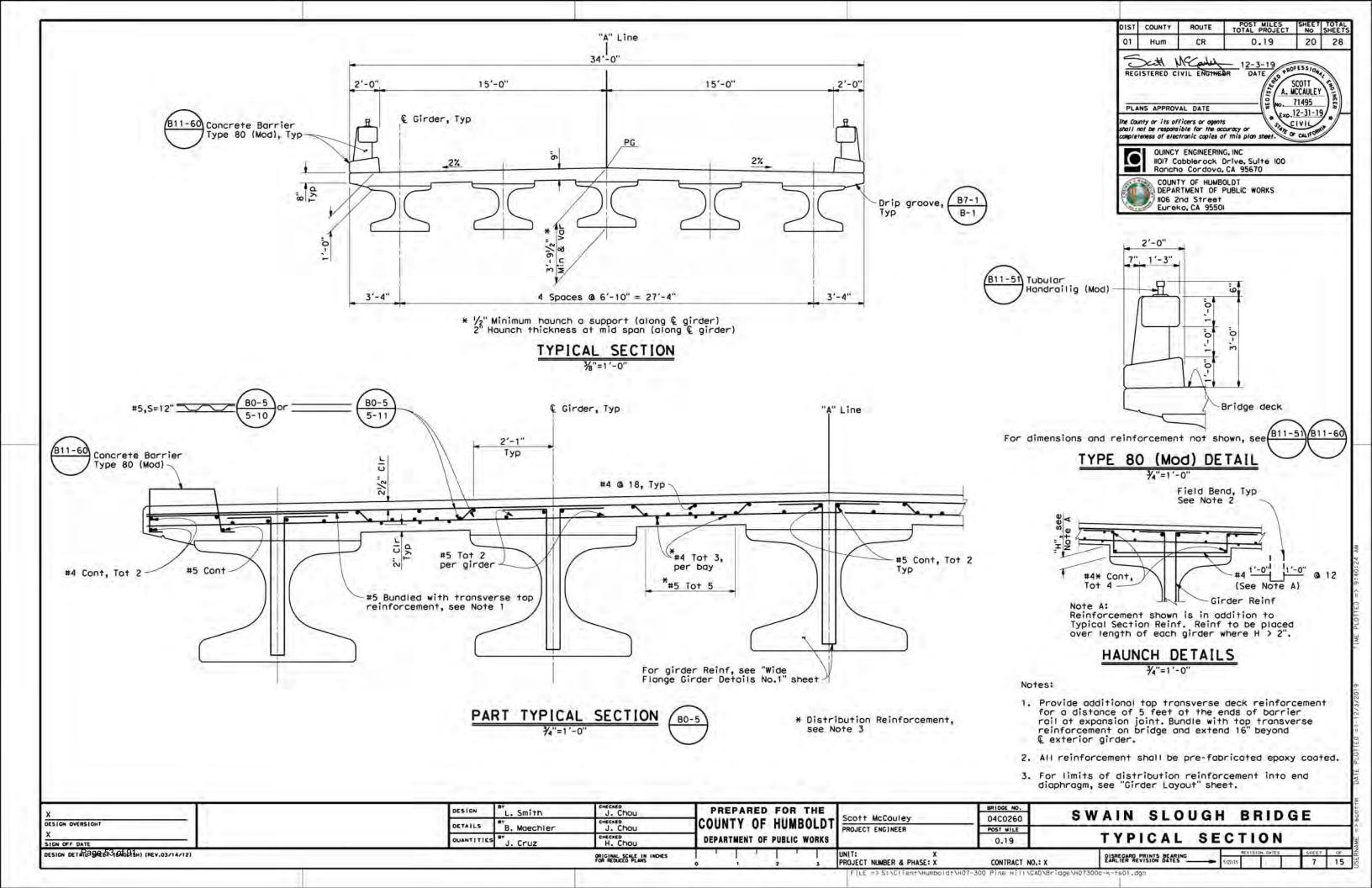
No Scale

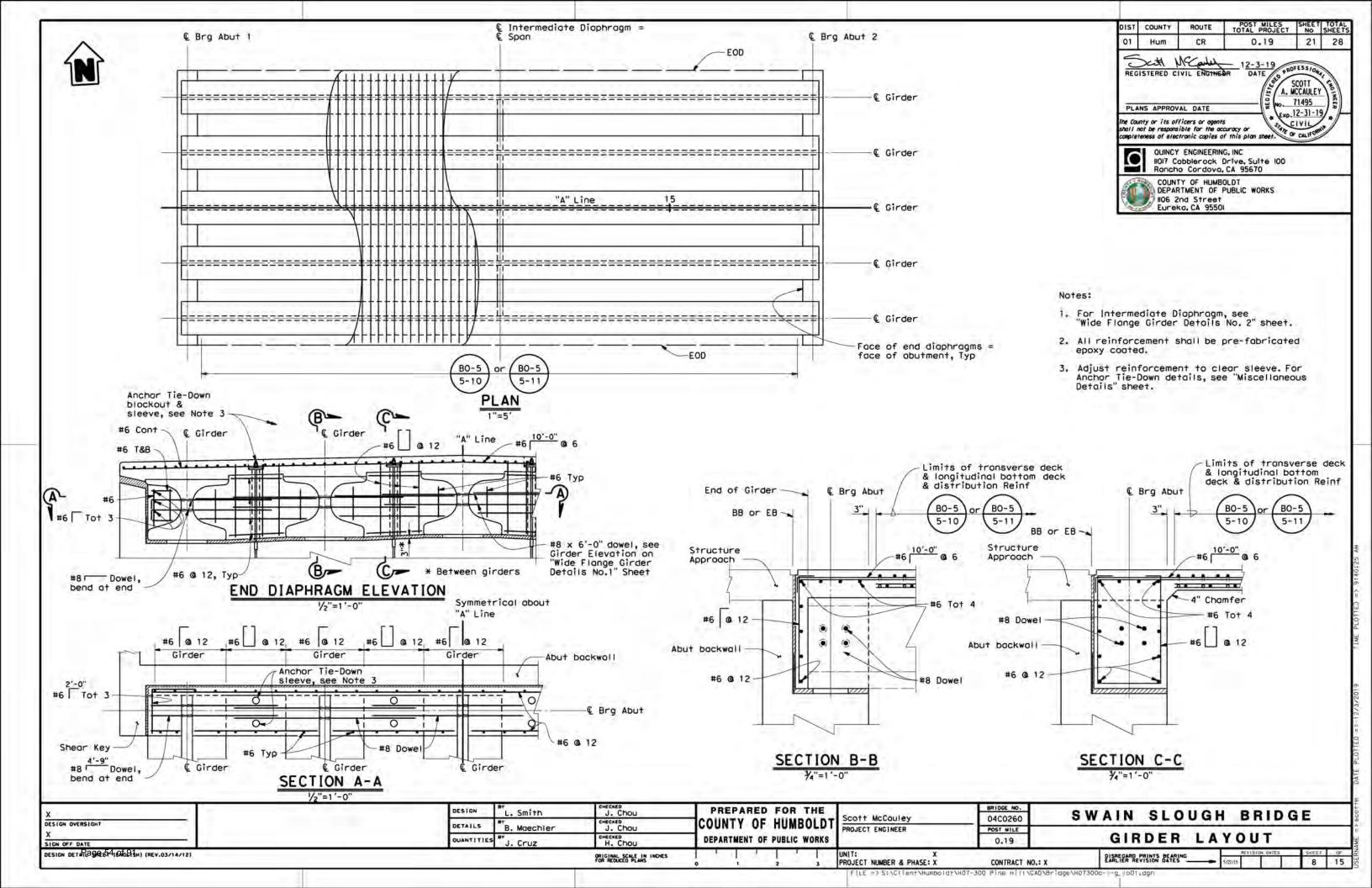
DETAIL "A"

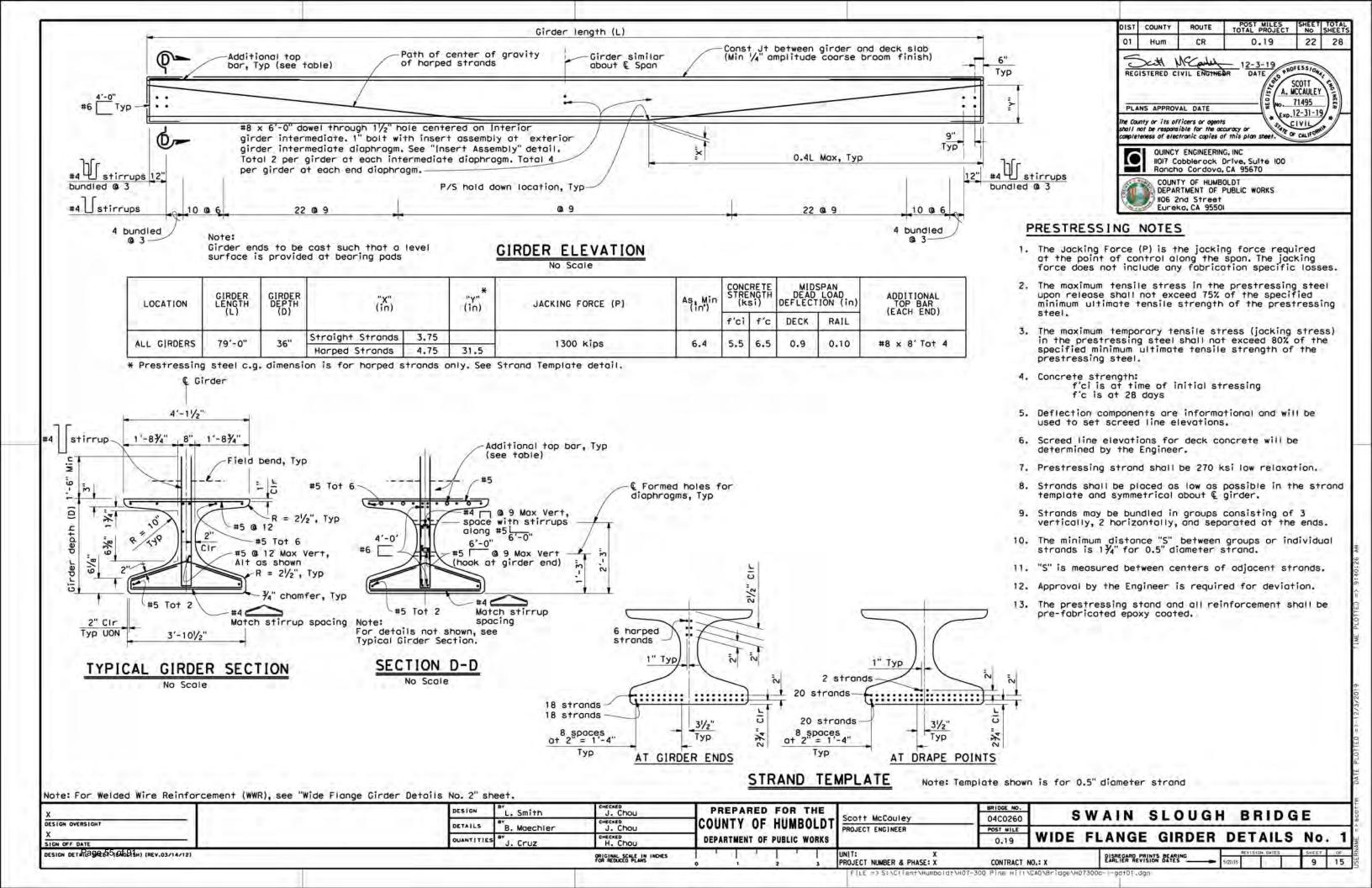
- Notes:

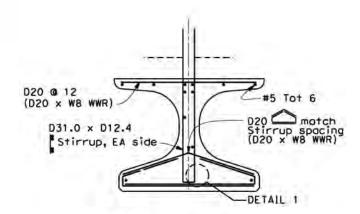
 A. 4" Dia drains at intermediate sag points and at 25' max center to center. Exposed wall drains shall be located 3"± above finished grade.
- B. Geocomposite drain, cement treated permeable base, and 3" Dia slotted plastic pipe continuous behind retaining wall or abutment. Cap ends of pipe. Provide "Tee" connection at each 4" Dia drain.
- Connect the low end of plastic pipe to the main outlet pipe as applicable.

J. Chou PREPARED FOR THE DESIGN L. Smith SWAIN SLOUGH BRIDGE Scott McCauley 0400260 COUNTY OF HUMBOLDT DESIGN OVERSIGHT J. Chou B. Maechier PROJECT ENGINEER POST MILE ABUTMENT DETAILS No.2 DEPARTMENT OF PUBLIC WORKS H. Chou 0.19 J. Cruz DESIGN DET RAGGE 5210 (914) (REV.03/14/12) ORIGINAL SCALE IN INCHES DISREGARD PRINTS BEARIN PROJECT NUMBER & PHASE: X CONTRACT NO.: X







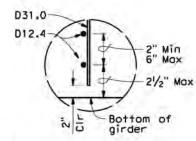


Notes:

- For details shown but not noted, see "Typical Girder Section" detail.
- 2. W8 WWR not shown.

WELDED WIRE REINFORCEMENT (WWR) ALTERNATIVE

No Scale

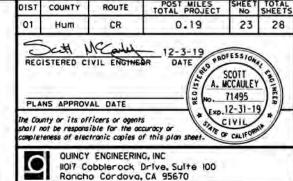


Notes:

- 1. Bottom of stirrup WWR detail shown, top similar.
- 2. Longitudinal wire area shall be 40% or greater of vertical deformed wire's area.

DETAIL 1 No Scale

#5 5 0 12

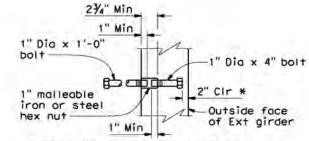


COUNTY

COUNTY OF HUMBOLDT DEPARTMENT OF PUBLIC WORKS 106 2nd Street Eureko, CA 95501

Note:

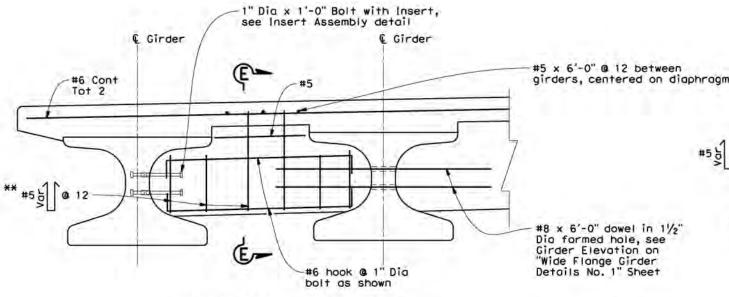
1) All reinforcement shall be pre-fabricated epoxy coated.



* Dimension may be increased when insert assembly is used at end block

INSERT ASSEMBLY

No Scale



INTERMEDIATE DIAPHRAGM

#8 x 6'-0" dowel in 11/2" Dia formed hole, see Girder Elevation on "Wide Flonge Girder Details No. 1" Sheet

> Hooks inward below girder top flange

SECTION E-E Y4"=1'-0"

8"

CIT

Diaphragm may be vertical or normal to deck grade

#6 Cont, Tot 2

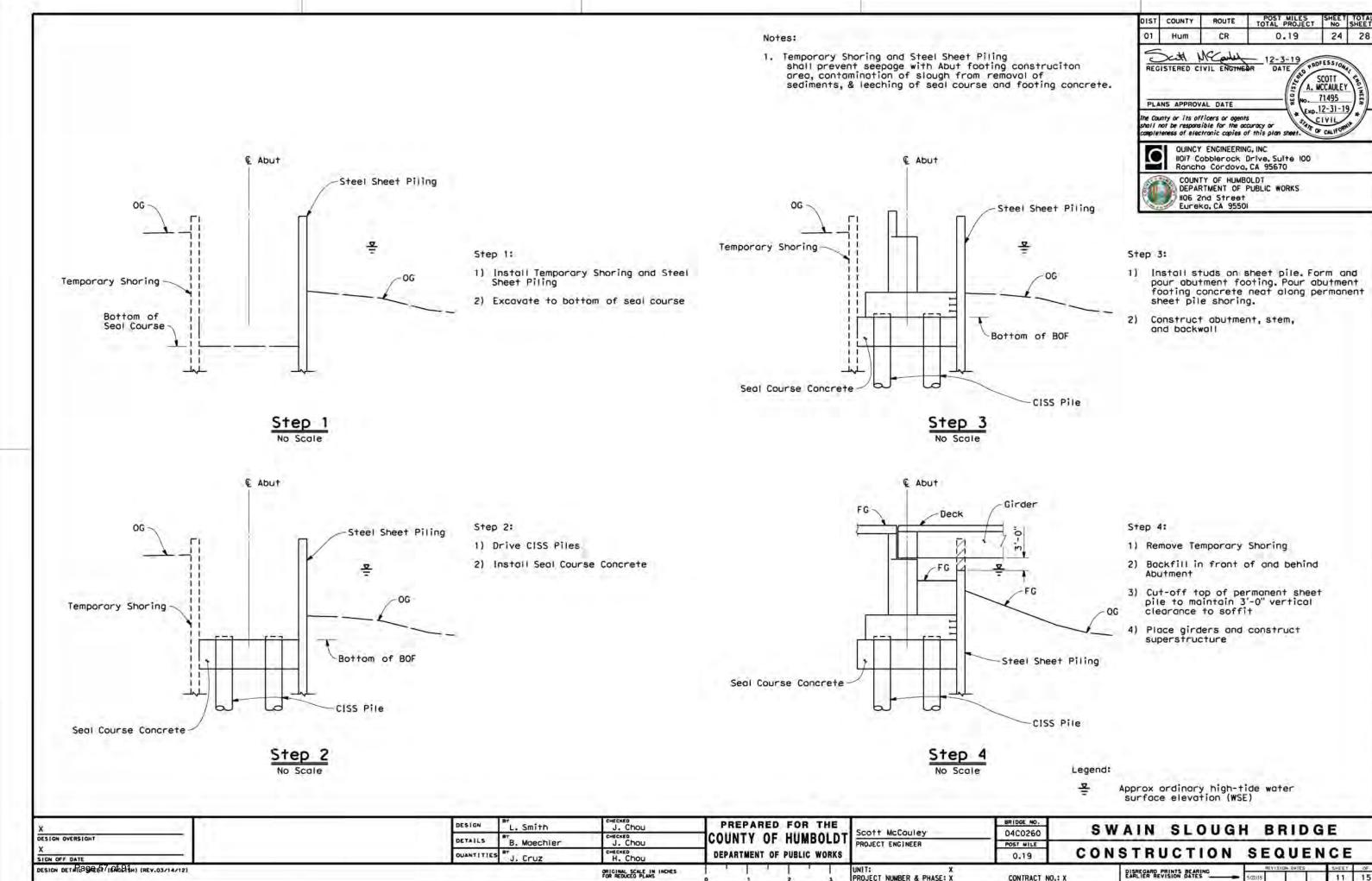
between girders hook @ 1" Dia bolt

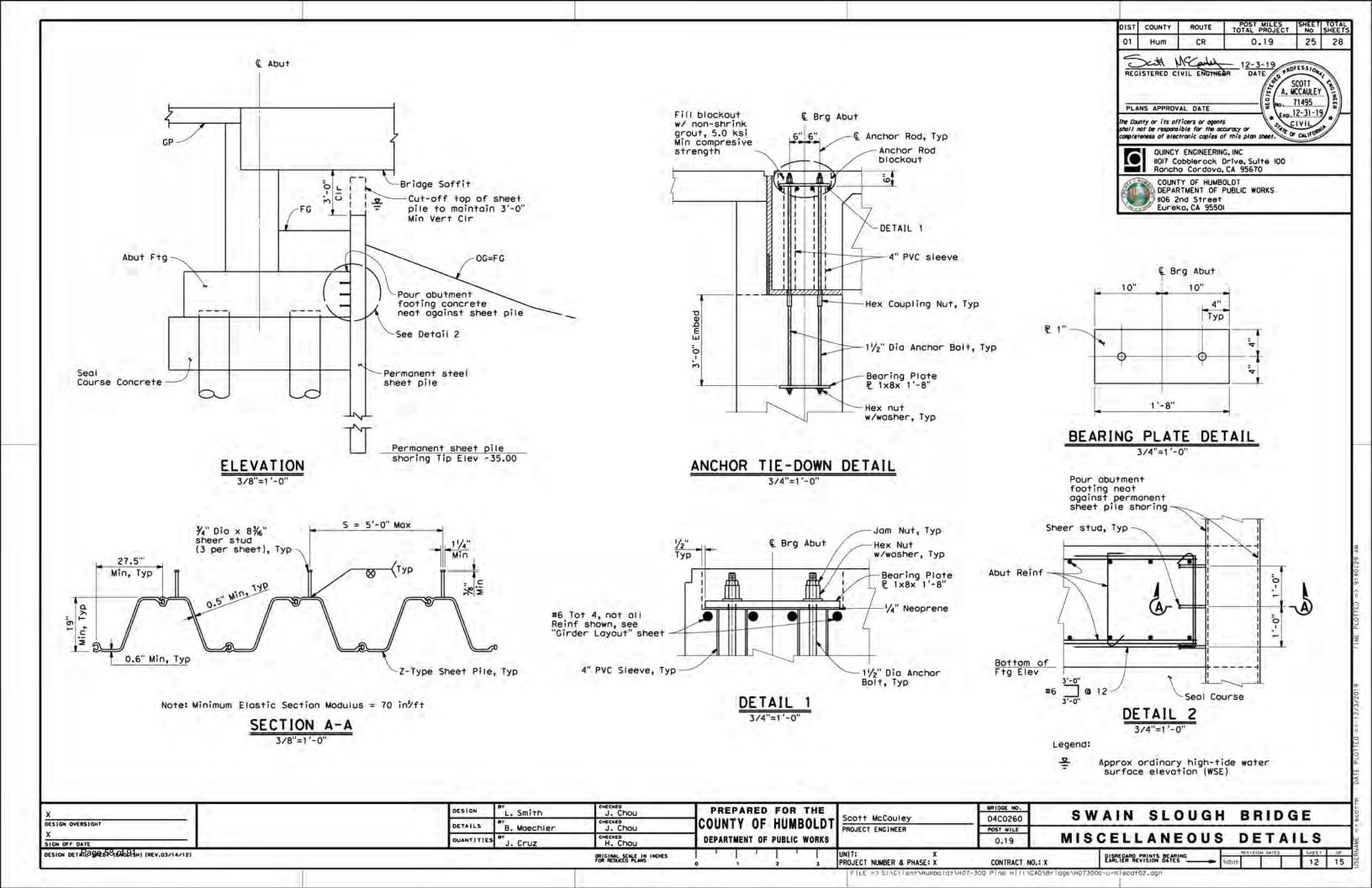
4" fillet, Typ

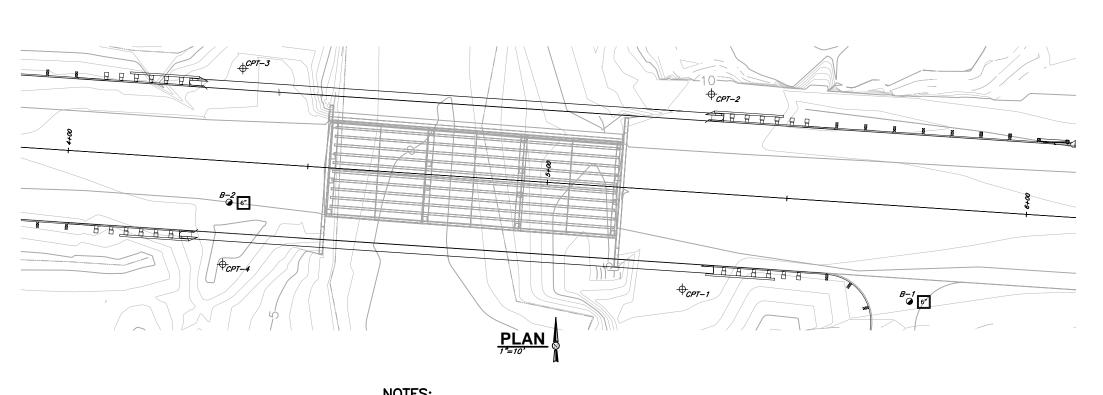
J. Chou PREPARED FOR THE DESIGN L. Smith SWAIN SLOUGH BRIDGE Scott McCauley 0400260 COUNTY OF HUMBOLDT DESIGN OVERSIGHT J. Chou B. Maechier PROJECT ENGINEER POST MILE WIDE FLANGE GIRDER DETAILS No. DEPARTMENT OF PUBLIC WORKS OUANTITIES H. Chou 0.19 J. Cruz DESIGN DET ... PLASTE 56 (016914) (REV.03/14/12) ORIGINAL SCALE IN INCHES PROJECT NUMBER & PHASE: X

DISREGARD PRINTS BEARING 10

CONTRACT NO.: X







1. THIS LOTB SHEET WAS PREPARED IN ACCORDANCE WITH THE "CALTRANS SOIL & ROCK LOGGING, CLASSIFICATION, AND PRESENTATION MANUAL" (2010). 2. FIELD CLASSIFICATION OF SOILS WAS IN ACCORDANCE WITH ASTM D2488-06 "DESCRIPTION AND IDENTIFICATION OF SOILS (VISUAL-MANUAL PROCEDURE). 3. STANDARD PENETRATION TESTS WERE COMPLETED IN ACCORDANCE WITH ASTM D 1586-11 USING A HAMMER WITH AN AUTOMATED DROP SYSTEM. DRILL RODS WERE 1 5/8-INCH DIAMETER "A" RODS; 1.4-INCH INSIDE DIAMETER SPLIT

4. 2.5-INCH INSIDE DIAMETER MODIFIED CALIFORNIA SAMPLER WAS DRIVEN IN THE SAME MANNER AS SPT, BUT WITH BRASS LINERS.

6. THE LENGTH OF EACH SAMPLES INTERVAL IS SHOWN GRAPHICALLY ON THE BORING LOG. WHOLE NUMBER BLOW COUNTS ("N") REPRESENT THE "STANDARD PENETRATION RESISTANCE" INTERVAL IN ACCORDANCE WITH ASTM D1586-11.
WHERE LESS THAN 1 FOOT OF PENETRATION IS ACHIEVED, THE BLOW COUNT SHOWN IS FOR THAT FRACTION OF THE INTERVAL ACTUALLY PENETRATED AND THE

7. SPT HAMMER ENERGY MEASUREMENTS WERE NOT TAKEN DURING FIELD

10. ELECTRONIC MEDIA FOR PLAN VIEW PROVIDED BY QUINCY ENGINEERING.

8. GROUNDWATER SURFACE (GWS) ELEVATIONS IN THE BORINGS INDICATED ON THE LOG OF TEST BORINGS SHEETS REFLECT THE FLUID LEVEL IN THE BORING ON THE SPECIFIED DATE. 9. SEISMIC CONE PENETRATION TESTING LOGS SHOW SHEAR WAVE VELOCITY IN FEET COUNTY 28 HUM CR 26

Gary Simpson

CERTIFIED ENGINEERING GEOLOGIST

F OF CALIFO

FILE No. 012163

CERTIFIED ENGINEERING GEOLOGIST

PLANS APPROVAL DATE

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SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. 812 W WABASH UREKA, CA 95501

QUINCY ENGINEERING, INC.

3247 RAMOS CIRCLE SACRAMENTO, CA 95827-2501

11. BORING AND CPT ELEVATIONS ESTIMATED FROM TOPOGRAPHY PROVIDED BY QUINCY ENGINEERING.

SPOON SAMPLER WAS DRIVEN WITHOUT BRASS LINERS.

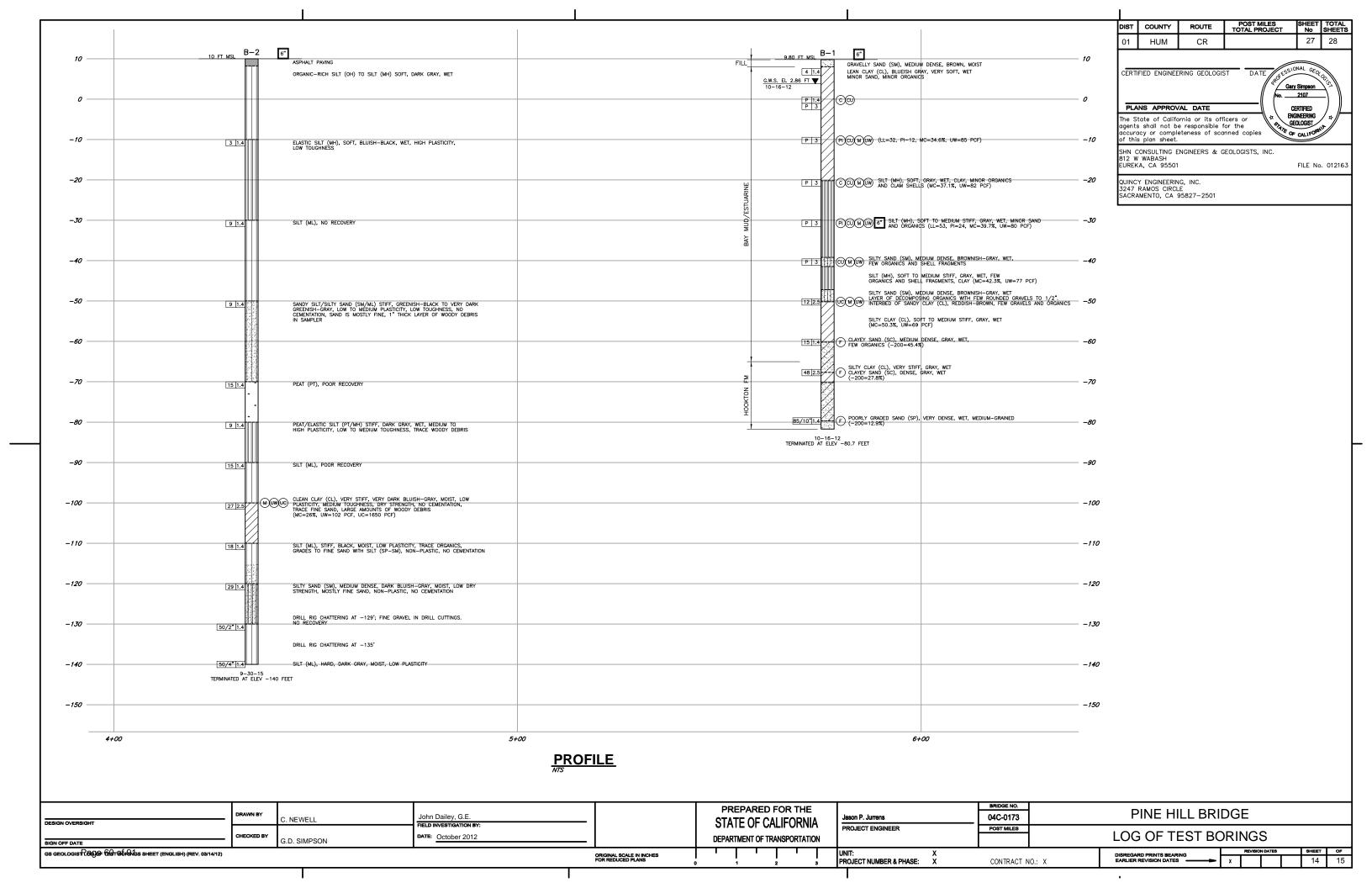
5. 3.0-INCH SHELBY TUBE WAS PUSHED INTO SOFT SOILS.

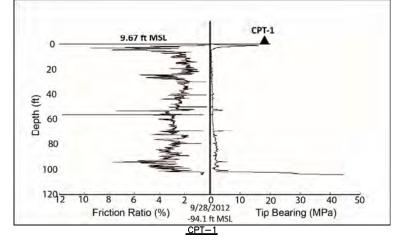
AMOUNT OF PENETRATION IS SHOWN IN INCHES.

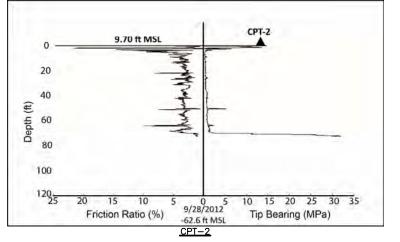
EXPLORATION.

PER SECOND.

GEOLOGISTRAGIA: 52978679/16s SHEET (ENGLISH) (REV. 03/14/12)				 	LINIT: Y		<u> </u>	REVISION DATES SHEET OF
	IECKED BY	G.D. SIMPSON	DATE: October 2012	DEPARTMENT OF TRANSPORTATION	PROJECT ENGINEER	POST MILES		LOG OF TEST BORINGS
DRAV	AWN BY	C. NEWELL	John Dailey, G.E. FIELD INVESTIGATION BY:	PREPARED FOR THE STATE OF CALIFORNIA	Jason P. Jurrens	94C-0173		PINE HILL BRIDGE







28

Gary Simpson

CERTIFIED ENGINEERING GEOLOGIST

FILE No. 012163

HUM

CERTIFIED ENGINEERING GEOLOGIST

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SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. 812 W WABASH

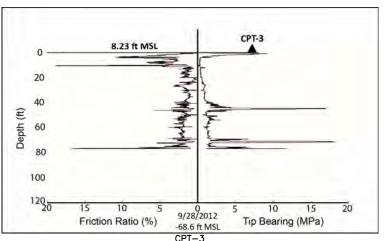
PLANS APPROVAL DATE

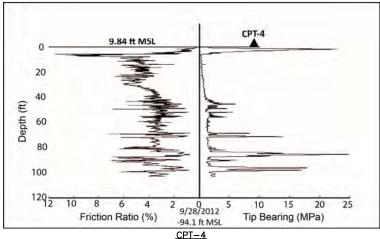
QUINCY ENGINEERING, INC. 3247 RAMOS CIRCLE SACRAMENTO, CA 95827—2501

UREKA, CA 95501

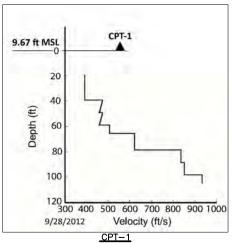
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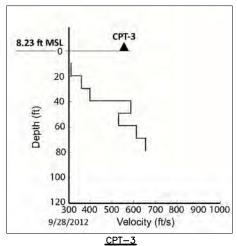
28





CONE PENETRATION TEST (CPT) BORINGS





SEISMIC CONE PENETRATION BORINGS

DESIGN OVERSIGHT	STATE OF CALIFORNIA		Jason P. Jurrens	PINE HILL BRIDGE 04C-0173 PINE HILL BRIDGE								
SIGN OFF DATE	CHECKED BY	G.D. SIMPSON	DATE: October 2012	_	DEPARTMENT OF TRANSPORTATION	PROJECT ENGINEER	POST MILES		LOG OF TEST BO	ORING	3	
GS GEOLOGIST ROSSOF GEST GEORANDIS SHEET (ENGLISH) (REV. 03/14/12)				ORIGINAL SCALE IN INCHES FOR REDUCED PLANS		UNIT: X PROJECT NUMBER & PHASE: X	CONTRACT N	IO.: X	DISREGARD PRINTS BEARING EARLIER REVISION DATES	X REVISION	DATES	SHEET OF 15

- THE WORKING DRAWINGS ARE GENERALLY DIAGRAMMATIC. THEY DO NOT SHOW EVERY OFFSET, BEND, THE WORKING DIAWAYING SARE SURPOLLED DIAGRAMMATIC. THE LOW ON SHOW EVERT OFFSET, BERDY, OR ELBOW REQUIRED FOR INSTALLATION IN THE SPACE PROVIDED. THEY DO NOT SHOW EVERY DIMENSION, COMPONENT PIECE, SECTION, JOINT OR FITTING REQUIRED TO COMPLETE THE PROJECT. ALL LOCATIONS FOR WORK SHALL BE CHECKED AND COORDINATED WITH EXISTING CONDITIONS IN THE FIELD BEFORE BEGINNING CONSTRUCTION: EXISTING UNDERGROUND UTILITIES WITHIN THE LIMITS OF EXCAVATION FOR ENTRY/EXIT PITS SHALL BE VERIFIED AS TO CONDITION, SIZE, AND LOCATION BY UNCOVERING, PROVIDED SUCH IS PERMITTED BY LOCAL PUBLIC AUTHORITIES WITH JURISDICTION EFORE BEGINNING CONSTRUCTION. CONTRACTOR SHALL NOTIFY ENGINEER OF ANY DISCREPANCIES,
- BEFORE PRECEDING.

 SEFORE PRECEDING.

 THE CONTRACTOR SHALL SECURE ALL NECESSARY PERMITS NOT PROVIDED BY OWNER PRIOR TO THE COMMENCEMENT OF CONSTRUCTION.

 THE CONTRACTOR SHALL PROVIDE TO THE OWNER A COPY OF THE TRENCH PERMIT FROM THE
- CALIFORNIA DIVISION OF INDUSTRIAL SAFETY PRIOR TO THE EXCAVATION OF ANY TRENCH OVER 5 FEET
- IN DEPTH.
 CONTRACTOR SHALL PERFORM: TRENCH WORK IN CONFORMANCE WITH THE CALIFORNIA DIVISION OF INDUSTRIAL SAFETY REQUIREMENTS AND SHALL CONFORM TO ALL APPUCABLE OCCUPATIONAL SAFETY AND HEALTH STANDARDS, RULES, REGULATIONS, AND ORDERS ESTABLISHED BY THE STATE OF CALIFORNIA AND OTHER APPLICABLE AGENCIES.
- CALIFORNIA AND OTHER APPLICABLE AGENCIES.

 CONTRACTOR AGREES THAT IN ACCORDANCE WITH GENERALLY ACCEPTED CONSTRUCTION PRACTICES,
 GENERAL CONTRACTOR WILL ASSUME SOLE AND COMPLETE RESPONSIBILITY FOR JOB SITE CONDITIONS
 DURING THE COURSE OF CONSTRUCTION OF THE PROJECT, INCLUDING SAFETY OF ALL PERSONS AND
 PROPERTY, ALL WORK AND EQUIPMENT SHALL COMPLY WITH THE CALIFORNIA DIVISION OF INDUSTRIAL
 SAFETY REQUIREMENTS. THIS REQUIREMENT SHALL BE MADE TO APPLY CONTINUOUSLY, AND NOT BE LIMITED TO NORMAL WORKING HOURS, CONTRACTOR FURTHER AGREES TO HOLD HARMLESS.
- INDEMNIFY, AND DEFEND THE GWINER, THE ENGINEER AND HIS/HER CONSULTANTS.

 THE CONTRACTOR SHALL INDEPENDENTLY REVIEW GROUND, TOPOGRAPHY, AND TREE CONDITIONS
 THROUGHOUT THE SITE, AND SSUME THE RISK OF COMPLETIENT THE WORK SET OUT ON THESE PLANS,
 REGARDLESS OF ROCK, WATER TABLE, OR OTHER CONDITIONS THAT MAY BE ENCOUNTERED IN THE COURSE OF THE WORK.
- ANY DISCREPANCY DISCOVERED BY THE CONTRACTOR IN THESE PLANS, OR ANY FIELD CONDITIONS ANY DISCREPANCY DISCOVERED BY THE CONTRACTION IN THESE PLANS, OR ANY FIELD CONTRIBUTION OF THE WORK SHOWN HEREIN, SHALL BE BROUGHT TO THE ATTENTION OF THE WORK SHOWN HEREIN, SHALL BE BROUGHT TO THE ATTENTION OF THE OWNER AND THE ENGINEER IMMEDIATELY UPON DISCOVERY, SAID NOTIFICATION SHALL BE IN WRITING.
- ALL UNDERGROUND IMPROVEMENTS SHALL BE INSTALLED TESTED AND APPROVED PRIOR TO PAVING THE CONTRACTOR SHALL NOT BEGIN EXCAVATING UNTIL ALL EXISTING UTILITIES HAVE BEEN MARKED IN THE FIELD. THE CONTRACTOR SHALL NOTIFY EACH APPLICABLE ENTITY AT LEAST 48 HOURS PRIOR TO COMMENCING WORK: CALL UNDERGROUND SERVICE ALERT (USA) TWO WORKING DAYS BEFORE DIGGING AT (800) 227-2600 FOR LOCATES.
- GRADING AND CONSTRUCTION CONTRACTORS SHALL STOP WORK AND NOTIFY THE OWNER AND THE ENGINEER IF CULTURAL RESOURCES ARE DISCOVERED DURING CONSTRUCTION.
- THE CONTRACTOR SHALL GIVE THE INSPECTOR 48 HOURS ADVANCE NOTICE OF ANY CONSTRUCTION OR
- REQUIRED TESTING.

 SHOULD THE CONTRACTOR OR ANY OF HIS AGENTS OR EMPLOYEES ENCOUNTER OR DISCOVER MATERIALS THAT APPEAR TO BE HAZARDOUS DURING THE PERFORMANCE OF THE WORK, THE CONTRACTOR SHALL INFORM THE ENGINEER IMM REDIATELY AND SUSPEND WORK IN THE AFFECTED AREA UNTIL THE ENGINEER HAS INSPECTED THE LOCATION AND MATERIALS IN QUESTION. SHOULD IT BE NECESSARY TO UNDERTAKE REMIDIATION, THE ENGINEER WILL GIVE WRITTEN NOTICE TO SUSPEND WORK IN THE AFFECTED AREA UNTIL THE PROPER COURSE OF ACTION HAS BEEN DETERMINED. OPERATIONS IN THE AFFECTED AREA SHALL BE RESUMED ONLY UPON WRITTEN NOTICE BY THE ENGINEER
- ALL SITE GRADING WILL BE INSPECTED BY THE ENGINEER, COMPACTION TESTING WILL BE CONDUCTED IN EACH LIFT AFTER SUFFICIENT DENSITIES HAVE BEEN ACHIEVED IN THE CONTRACTOR'S OPINION. ANY SOILS THAT FAIL TO MEET THE REQUIRED COMPACTION LEVELS SHALL BE REMOVED AND RECOMPACTED ALL COSTS ASSOCIATED WITH A CHEVING COMPACTION STANDARDS SHALL BE INCLUDED IN THE
- ALL COSTS ASSOCIATED WHITH ACHEVING COMPACTION STANDARDS SHALL BE INCLUDED IN THE CONTRACTOR'S ORIGINAL BID. THE ROAD RIGHT OF WAY SHALL BE CL 2 AGGEGRATE BASE, % INCH MAX, PER CALITARNS SPECIFICATION SECTION 26, 95% RELATIVE COMPACTION, NO CHANGES OR MODIFICATIONS SHALL BE MADE TO THESE PLANS WITHOUT WRITTEN APPROVAL BY 15.
- THE ENGINEER.
- CONSTRUCTION TO COMPLY WITH TECHNICAL REPORTS COMPLETED FOR THE PROJECT.

(6" HDPE DR II (BY DRILLING CONTRACTOR) (BY DRILLING CONTRACTOR) ELECTRO FUSION (BY DRILLING CONTRACTOR) (BY DRILLING CONTRACTOR)

1. DRILL CONTRACTOR TO LEAVE FINAL FLANGE DEPTH AT 4'±

2.FINAL TIE-IN TO BE DONE BY HCSD FORCES AT A LATER DATE.

END OF PIPELINE DETAIL
TYPICAL BOTH ENDS
(BY DRILL CONTRACTOR)

PROJECT SPECIFIC NOTES

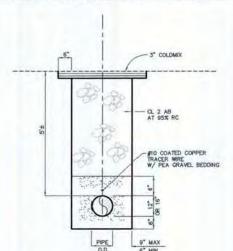
- 1. THE CONTRACTORS ARE ENCOURAGED TO FAMILIABIZE THEMSELVES WITH THE DEBAHTS AND AGREEMENTS BY OVERSIGHT AGENCIES, THE SPECIAL CONDITIONS OF APPROVAL AND REQUIREMENTS FOR EXECUTION OF THE WORK AS DESCRIBED IN THESE DOCUMENTS:
- A. HUMBOLDT COUNTY ENCROACHMENT PERMIT B. HDD FRAC-OUT CONTINGENCY PLAN
- 2. THESE NOTES DO NOT ATTEMPT TO REITERATE ALL REQUIREMENTS OF THE DOCUMENTS MENTIONED ABOVE. THE CONTRACTOR SELECTED TO PERFORM THE WORK OF THIS HORIZONTAL DIRECTIONAL DRILL PROJECT SHALL BE RESPONSIBLE FOR CONFORMING TO THE REQUIREMENTS AND SPECIAL CONDITIONS. OF THE DOCUMENTS MENTIONED ABOVE, AND FOR PERFORMING THE WORK AS SHOWN ON THE PLANS, AS SPECIFIED IN THE CONTRACT DOCUMENTS AND SPECIFICATIONS, AND AS DIRECTED BY THE ENGINEER, IN THE CASE OF A CONFLICT OR CONTRADICTION, ADVISE THE ENGINEER AND OWNER BEFORE PROCEEDING.
- 3. THE CONTRACTOR SELECTED TO PERFORM THE HDD PROJECT SHALL HAVE A CALIFORNIA CSUB C-34 PIPELINE OR A-GENERAL ENGINEERING CLASSIFICATION, AND SHALL PROVIDE A COPY OF THE LICENSE TO THE OWNER BEFORE COMMENCEMENT OF DRILLING ACTIVITIES.
- 4. THE CONTRACTOR SHALL HAVE COPIES OF AGREEMENTS AND PERMITS FROM ALL OVERSIGHT AGENCIES ONSITE THROUGHOUT CONSTRUCTION AND SHALL MAKE SAID DOCUMENTS AVAILABLE TO AGENCY PERSONNEL UPON REQUEST.
- 5. TEMPORARY FENCING SHALL BE PLACED AROUND THE CONSTRUCTION AREA PERIMETER AS NEEDED.
 6. EXCAVATED SOIL SHALL NOT BE PLACED OR STORED WHERE IT MAY BE SUBJECT TO ENTERING DRAINAGE FACILITIES. ALL ONSITE STOCKPILES OF SOIL AND CONSTRUCTION MATERIALS SHALL BE CONTAINED AT ALL TIMES TO MINIMIZE THE DISCHARGE OF SEDIMENT OR OTHER POLLUTANTS.
- 7. THE CONTRACTOR SHALL IMPLEMENT CONSTRUCTION BEST MANAGEMENT PRACTICES (BMPS) AND AVOIDANCE AND MINIMIZATION MEASURES DURING CONSTRUCTION AS DESCRIBED IN THE HUMBOLDT COUNTY ENCROACHMENT PERMIT, 8MP'S SHALL BE IMMEDIATELY AVAILABLE FOR DEPLOYMENT AT ALL TIMES TO PREVENT DISCHARGES TO WATERS OF THE STATE.
- 8. DURING ALL DRILLING, REAMING, AND PULL-BACK OPERATIONS, A QUALIFIED OBSERVER (SOIL ENGINEER OR BIOLOGICAL MONITOR EXPERIENCED IN MONITORING FOR FRAC-OUTS) SHALL MONITOR THE BORE
- 9. THE CONTRACTOR SHALL IMMEDIATELY STOP CONSTRUCTION OPERATIONS AND IMPLEMENT THE FRAC OUT CONTINGENCY PLAN IN THE EVENT OF ANY DRILLING FLUID RELEASE, IMMEDIATELY NOTIFY THE OWNER AND ENGINEER OF THE RELEASE, DIRECTIONAL DRILLING OPERATIONS SHALL NOT RESUME LINTIL THE FRAC-OUT IS LOCATED, CONTAINED, CLEANED UP, AND APPROVED BY THE ENGINEER. THE HDD MEANS AND METHODS EMPLOYED BY THE CONTRACTOR SHALL BE COMPATIBLE WITH PERTINENT SECTIONS OF THE HORIZONTAL DIRECTIONAL DRILLING: FRAC-OUT CONTINGENCY.
- 10. THE CONTRACTOR SHALL HAVE AVAILABLE ONSITE, AT ALL TIMES, MATERIALS NECESSARY FOR CLEANUP OF DRILLING FLUIDS RELEASE AND PETROCHEMICAL SPILLS, AS DESCRIBED IN THE CONTRACT DOCUMENTS.
- 11. ALL EQUIPMENT USED DURING CONSTRUCTION SHALL BE FREE OF OIL AND FUEL LEAKS. STATIONARY EQUIPMENT SHALL USE DRIP PANS AND OTHER DEVICES TO PREVENT SOIL AND WATER CONTAMINATION BY OIL OR OTHER PETROCHEMICAL PRODUCTS. CONTRACTOR SHALL HAVE "SPILL-KITS" AVAILABLE FOR ALL EQUIPMENT.
- 12. DRILLING CONTRACTOR IS RESPONSIBLE FOR PROPER DISPOSAL OF ALL SPOILS.

PAVING

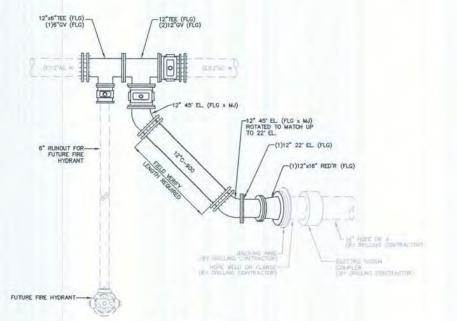
- ALL ASPHALT CONCRETE SHALL BE IN ACCORDANCE WITH CALTRANS STANDARD SPECIFICATIONS
- ASPHALT MATERIAL SHALL BE HMA TYPE A WITH 1/2 INCH AGGREGATE GRADATION. ASPHALT BINDER
- SHALL BE PG64-16.
- ASPHALT CONCRETE SHALL BE INSTALLED AND TESTED ACCORDING TO THE "STANDARD PROCESS" SPECIFIED IN SECTION 39. ACCEPTANCE CRITERIA PER CALTRANS TEST 309.
- SPECIFICE IN SECTION SPACECY FINE CONTROL FOR CONTROLS STORY.

 WHERE NEW PAYING MEETS EXISTING PAYEMENT, EXISTING PAYEMENT SHALL BE SAWCUT.

 APPLY TACK COAT TO CONTACT SURFACES OF CURBS, GUTTERS, AND EXISTING PAYEMENT, PLACE
 ASPHALT CONCRETE WITHIN 24 HOURS OF APPLYING PRIMER OR TACK COAT, TACK COAT SHALL BE TYPE
- MAXIMUM COMPACTED LIFT THICKNESS IS 3 INCHES.
- COMPACT PAYEMENT BY ROLLING TO A MINIMUM OF 95% OF MAXIMUM DENSITY. DO NOT DISPLACE OR EXTRUDE PAYEMENT FROM POSITION. HAND COMPACT IN AREAS INACCESSIBLE TO MECHANICAL ROLLING EQUIPMENT. PERFORM ROLLING WITH CONSECUTIVE PASSES TO ACHIEVE SMOOTH FINISH WITHOUT ROLLER MARKS.
- AGGREGATE BASE SHALL MEET THE REQUIREMENTS DESCRIBED IN THE GENERAL COMPACTION SECTION
- OF THESE SPECIFICATIONS, COMPACTED TO 95W RELATIVE COMPACTION PER ASTM D1557/D6938, UNLESS OTHERWISE SHOWN ON THESE PLANE, NEW ASTMALT CONCRETE SURFACES AND NEW FINISH GRADE SURFACES SHALL BE INSTALLED SO AS TO MAINTAIN DISTING SURFACE DRAIMAGE PATTERNS.



TYPICAL TRENCH SECTION

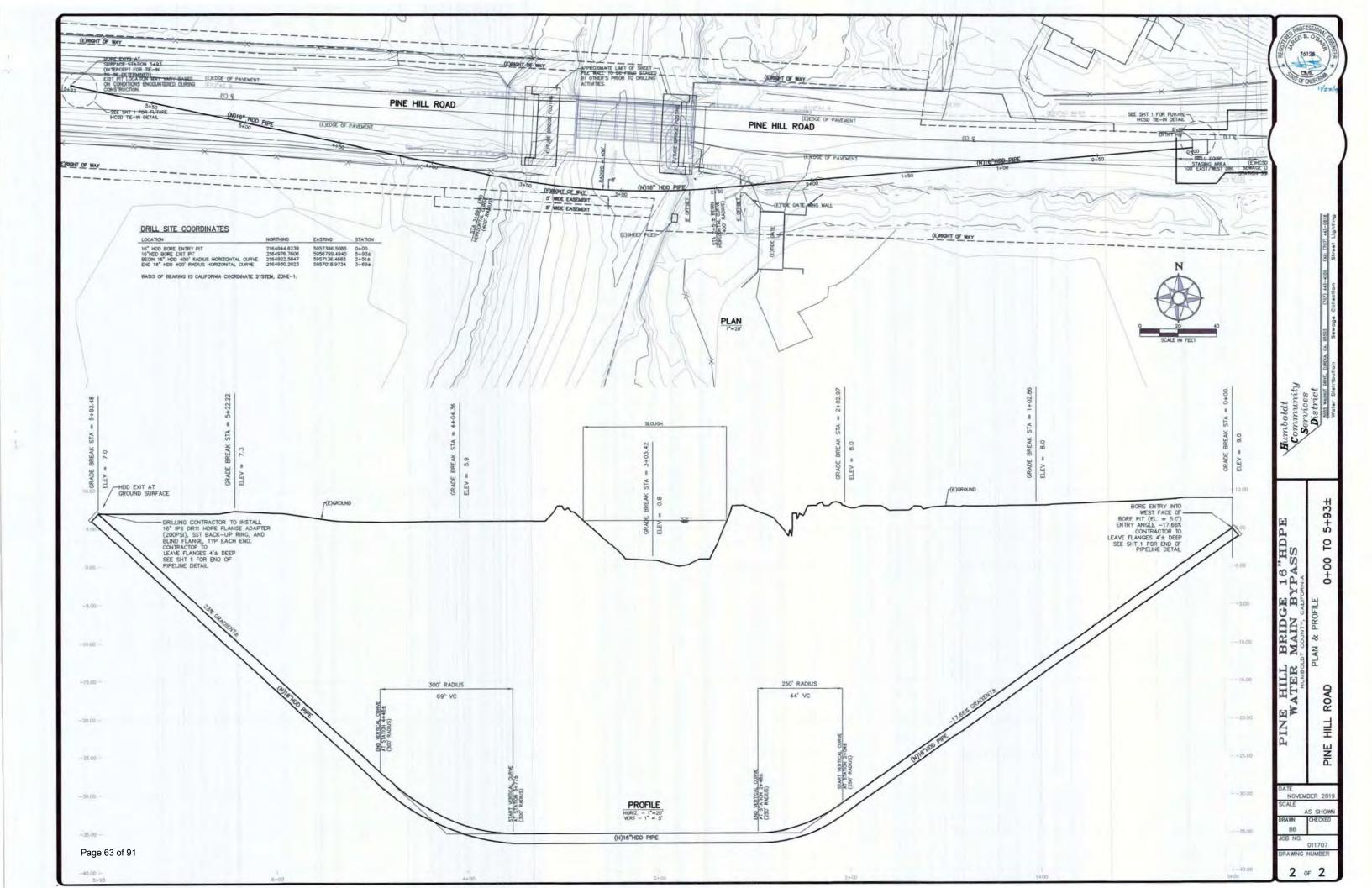


CONNECTION DETAIL TYPICAL BOTH SIDES (BY HCSD FORCES)

76125 E OF CALFURN

JOB NO.

011707 RAWING NUMBER



HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT Monthly Cash Flow Analysis

For The Months Ended November 30, 2019, October 31, 2019 and September 30, 2019

	11/30/19	10/31/19	9/30/19
Account Balances			
Checking	\$ 16,080	\$ 23,610	\$ 70,100
Savings	5,524	6,523	32,104
Tariff	204	112	398
County Treasury	98,994	838,994	838,994
Cash on hand	1,280	355	355
Total Cash	122,082	869,594	941,951
Add: Accounts Receivable (less doubtful accounts)	419,814	351,401	303,092
Less: Accounts Payable	(277,775)	(878,637)	(205,140)
Available Cash and Receivables	\$ 264,121	\$ 342,358	\$ 1,039,903
Change in Cash Balance			
Balance, Beginning of Month	\$ 869,594	\$ 941,951	\$ 923,945
Monthly Deposits	129,597	195,136	251,123
Monthly Payments	(877,109)	(267,493)	(233,117)
Balance, End of Month	\$ 122,082	\$ 869,594	\$ 941,951
Monthly Payments Summary			
Significant/Unusual Expenses:			
Dredging payments	\$ 633,000		
Third payroll in month	,	\$ 19,828	
Samoa outfall maintenance	54,500	,	
Semi-annual property tax expense	19,637		
Two monthly insurance payments in same month		30,202	
Sub-total, Unusual Expenses	707,137	50,030	-
General operating expenses and other misc. expense	169,972	217,463	\$ 233,117
Total Cash Payments	\$ 877,109	\$ 267,493	\$ 233,117
Monthly Deposits Summary			
Significant/Unusual Revenues:			
Property taxes and interest income			\$ 41,000
Interest Payment on NMTC note receivable			40,187
Sub-total, Unusual Revenues	-		81,187
General revenues	\$ 129,597	\$ 195,136	\$ 169,936
Total Cash Receipts	\$ 129,597	\$ 195,136	\$ 251,123

1:13 PM 01/15/20 Accrual Basis

Humboldt Bay Harbor, Recreation & Conservation District Balance Sheet

As of November 30, 2019

Nov 30, 19 **ASSETS Current Assets** Checking/Savings 10901 · RESTRICTED - COUNTY TREASURY 302,090.88 10600.1 · Cash in bank, Tariff BBVA 204 22 5,523.76 10700.1 · Cash in bank, Water BBVA 10200.1 · Cash in BBVA, Checking 9,163.77 10000 · PETTY CASH ON HAND 150.00 10100 · CHANGE FUND ON HAND 400.00 10111 · COIN MACHINE FUND 730.00 10200 · CASH IN BANK, CHECKING 6.915.73 10400 · CASH IN COUNTY - FUND 2720 44,241.50 10500 · CASH IN COUNTY - FUND 3872 54,752.48 10902 · RESTRICTED CASH OFFSET -302,090.88 **Total Checking/Savings** 122.081.46 Accounts Receivable 12000 · ACCTS RECEIVABLE 723,676.69 **Total Accounts Receivable** 723,676.69 **Other Current Assets** 12600 · Note Receivable - NMTC 5,849,375.00 12100 · ALLOW FOR BAD DEBTS -303,888.93 12200 · TAXES RECEIVBLE 427,000.00 12300 · INTEREST RECEIVBLE 30,878.32 12700 · PREPAID EXPENSES 79,101.45 12800 · LEASE RECEIVABLE 28,414.87 12900 · Accounts Receivable FSM 25.85 **Total Other Current Assets** 6,110,906.56 **Total Current Assets** 6.956.664.71 **Fixed Assets** 14900 · DOG RANCH PROPERTY 7,507.70 14800 · SHIPWRECK PROPERTY 45,088.05 **CAPITAL ASSETS, NET** 16900 · Dredge 1,215,423.27 16800 · REDWOOD TERMINAL 2 2,613,169.43 16700 · AQUAPONICS PILOT FACILITY 96,036.61 16600 · TABLE BLUFF LIGHTHOUSE 361.44 16500 · HOMELAND SECURITY EQUIPMENT 2,254,007.60 16400 · REDWOOD DOCK PROPERTY 3,010,194.30 16100 · MARINA DREDGE, CONSTR IN PROGRES 2,597,760.95 16000 · KING SALMON 15,143.99 15900 · DREDGING COSTS 215,226.78 15800 · SHELTER COVE 2,386,247.10 15700 · FL BOAT BLDG & REPAIR FACILITY 4.302.259.53 15600 · MARINA 10,529,004.29 15500 · MARINA, RESTAURANT COMPLEX 34,100.00 15200 · OPERATING EQUIPMENT 314,098.74 15100 · OFFICE EQUIPMENT 193,303.88 95,639.08 15000 · AUTOMOTIVE EQUIPMENT 17000 · ACCUMULATED DEPRECIATION -18,630,092.17 11,241,884.82 **Total CAPITAL ASSETS, NET** 11,294,480.57 **Total Fixed Assets** Other Assets 19000 · Deferred Outflows of PERS 290,427.00 **Total Other Assets** 290,427.00

18,541,572.28

TOTAL ASSETS

LIABILITIES & EQUITY

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Humboldt Bay Harbor, Recreation & Conservation District Balance Sheet

As of November 30, 2019

Nov 30, 19 Liabilities **Current Liabilities Accounts Payable** 20000 · ACCOUNTS PAYABLE 270,517.46 **Total Accounts Payable** 270,517.46 **Credit Cards** 20112 · US Bank Visa 5,713.68 **Total Credit Cards** 5,713.68 **Other Current Liabilities** 24002 · Groundlease Current Def Income 60.092.31 24000 · Ground Lease Deferred Income 3,906,000.00 Payroll tax & Withholding Liab 21900 · UNION DUES DEDUCTIBLE 3.00 21701 · PERS DEFERRED COMPENSATION 100.00 4.014.46 21700 · PERS RETIREMENT 21600 · PERS CARE/MEDICAL INSURANCE 24,156.68 21300 · STATE UNEMPLOYMENT TAX 95.11 2100 · PAYROLL LIABILITIES 13.699.22 **Total Payroll tax & Withholding Liab** 42.068.47 20100 · LEASE PAYABLE TO HBDA -15,161.00 294,796.12 20200 · NOTES PAYABLE 20400 · ACCRUED WAGES PAYABLE 15.456.92 20500 · ACCRUED INTEREST 102,572.73 20600 · ACCRUED VACATION PAYABLE 27,863.05 20800 · DEPOSITS ON HAND 20808 · WAIT LIST DEPOSIT 1,900.00 20801 · KEY DEPOSITS ON HAND 12 420 00 20802 · PLUG DEPOSITS ON HAND 920.00 20803 · SLIP DEPOSITS ON HAND 39,739.06 20804 · STORAGE DEPOSITS 3,471.65 20806 · LEASE SECURITY DEPOSIT 41,383.42 20807 · STORAGE DEPOSIT - REDWOOD DOCK 2,750.26 Total 20800 · DEPOSITS ON HAND 102.584.39 22000 · DEFERRED LEASE INCOME 85.721.70 28000 · DEFERRED INCOME 116,290.94 28500 · OTHER DEFERRED CREDITS 196,132.28 **Total Other Current Liabilities** 4,934,417.91 **Total Current Liabilities** 5,210,649.05 **Long Term Liabilities** 24003 · Groundlease Current Offset -60,092.31 24001 · Gound Lease Amortization -224,083.85 27200 · Deferred Inflows of PERS 159,317.00 27000 · Net Pension Liability 921,868.00 25700 BOND PAYABLE 2014 REFINANCING 2,502,518.78 25800 · BBVA Loan Payable 1,281,256.18 25600 · Note Payable-Coast Seafoods Co. 1,062,680.00 25500 · OPEB Liability 394,887.00 25200 CONTRACTS PAYABLE 71,558.22 25900 · LESS CURRENT PORTION -294,796.12 5,815,112.90 **Total Long Term Liabilities Total Liabilities** 11,025,761.95 Equity 3000 OPENING BALANCE EQUITY 925.45 30500 · INVESTMENT IN FIXED ASSETS 9,134,021.36 1:13 PM 01/15/20 Accrual Basis

Humboldt Bay Harbor, Recreation & Conservation District Balance Sheet

As of November 30, 2019

	Nov 30, 19
30900 · RESTRICTED FUND BALANCE	995,896.86
31200 · GENERAL FUND BALANCE 31000 · FUND BALANCE - TIDELANDS TRUST 31200 · GENERAL FUND BALANCE - Other	-1,872,303.20 -713,391.36
Total 31200 · GENERAL FUND BALANCE	-2,585,694.56
3900 · RETAINED EARNINGS Net Income	30,000.00 -66,596.38
Total Equity	7,508,552.73
TOTAL LIABILITIES & EQUITY	18,534,314.68

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Humboldt Bay Harbor, Recreation & Conservation District Profit & Loss

July through November 2019

July through November 2019	
	Jul - Nov 19
Ordinary Income/Expense Income	
Dredging Revenue 41318 · Dredging Surcharge - T	36,447.79
Total Dredging Revenue	36,447.79
Float Replacement Account 41418 · Float Replacement	23,746.23
Total Float Replacement Account	23,746.23
Harbor Surcharge 40908 · Harbor Improvement Surcharge-T	47,586.80
Total Harbor Surcharge	47,586.80
Utility Surcharge 40409 · Utility Surcharge - NT 40418 · Utility Surcharge, Marina Dock	26,111.50 20,328.32
Total Utility Surcharge	46,439.82
Tax Revenue 43809 · TIMBER YIELD TAX GUAR G/NT 43609 · HOMEOWNERS EXEMPT G/NT 43509 · Property Tax Revenues	5,000.00 5,835.00 456,165.00
Total Tax Revenue	467,000.00
Other Revenue 45909 · Other Revenue - NT 45908 · Other Revenue - T	5,165.20 535,928.81
Total Other Revenue	541,094.01
Interest Revenue 43109 · Interest Income - NT 43108 · Interest Income - T 43318 · Interest On Del Accts - T	67,815.00 1,752.77 0.00
Total Interest Revenue	69,567.77
Rent Income 41108 · Rents, Tidelands Leases - T 40318.1 · Transient Rentals - T 40519 · Equipment Rent - NT 40809 · Yard Rent - NT	166,234.40 40,923.79 727.50 18,532.55
41309 · Storage - NT 41409 · Upland Rent - NT 41409.2 · Redwood Terminal 2 - NMTC 41409 · Upland Rent - NT - Other	26,097.12 25,038.45 256,165.36
Total 41409 · Upland Rent - NT	281,203.81
40218 · Slip Rents - T	167,265.59
Total Rent Income	700,984.76
Fees 40108 · PERMITS-T 41818 · Late Charges/Interest - T 45608 · Chevron - Ports O&M - T 41819 · Late Charges/Interest - NT 40509 · Travel Lift Fees - T 40609 · Haul Out Fees - T 41308.1 · Poundage - T	1,100.00 4,123.94 8,087.50 7,762.98 1,909.00 24,653.90 5,025.39

52,662.71

Total Fees

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Humboldt Bay Harbor, Recreation & Conservation District **Profit & Loss**

July through November 2019

Jul - Nov 19 Sales 40109 · Sales, Retail - NT 250.00 40119 · Concession Sales - NT 21,801.65 **Total Sales** 22,051.65 **Donations** 2.40 46519 · Donations - Lighthouse **Total Donations** 2.40 **Total Income** 2,007,583.94 **Gross Profit** 2,007,583.94 **Expense** 200.00 66900 · Reconciliation Discrepancies 57018 · Bank Service Charges 1.35 Personnel Expenses Salaries/Wages 50100 · Salaries & Wages - NT 332,943.00 50108 · Salaries & Wages - T 508.13 Salaries/Wages - Other 0.00 **Total Salaries/Wages** 333,451.13 Payroll Burden 6560 · Workers' Comp 14,319.68 50500 · Payroll Benefits, Other - NT 179,630.37 50508 Payroll Benefits, Other - T 52.290.00 50510 · PAYROLL BENEFITS M/A 7,298.65 **Total Payroll Burden** 253.538.70 **Commissioners Fees** 50200 · Commissioner's Salaries - NT 7,350.00 50210 · COMMISSIONERS SALARIES M/A 3,150.00 **Total Commissioners Fees** 10,500.00 597.489.83 **Total Personnel Expenses Advertising & Promotion** 51000 · Advertising & Promotion - NT 208.00 51018 · ADVERTISING & PROMOTION M/T 526.40 **Total Advertising & Promotion** 734.40 Communications 8.226.56 51400 · Communications - NT 51408 · Communications - T 1,533.09 9,759.65 **Total Communications Conference & Meetings** 51500 · Conferences & Meetings - NT 11,595.62 51508 · Conferences & Meetings - T 1,166.56 **Total Conference & Meetings** 12,762.18 **Dues, Subscriptions & Licences** 51600 · Dues & Subscriptions - NT 24,867.00 **Total Dues, Subscriptions & Licences** 24.867.00 **Elections & Government Fees** 53,003.04 51700 · Elections & Prop Tax Assess-NT **Total Elections & Government Fees** 53,003.04

Insurance

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Accrual Basis

Humboldt Bay Harbor, Recreation & Conservation District Profit & Loss

July through November 2019

Jul - Nov 19 51800 · Insurance - NT 48,540.57 51808 · Insurance - T 4,237.30 **Total Insurance** 52.777.87 Office Supplies 52100 · Outside Services - NT 16.13 51900 · Office Supplies - NT 10,571.13 51908 · Office Supplies - T 3,239.25 51918 · OFFICE EXPENSE M/T 176.75 **Total Office Supplies** 14,003.26 **Maintenance Supplies** 11,618.60 52010 · Maintenance Supplies - NT 52008 · Maintenance Supplies - T 108.81 **Total Maintenance Supplies** 11,727.41 **Permits** 51618 · Permits - T 23,079.00 51610 · Permits - NT 250.00 **Total Permits** 23,329.00 Utilities 52909 · Utilities - NT 138,663.42 52918 · Utilities - T 13,451.57 91,345.79 53000 · Water, Sewer, & Refuse - NT 53008 · Water, Sewer, & Refuse - T 16.158.15 259.618.93 **Total Utilities** Fuel 50400 · IMPUTED AUTO VALUE G/A 431.20 51208 · Vessel Fuel 2,221.97 51218 · Automotive, Fuel - T 5,124.80 51200 · Automotive, Fuel- NT 5,076.40 **Total Fuel** 12,854.37 Accounting/Auditing Services 52500 · Accounting Fees - T 10,413.00 52508 · Accounting Fees - NT 3,471.00 13,884.00 **Total Accounting/Auditing Services Legal Services** 6,541.61 52300 · Legal Fees - NT 52308 · Legal Fees - T 2,284.39 **Total Legal Services** 8,826.00 **Planning Services** 52208 · Planning Fees - T 16,666.00 52200 · Planning Fees - NT 10,957.00 **Total Planning Services** 27,623.00 **Engineering Services** 52400 · Engineering Fees - NT 19.842.99 52408 · Engineering Fees - T 3,846.54 **Total Engineering Services** 23,689.53 Other Professional/Outside Serv 52110 · OUTSIDE SERVICES M/A 821.82 52109 · Outside Services, Other - NT 827.75 18,041.00 52118 · Outside Services, Other - T

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Humboldt Bay Harbor, Recreation & Conservation District **Profit & Loss**

July through November 2019

	Jul - Nov 19
Total Other Professional/Outside Serv	19,690.57
Small Tools 52800 · Small Tools - NT 52808 · Small Tools - T	130.29 475.38
Total Small Tools	605.67
Maintenance - Facilities 52708 · Repairs & Maint, Facilities - T 52709 · REPAIRS & MAINTENANCE G/NT 52719 · Repairs & Maint, Facilities - N	74,266.89 551.92 11,277.97
Total Maintenance - Facilities	86,096.78
Maintenance - Equipment 52718 · Repairs & Maint, Equip - T 52710 · Repairs & Maint, Equip - NT 51209 · Automotive, Repairs - NT	2,526.72 9,648.04 3,695.35
Total Maintenance - Equipment	15,870.11
Maintenance - IT 57008 · Maintenance, IT Equip - T 57009 · Maintenance, IT Equip - NT	1,790.57 3,003.97
Total Maintenance - IT	4,794.54
Dredging Expense 55608 · Dredging Expense - T 56708 · Dredging - GT 56718 · Dredging - MT	25,853.19 166,500.00 465,330.00
Total Dredging Expense	657,683.19
Rent Expense 54308 · Redwood Terminal 2 Lease Expens	45,127.50
Total Rent Expense	45,127.50
Interest Expense 55119 · INTEREST EXPENSE M/NT 55109 · Interest Expense - NT 55108 · Interest Expense - T	16,459.00 33,629.67 46,858.00
Total Interest Expense	96,946.67
Other Expenses 55419 · Other Expenses - NT	34.47
Total Other Expenses	34.47
Grant Expenses Harbor Grant Expenses 54408.1 · Harbor Grant Exp	180.00
Total Harbor Grant Expenses	180.00
Total Grant Expenses	180.00
Total Expense	2,074,180.32
Net Ordinary Income	-66,596.38
Net Income	-66,596.38

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Accrual Basis

Humboldt Bay Harbor, Recreation & Conservation District Account QuickReport

As of November 30, 2019

Туре	Date	Num	Name	Memo	Amount
10200.1 · Cash in	BBVA, Checking				
Liability Check	09/05/2019		QuickBooks Payroll Service	Created by Payroll Service on 09/04/	-20,839.27
Liability Check	09/05/2019		QuickBooks Payroll Service	Created by Payroll Service on 09/04/	-2,138.61
Liability Check Liability Check	09/19/2019 10/03/2019		QuickBooks Payroll Service QuickBooks Payroll Service	Created by Payroll Service on 09/18/ Created by Payroll Service on 10/02/	-22,012.05 -19,870.25
Check	09/16/2019		QuickBooks F dyron oct vice	Service Charge	-158.17
Liability Check	10/17/2019		QuickBooks Payroll Service	Created by Payroll Service on 10/16/	-21,896.39
Liability Check	10/31/2019		QuickBooks Payroll Service	Created by Payroll Service on 10/29/	-19,827.98
Liability Check Check	11/14/2019 10/15/2019		QuickBooks Payroll Service	Created by Payroll Service on 11/08/ Service Charge	-19,189.37 -165.79
Liability Check	11/27/2019		QuickBooks Payroll Service	Created by Payroll Service on 11/25/	-1,930.10
Liability Check	11/27/2019		QuickBooks Payroll Service	Created by Payroll Service on 11/26/	-19,636.85
Check	11/15/2019			Service Charge	-149.92
Bill Pmt -Check	09/06/2019	EFT	PERS Unfunded Accrued Liab	2233447024	-5,033.55
Liability Check Liability Check	09/06/2019 09/06/2019	EFT EFT	PERS Unfunded Accrued Liab State Disbursement Unit	2233447024 023000067964	-3,986.26 -233.53
Bill Pmt -Check	09/06/2019	EFT	CalPERS 457 Program	457Match 9/6/19	-300.00
Liability Check	09/10/2019	EFT	PERS Unfunded Accrued Liab	2233447024	-462.24
Liability Check	09/10/2019	EFT	PERS Unfunded Accrued Liab	2233447024	-24.82
Liability Check	09/12/2019 09/12/2019	EFT EFT	Employment Development Department Tri Counties Bank	499-0307-3 94-2262845	-7.95 -98.94
Liability Check Bill Pmt -Check	09/13/2019	EFT	PERS Unfunded Accrued Liab	2233447024	-96.9 4 -0.12
Bill Pmt -Check	09/13/2019	EFT	PERS Unfunded Accrued Liab	2233447024	-6.45
Liability Check	09/20/2019	EFT	PERS Unfunded Accrued Liab	2233447024	-3,986.26
Liability Check	09/20/2019	EFT	CalPERS 457 Program	450348	-950.00
Bill Pmt -Check	09/20/2019 09/06/2019	EFT EFT	CalPERS 457 Program	457Match 9/20/2019 450348	-300.00 -950.00
Liability Check Bill Pmt -Check	09/20/2019	EFT	CalPERS 457 Program PERS Unfunded Accrued Liab	2233447024	-5.033.55
Liability Check	09/20/2019	EFT	State Disbursement Unit	0230000067964 Scott Fuller	-233.53
Bill Pmt -Check	09/20/2019	EFT	Official State Social Security Admin	2233447024	-400.00
Liability Check	10/04/2019	EFT	PERS Unfunded Accrued Liab	2233447024	-3,986.26
Liability Check Bill Pmt -Check	10/04/2019	EFT EFT	CalPERS 457 Program CalPERS 457 Program	450348 457Match 10/04/2019	-950.00 -300.00
Liability Check	10/04/2019 10/04/2019	EFT	State Disbursement Unit	023000067964	-233.53
Liability Check	10/04/2019	EFT	Employment Development Department	499-0307-3	-17.96
Bill Pmt -Check	09/19/2019	EFT	PERS Unfunded Accrued Liab	2233447024	-700.00
Bill Pmt -Check	10/18/2019	EFT	CalPERS 457 Program	457Match 10/18/2019	-300.00
Bill Pmt -Check Liability Check	10/18/2019 10/18/2019	EFT EFT	PERS Unfunded Accrued Liab CalPERS 457 Program	2233447024 450348	-5,033.55 -950.00
Liability Check	10/18/2019	EFT	PERS Unfunded Accrued Liab	2233447024	-3,986.26
Liability Check	10/18/2019	EFT	State Disbursement Unit	0230000067964	-233.53
Bill Pmt -Check	11/01/2019	EFT	CalPERS 457 Program	457Match 11/01/2019	-300.00
Liability Check	11/01/2019	EFT	CalPERS 457 Program	450348	-950.00
Liability Check Liability Check	11/01/2019 11/01/2019	EFT EFT	PERS Unfunded Accrued Liab State Disbursement Unit	2233447024 023000067964	-3,986.26 -233.53
Bill Pmt -Check	11/01/2019	EFT	Francotyp-Postalia	466106100 PO #1507	-1,007.00
Liability Check	11/15/2019	EFT	State Disbursement Unit	0230000067964	-233.53
Liability Check	11/19/2019	EFT	PERS Unfunded Accrued Liab	2233447024 Payday 11/15/2019	-3,992.74
Liability Check	11/19/2019	EFT	CalPERS 457 Program	450348 Payday 11/15/2019	-950.00
Bill Pmt -Check Bill Pmt -Check	11/19/2019 11/29/2019	EFT EFT	CalPERS 457 Program CalPERS 457 Program	457Match 11/15/2019 457Match 11/29/2019	-300.00 -300.00
Liability Check	11/29/2019	EFT	CalPERS 457 Program	450348	-950.00
Bill Pmt -Check	11/27/2019	EFT	PERS Unfunded Accrued Liab	2233447024	-5,033.55
Liability Check	09/04/2019	E-pay	Tri Counties Bank	94-2262845 QB Tracking # 1974986	-3,651.56
Liability Check Liability Check	09/04/2019 09/04/2019	E-pay E-pay	Employment Development Department Tri Counties Bank	499-0307-3 QB Tracking # 19750230 94-2262845 QB Tracking # 1975565	-1,297.96 -544.60
Liability Check	09/04/2019	E-pay	Employment Development Department	499-0307-3 QB Tracking # 19756060	-208.76
Liability Check	09/18/2019	E-pay	Employment Development Department	499-0307-3 QB Tracking # 14952819	-1,315.21
Liability Check	09/18/2019	E-pay	Tri Counties Bank	94-2262845 QB Tracking # 1495319	-3,810.04
Liability Check	09/30/2019	E-pay	Employment Development Department	499-0307-3 QB Tracking # 15595499	-589.36
Liability Check Liability Check	10/02/2019 10/02/2019	E-pay E-pay	Employment Development Department Tri Counties Bank	499-0307-3 QB Tracking # 18075839 94-2262845 QB Tracking # 1807705	-1,261.44 -3,435.56
Liability Check	10/18/2019	E-pay	Employment Development Department	499-0307-3 QB Tracking # -1330353	-1,322.90
Liability Check	10/16/2019	E-pay	Tri Counties Bank	94-2262845 QB Tracking # -1330265	-3,897.18
Liability Check	11/01/2019	E-pay	Employment Development Department	499-0307-3 Payperiod 10/13 - 10/26/	-1,276.14
Liability Check Liability Check	10/29/2019 11/08/2019	E-pay E-pay	Tri Counties Bank Employment Development Department	94-2262845 QB Tracking # -40595266 499-0307-3 QB Tracking # 390897734	-3,473.72 -1,224.73
Liability Check	11/08/2019	E-pay	Tri Counties Bank	94-2262845 QB Tracking # 390921734	-3,317.86
Liability Check	11/26/2019	E-pay	Employment Development Department	499-0307-3 QB Tracking # -541126366	-1,243.50
Liability Check	11/26/2019	E-pay	Tri Counties Bank	94-2262845 QB Tracking # -5409943	-3,711.88
Bill Pmt -Check	09/03/2019	59509 50510	Coast Seafood Co.		-23,910.00
Bill Pmt -Check Bill Pmt -Check	09/03/2019 09/03/2019	59510 59511	Eureka Oxygen Company Brown & Brown Insurance		-659.15 -12,668.00
Bill Pmt -Check	09/03/2019	59512	McSorley Architecture	RMT1 PO #1467	-3,375.00
Bill Pmt -Check	09/03/2019	59513	Precision Intermedia	Peter Krueger, 565-04-9041, 20-147	-60.00
Bill Pmt -Check	09/03/2019	59514	U S Bank Corporate Payment System	4246044555706765	-1,804.21
Bill Pmt -Check	09/03/2019	59515 50516	Alliant Insurance Services, Inc.	License & Permit Bond Renewal	-1,000.00
Bill Pmt -Check	09/03/2019	59516	B & B Portable Toilets		-191.96

Accrual Basis

Humboldt Bay Harbor, Recreation & Conservation District Account QuickReport

As of November 30, 2019

Туре	Date	Num	Name	Memo	Amount
Bill Pmt -Check	09/03/2019	59517	Occupational, Enviromental Health & Drug	ANDRBR002, Pre-Employment Scre	-141.50
Bill Pmt -Check	09/03/2019	59518	Shelter Cove Resort Improvement District	SC	-608.37
Bill Pmt -Check	09/03/2019	59519	Southwest Answering Service	OT 000447 0004	-157.70
Bill Pmt -Check Bill Pmt -Check	09/03/2019 09/03/2019	59520 59521	Standard Insurance Company US Postal Service	ST 908447 0001 PO Box 1030 Renewal	-164.40 -356.00
Bill Pmt -Check	09/03/2019	59521	Verizon Wireless	PO BOX 1030 Reflewal	-330.00 -97.34
Bill Pmt -Check	09/03/2019	59523	World Oil Enviromental Services	WIM	-80.00
Bill Pmt -Check	09/03/2019	59524	Specialty Supply Company	RMT2	-233.20
Bill Pmt -Check	09/03/2019	59525	101Netlink		-449.00
Bill Pmt -Check	09/03/2019	59526	Coastal Business Systems, Inc.	WIM Copier Lease	-268.22
Bill Pmt -Check	09/03/2019 09/03/2019	59527 59528	David L. Moonie & Company	June 2019	-560.00
Bill Pmt -Check Bill Pmt -Check	09/03/2019	59526 59529	Englund Marine Supply Humboldt Bay Solar Fund LLC	RMT2	-1,915.98 -19,445.66
Bill Pmt -Check	09/03/2019	59530	Nylex.net	TAWITZ	-482.50
Bill Pmt -Check	09/03/2019	59531	Schmidbauer Building Supply		-177.80
Bill Pmt -Check	09/03/2019	59532	Staples Credit Plan	6035 5178 1247 5530	-420.98
Bill Pmt -Check	09/03/2019	59533	Thrifty Supply		-128.00
Bill Pmt -Check	09/03/2019	59534	Recology Eel River	061097997	-441.25
Bill Pmt -Check Bill Pmt -Check	09/03/2019 09/03/2019	59535 59536	Recology Humboldt County Verizon Wireless	A0000265	-1,029.00 -549.92
Bill Pmt -Check	09/03/2019	59537	Pacific Gas & Electric (3494-4)	WIM, FL, RMT2	-8.037.88
Bill Pmt -Check	09/03/2019	59538	Recology Humboldt County	A0000265	-3,028.07
Bill Pmt -Check	09/03/2019	59539	Rogers Machinery Co.	Dredge Expense RMT2 PO #1469	-314.63
Bill Pmt -Check	09/03/2019	59540	The Mitchell Law Firm, LLP	July 2019	-1,125.50
Bill Pmt -Check	09/03/2019	59541	Mendes Supply Company		-386.60
Bill Pmt -Check	09/05/2019	59543	Alternative Business Concepts	Postage machine lnk	-184.44
Bill Pmt -Check	09/05/2019 09/05/2019	59544 59545	Francotyp-Postalia	WIM 9002.001 RMT2	-144.78 -864.70
Bill Pmt -Check Bill Pmt -Check	09/05/2019	59545 59546	Humboldt Bay Municipal Water Dist. Humboldt Community Services District	3165	-365.60
Bill Pmt -Check	09/05/2019	59547	McCampbell Analytical, Inc.	WIM Testing	-4,168.50
Bill Pmt -Check	09/05/2019	59548	North Coast Laboratories, LTD	FLBY	-247.00
Bill Pmt -Check	09/05/2019	59550	PPG Architectural Finishes		-285.01
Bill Pmt -Check	09/05/2019	59551	Rogers Machinery Co.	Dredge Expense RMT2	-54.25
Bill Pmt -Check	09/05/2019	59552	Specialty Traffic Systems	WIM	-179.03
Bill Pmt -Check Check	09/05/2019 09/05/2019	59553 59554	Uline Wimple, Matthew	15461937 For credit memo: 121077	-223.10 -40.00
Bill Pmt -Check	09/06/2019	59556	City of Eureka	WIM	-16,569.25
Bill Pmt -Check	09/06/2019	59557	Autio Company	SC PO #1473	-981.72
Liability Check	09/20/2019	59559	ILWU Local 14A	September 2019 Union Dues	-108.00
Bill Pmt -Check	09/20/2019	59560	California Assoc. of Port Authorities	June/July/August 2019 Membership	-3,195.25
Bill Pmt -Check	09/20/2019	59561	McCampbell Analytical, Inc.	WIM Testing	-4,825.50
Bill Pmt -Check Bill Pmt -Check	09/20/2019 09/20/2019	59562 59563	Advanced Security Systems AT&T Phone	707 443-0801 071 7	-391.50 -519.91
Bill Pmt -Check	09/20/2019	59564	B & B Portable Toilets	RWD	-185.78
Bill Pmt -Check	09/20/2019	59565	Eel River Scrap & Salvage	Scrap removal RMT II	-218.75
Bill Pmt -Check	09/20/2019	59566	LACO Associates	Dog Ranch Phase 1	-281.00
Bill Pmt -Check	09/20/2019	59567	Nylex.net		-52.50
Bill Pmt -Check	09/20/2019	59570	Shelter Cove Fishing Preservation Inc		-4,166.66
Bill Pmt -Check Bill Pmt -Check	09/20/2019 09/20/2019	59571	Times Printing Co		-177.97
Bill Pmt -Check	09/20/2019	59572 59573	Verizon Wireless Napa Auto Parts		-97.34 -689.39
Bill Pmt -Check	09/20/2019	59574	Pacific Gas & Electric (1906-4)	Acct #0670491906-4	-1,888.59
Bill Pmt -Check	09/20/2019	59575	Pacific Gas & Electric (3494-4)	6598073494-4	-151.79
Bill Pmt -Check	09/20/2019	59576	Pacific Gas & Electric (Non-Energy)	2072047	-272.13
Bill Pmt -Check	09/20/2019	59577	Bobillot, Alan	PO #1475 Staples: printer, ink, cable	-329.41
Bill Pmt -Check	09/20/2019	59578	North Coast Journal	Job Postings	-208.00
Bill Pmt -Check Bill Pmt -Check	09/20/2019 09/20/2019	59579 59580	Occupational, Enviromental Health & Drug Pierson Building Center	MIKCH000, Pre-Employment Screeni	-141.50 -614.20
Bill Pmt -Check	09/20/2019	59581	Planwest Partners, Inc.		-8,336.00
Bill Pmt -Check	09/20/2019	59582	Renner Petroleum	14137	-665.22
Bill Pmt -Check	09/20/2019	59583	101Netlink		-455.00
Bill Pmt -Check	09/20/2019	59584	Englund Marine Supply	Dredging Expense RMT2	-39.23
Bill Pmt -Check	09/20/2019	59585	Pintermedia LLC		-60.00
Bill Pmt -Check	09/20/2019	59586	Precision Intermedia	Peter Krueger, 565-04-9041, 20-147	-25.00
Bill Pmt -Check	09/20/2019 09/20/2019	59587 59588	Shafer's Ace Hardware Shelter Cove Resort Improvement District	1586 SC	-216.34 -702.33
Bill Pmt -Check Bill Pmt -Check	09/20/2019	59589	Verizon Wireless	08/02-09/01/2019	-702.33 -464.17
Bill Pmt -Check	09/26/2019	59591	Coldwell Banker Commerical PacificPart	05/02 05/01/2010	-886.90
Bill Pmt -Check	09/26/2019	59592	Eureka Oxygen Company	Cylinder Rental	-187.28
Bill Pmt -Check	09/26/2019	59593	Hensell Materials, Inc.	WIM	-168.72
Bill Pmt -Check	09/26/2019	59594	Mendes Supply Company		-290.85
Bill Pmt -Check	09/26/2019	59595	Recology Eel River	061097997	-402.17
Bill Pmt -Check	09/26/2019	59596 50507	Recology Humboldt County	A0000265	-1,032.85 3,427.31
Bill Pmt -Check Bill Pmt -Check	09/26/2019 09/26/2019	59597 59598	SDRMA Standard Insurance Company	Workers' Compensation ST 908447 0001	-3,427.31 -188.40
Bill Pmt -Check	09/26/2019	59599	Staples Credit Plan	6035 5178 1247 5530	-502.01
	33,20,2010			1110 0 0 0000	
Bill Pmt -Check	09/26/2019	59600	Thrifty Supply		-601.63

Accrual Basis

Humboldt Bay Harbor, Recreation & Conservation District Account QuickReport

As of November 30, 2019

	Туре	Date	Num	Name	Memo	Amount
Bill Pmt -	-Check	09/26/2019	59603	Western Chainsaw	Service Charge	-24.66
Check		09/26/2019	59604	Woolsey, Dick	Tenant Refund	-199.38
Check		09/26/2019	59605	Kautsky, George	Tenant Refund	-40.00
Check		09/26/2019	59606	Friedrichsen, Gary	Tenant Refund	-20.00
Check		09/26/2019	59607	Howser, Suzie.	Tenant Refund	-163.80
Check Bill Pmt -	Chook	09/26/2019 09/26/2019	59608 59609	Thee, Thomas U S Bank Corporate Payment System	Tenant Refund 4246044555706765	-40.00 -1,583.52
Bill Pmt -		10/03/2019	59611	ACWA JPIA	August 2019	-36,366.04
Bill Pmt -		10/03/2019	59612	Coastal Business Systems, Inc.	WIM Copier Lease 9/20 - 10/20	-268.22
Bill Pmt -		10/03/2019	59613	David L. Moonie & Company	August 2019	-4,660.00
Bill Pmt -		10/03/2019	59614	Humboldt Bay Solar Fund LLC	RMT2	-17,641.35
Bill Pmt -	-Check	10/03/2019	59615	Humboldt Community Services District	3165	-369.52
Bill Pmt -	-Check	10/03/2019	59616	Planwest Partners, Inc.		-3,800.50
Bill Pmt -	-Check	10/03/2019	59617	Public Phone		-270.00
Bill Pmt -		10/03/2019	59618	Southwest Answering Service	Acct # 2105	-172.70
Bill Pmt -		10/03/2019	59619	The Mitchell Law Firm, LLP	August 2019	-2,210.00
Bill Pmt -		10/08/2019	59620	C-MANC	Dues, Small Deep Draft Harbor throu	-2,550.00
Bill Pmt -		10/08/2019	59621	City of Eureka	WIM	-15,745.23
Bill Pmt -		10/08/2019 10/08/2019	59622 59623	Horvath Plumbing	PO # 1481 0074698259-4	-1,100.00 -7,987.83
Bill Pmt - Bill Pmt -		10/08/2019	59624	Pacific Gas & Electric (8259-4) address SHN Consulting Engineers & Geologists	0074090239-4	-7,967.63 -4,253.75
Bill Pmt -		10/08/2019	59625	State Water Resource Control Board	Billing Period Charges: 4/1/2019-6/30	-206.94
Bill Pmt -		10/08/2019	59626	World Oil Environmental Services	WIM, used oil	-80.00
Liability (10/18/2019	59628	Employment Development Department	1713957888	-317.44
Liability (10/18/2019	59629	ILWU Local 14A	Union Dues	-108.00
Bill Pmt -		10/16/2019	59630	Advanced Security Systems	WIM	-184.50
Bill Pmt -	-Check	10/16/2019	59631	AT&T Phone	707 443-0801 071 7	-519.91
Bill Pmt -		10/16/2019	59632	B & B Portable Toilets	RWD	-182.99
Bill Pmt -		10/16/2019	59633	Humboldt Bay Municipal Water Dist.	9002.001 RMT2	-770.96
Bill Pmt -		10/16/2019	59634	Maples Service Inc.	PO #1490, RMT2 Sewer Line	-940.00
Bill Pmt -		10/16/2019	59635	Napa Auto Parts	05000504044	-851.17
Bill Pmt -		10/16/2019	59636	Pacific Gas & Electric (3494-4)	6598073494-4	-133.39 -88.46
Bill Pmt - Bill Pmt -		10/16/2019 10/16/2019	59637 59638	Pierson Building Center Reincke Marine Fabrication (RMF)	Fire boat pumps	-300.00
Bill Pmt -		10/16/2019	59639	Renner Petroleum	14137	-1,089.93
Bill Pmt -		10/16/2019	59640	Restif Cleaning Service	Carpet Cleaning, Corps of Engineers	-210.00
Bill Pmt -		10/16/2019	59641	Schmidbauer Building Supply	carpot cicaring, corps of Engineers	-2.60
Bill Pmt -		10/16/2019	59642	SHN Consulting Engineers & Geologists		-1,843.75
Bill Pmt -	-Check	10/16/2019	59643	Steve's Septic Service LLC	RMT II	-485.00
Bill Pmt -	-Check	10/16/2019	59644	Tony Gosselin & Sons	Blue Dodge Flat Repair, RMT II	-50.00
Bill Pmt -		10/16/2019	59645	Verizon Wireless	09/02/19 - 10/01/19	-97.38
Bill Pmt -		10/16/2019	59646	Advanced Security Systems	WIM	-240.15
Bill Pmt -		10/16/2019	59647	Northern California Safety Consortium	Confined Spaces Max Emery	-75.00
Bill Pmt -		10/16/2019	59648	Pacific Gas & Electric (1906-4)	Acct #0670491906-4	-1,932.78
Bill Pmt - Bill Pmt -		10/16/2019 10/16/2019	59649 59650	Pintermedia LLC Shelter Cove Resort Improvement District	SC	-60.00 -480.63
Bill Pmt -		10/16/2019	59651	Verizon Wireless	09/02/19 - 10/01/19	-464.32
Check	-OHECK	10/16/2019	59652	Cerami, Joe.	Slip Deposit and Key Deposit	-203.80
Bill Pmt -	-Check	10/24/2019	59653	101Netlink	WIM	-293.00
Bill Pmt -		10/24/2019	59654	ACWA JPIA	October 2019	-30,202.20
Bill Pmt -	-Check	10/24/2019	59655	Fastenal Company	RMT2	-51.64
Bill Pmt -	-Check	10/24/2019	59656	Humboldt Waste Management Authority	Greenwaste - WIM	-65.70
Bill Pmt -	-Check	10/24/2019	59657	U S Bank Corporate Payment System	4246044555706765	-6,240.81
Bill Pmt -		10/24/2019	59658	Ellis Art & Engineering Supplies		-16.13
Liability (Check	10/24/2019	59661	ILWU Local 14A	Union Dues to replace missing check	-969.00
Check	011	10/24/2019	59662	Maxon, Robert	Tenant Refund	-813.38
Bill Pmt -		10/24/2019	59663	Pacific Gas & Electric (Non-Energy)	2072047 Fields Landing SWPP	-373.81
Bill Pmt - Bill Pmt -		10/30/2019 10/30/2019	59665 59666	American Textile & Supply, Inc. Commercial Laundry Repair	Laundry Soap	-1,780.00 -146.48
Bill Pmt -		10/30/2019	59667	David L. Moonie & Company	September 2019	-4,973.00
Bill Pmt -		10/30/2019	59668	Don's Rent-All	7197	-134.54
Bill Pmt -		10/30/2019	59669	Eel River Scrap & Salvage	Scrap removal - RMT 2	-437.50
Bill Pmt -		10/30/2019	59670	Englund Marine Supply	RMT II PO #1479	-1,460.26
Bill Pmt -		10/30/2019	59671	Hilficker Company	FLBY PO #1496	-476.53
Bill Pmt -	-Check	10/30/2019	59672	Mendes Supply Company		-969.04
Bill Pmt -		10/30/2019	59673	O&M Industries	WIM Boiler Room	-328.00
Bill Pmt -		10/30/2019	59674	Pacific Coast Shellfish Growers Assoc.	Member Dues	-500.00
Bill Pmt -		10/30/2019	59675	Recology Eel River	061097997	-417.17
Bill Pmt -		10/30/2019	59676 50677	Recology Humboldt County	A0000265	-1,731.68
Bill Pmt -		10/30/2019	59677	Rogers Machinery Co.	WIM Air Compressor Parts	-65.10
Bill Pmt -		10/30/2019	59678 50670	Shelter Cove Fishing Preservation Inc	SC Janitorial	-2,083.33
Bill Pmt -		10/30/2019	59679 59680	Standard Insurance Company The Mitchell Law Firm, LLP	ST 908447 0001 September 2019	-188.40 -827.50
Bill Pmt - Bill Pmt -		10/30/2019 10/30/2019	59680 59681	Woodley Island Ship Shop	September 2019 Solar Hat, 3 log books	-827.50 -92.94
Bill Pmt -		10/30/2019	59682	Recology Humboldt County	A0000265	-92.94 -4,132.57
Bill Pmt -		10/30/2019	59683	Advanced Security Systems	RMT 2 - Panel Comm Failure	-4,132.37
· · · · · · · · · · · · · · · · ·			59684	AT&T Internet	831-000-8571 571	-933.88
Bill Pmt -	-Check	10/30/2019	J300 +	ATAT IIILETTEL		-300 00

1:12 PM 01/15/20

Accrual Basis

Humboldt Bay Harbor, Recreation & Conservation District Account QuickReport

As of November 30, 2019

Туре	Date	Num	Name	Memo	Amount
Bill Pmt -Check	10/30/2019	59686	Humboldt Community Services District	3165	-357.76
Bill Pmt -Check	10/30/2019	59687	Southwest Answering Service		-157.70
Bill Pmt -Check	10/30/2019	59688	World Oil Enviromental Services WIM		-970.00
Bill Pmt -Check	11/08/2019	59691	Coast Seafood Co.		-35,865.00
Bill Pmt -Check	11/08/2019	59692	Humboldt County Tax Collector	1st Installment #DEF180001100 364	-19,355.04
Bill Pmt -Check	11/08/2019	59693	MM Diving, Inc	Samoa Outfall Diving Project (PO #1	-54,500.00
Bill Pmt -Check	11/08/2019	59694	The Dutra Group	4000	-633,000.00
Bill Pmt -Check	11/08/2019	59695	Humboldt County Tax Collector	DEF170001111 401-112-024-000 Py	-1,394.16
Bill Pmt -Check	11/08/2019	59696	Coldwell Banker Commerical PacificPart	RMT2 - Yerba Mate	-3,522.07
Bill Pmt -Check	11/08/2019	59697	Humboldt Bay Municipal Water Dist.		-84.32
Bill Pmt -Check	11/08/2019	59698	Humboldt Bay Solar Fund LLC		-13,876.01
Bill Pmt -Check	11/08/2019	59699	Keenan Supply	PO #1491 RMT2	-299.73
Bill Pmt -Check	11/08/2019	59700	Napa Auto Parts		-547.51
Bill Pmt -Check	11/08/2019	59701	Pacific Gas & Electric (8259-4) address	0074698259-4	-8,513.33
Bill Pmt -Check	11/08/2019	59702	Tony Gosselin & Sons	Backhoe Tire - RMT 2	-33.01
Bill Pmt -Check	11/08/2019	59703	World Oil Enviromental Services	WIM, used oil	-80.00
Bill Pmt -Check	11/08/2019	59704	City of Eureka	WIM	-14,850.03
Bill Pmt -Check	11/08/2019	59705	AT&T Phone	707 443-0801 071 7	-558.58
Bill Pmt -Check	11/08/2019	59706	Pacific Gas & Electric (3494-4)	6598073494-4	-133.39
Bill Pmt -Check	11/19/2019	59708	Humboldt Community Services District	3165	-250.00
Bill Pmt -Check	11/19/2019	59709	B & B Portable Toilets	RWD	-182.99
Bill Pmt -Check	11/19/2019	59710	Coastal Tractor	H05502	-343.02
Bill Pmt -Check	11/19/2019	59711	Hilficker Company	FLBY PO #1501	-476.53
Bill Pmt -Check	11/19/2019	59712	Humboldt Bay Municipal Water Dist.	9002.001 RMT2	-727.36
Bill Pmt -Check	11/19/2019	59713	North Coast Laboratories, LTD	RMT 2 Landfill	-1,589.00
Bill Pmt -Check	11/19/2019	59714	Nylex.net		-240.00
Bill Pmt -Check	11/19/2019	59715	Pacific Gas & Electric (Non-Energy)	2072047	-348.39
Bill Pmt -Check	11/19/2019	59716	Pierson Building Center		-95.65
Bill Pmt -Check	11/19/2019	59717	Staples Credit Plan	6035 5178 1247 5530	-296.60
Bill Pmt -Check	11/19/2019	59718	State Water Resource Control Board	RMT 2 07/01/19-06/30/20. Facility I	-1,400.00
Bill Pmt -Check	11/19/2019	59719	Steve's Septic Service LLC	Pump WIM Sewer Tank (PO #1499)	-675.00
Bill Pmt -Check	11/19/2019	59720	U S Bank Corporate Payment System	4246044555706765	-4,981.93
Liability Check	11/29/2019	59722	Employment Development Department	1713957888	-952.32
Bill Pmt -Check	11/27/2019	59723	101Netlink	WIM	-279.00
Bill Pmt -Check	11/27/2019	59724	Standard Insurance Company	ST 908447 0001	-188.40
Bill Pmt -Check	11/27/2019	59725	Verizon Wireless		-97.38
Bill Pmt -Check	11/27/2019	59750	Security Lock & Alarm	RMT 2 Keys	-10.85
Bill Pmt -Check	11/27/2019	59751	Verizon Wireless		-475.56
Bill Pmt -Check	11/27/2019	59752	Renner Petroleum	14137	-1,168.95
Total 10200.1 · Ca	sh in BBVA, Checki	ng			-1,361,561.02

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

October 24, 2019

The Humboldt Bay Harbor, Recreation and Conservation District met in regular session on the above date at 7:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

CLOSED SESSION - 6:00 P.M.

The Commission met in closed session to discuss the following items:

- a) CONFERENCE WITH LABOR NEGOTIATORS. Agency designated representatives: Larry Oetker, Executive Director. Employee organization: International Longshore and Warehouse Union Local 14, Unit A
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Numbers 401-011-001, 401-011-010, 401-011-012, 401-011-018, 401-011-020, 401-011-023, 401-021-011, 401-021-018, 401-021-027, 401-011-028, 401-021-029, and 401-031-045 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Platz, District Counsel. Negotiating party: Tim Callison. Under negotiation: price and payment terms.
- c) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case (Coast Seafood).

OPEN SESSION - 7:03 P.M.

ROLL CALL:

PRESENT: DALE

DOSS MARKS HIGGINS KULLMANN

ABSENT: NONE QUORUM: YES

PLEDGE OF ALLEGIANCE

PEPORT ON EXECUTIVE CLOSED SESSION: No reportable action.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Tod Reinke, Kent Sawatsky, Stephen Bakos, Robert McCollough and Mark Condes.

CONSENT CALENDAR

- a) Receive District Financial Reports for August 2019
- b) Approval of Meeting Minutes for September 24, 2019 Regular Board Meeting
 - I. COMMISSIONER KULLMANN MOVED TO APPROVE THE CONSENT CALENDAR ITEMS A-B. COMMISSIONER HIGGINS SECONDED.
 - II. Chair Dale opened the item to the public comment. No members of the public commented.
 - III. Chair Dale moved the discussion back to the Commission.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Aves: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE Absent: NONE Abstain: NONE

COMMUNICATIONS AND REPORTS

- a) Executive Director's Report
 - I. Executive Director presented Executive Director's Report.
- b) Staff Reports
 - I. Staff presented on recent District activities.
- c) District Counsel and District Treasurer Reports
 - I. District Counsel reported on legal activities.
- d) Commissioner and Committee Reports
 - I. Commissioners reported on their recent activities.
- e) Others
 - I. No report.

UNFINISHED BUSINESS

- a) Update regarding recently Completed Woodley Island Marina and Fields Landing Boat Yard dredging
 - I. District staff presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. Kent Sawatsky, David Helliwell, Kevin Pinto and Vivian Helliwell commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. No formal action was taken.
- b) Consider Adopting Resolutions 2019-10, 2019-11, 2019-12, 2019-13, 2019-14 and 2019-15 Amending the Fee Schedule for Harbor District Properties and Operations and Amendment No. 7 to Ordinance 15 Tariff Section No. 6 Item 14 Enacting General Tariff No. 1, Establishing Rules, Regulations, Charges, and Fees, Including Harbor Fees on Vessels and Cargo in Connection with the Humboldt Harbor and Bay 38 Foot, Deep Draft Navigation Improvement Project within the Jurisdiction of the Humboldt Bay Harbor, Recreation and Conservation District, and Consent to Read by Title Only.
 - 1. Draft Resolution 2019-10 Harbor District Office Fee Schedule
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. Kent Sawatsky, Felix Huerta and Scott Frazier commented
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. COMMISSIONER KULLMANN MOVED TO ADOPT RESOLUTION 2019-10 HARBOR DISTRICT OFFICE FEE SCHEUDLE.

COMMISSIONER HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE Absent: NONE Abstain: NONE

- Draft AMENDMENT NO. 7 TO ORDINANCE 15 Tariff Section No. 6 Item 14 ENACTING GENERAL TARIFF NO. 1, ESTABLISHING RULES, REGULATIONS, CHARGES, AND FEES, INCLUDING HARBOR FEES ON VESSELS AND CARGO IN CONNECTION WITH THE HUMBOLDT HARBOR AND BAY 38 FOOT, DEEP DRAFT NAVIGATION IMPROVEMENT PROJECT WITHIN THE JURISDICTION OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, AND CONSENT TO READ BY TITLE ONLY
- 3. Ordinance 15 Amendment NO. 7 and consent to read by title only
 - I. Executive Director presented items 2 and 3 together.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. Kent Sawatsky commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. COMMISSIONER KULLMANN MOVED TO ADOPT AMENDMENT NO. 7 TO ORDINACE 15 BY TITLE ONLY.

COMMISSIONER HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED. Aves: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE Absent: NONE Abstain: NONE

- 4. Draft Resolution 2019-11 Harbor Fee Schedule
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. Kent Sawatsky, Kevin Pinto and Tod Reinke commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. COMMISSIONER KULLMANN MOVED TO ADOPT RESOLUTION 2019-11 HARBOR FEE SCHEUDLE.

COMMISSIONER DOSS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED. Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE Absent: NONE Abstain: NONE

- 5. Draft Resolution 2019-12 Fields Landing Boat Yard Fee Schedule
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. Robert McCollough and Kevin Pinto commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. COMMISSIONER KULLMANN MOVED TO ADOPT RESOLUTION 2019-12 FIELDS LANDING BOAT YARD FEE SCHEDULE

COMMISSIONER HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DOSS, HIGGINS, KULLMANN, MARKS

Noes: DALE Absent: NONE Abstain: NONE

- 6. Draft Resolution 2019-13 Redwood Marine Terminal and Shelter Cove Fee Schedule
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. Kent Sawatsky commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. COMMISSIONER KULLMANN MOVED TO ADOPT RESOLUTION 2019-13 REDWOOD MARINE TERMINAL AND SHELTER COVE FEE SCHEUDLE.

COMMISSIONER MARKS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE Absent: NONE Abstain: NONE

- Draft Resolution 2019-14 Equipment Fee Schedule
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. COMMISSIONER KULLMANN MOVED TO ADOPT RESOLUTION 2019-14 EQUIPMENT FEE SCHEUDLE.

COMMISSIONER HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE Absent: NONE Abstain: NONE

- 8. Draft Resolution 2019-15 Woodley Island Marina Fee Schedule
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. Stephen Bakos, Kent Sawatsky, Mark Condes, Jan Abbot, Kevin Pinto, Kim McCollough (for Susan Penn), Vivian Helliwell, Jeanie Davis, Charlie Rockwell, and Robert McCollough commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. COMMISSIONER KULLMANN MOVED TO TABLE THE ITEM AND APPOINT A SUBCOMMITTEE TO DEAL WITH IT AND BRING IT BACK TO THE NOVEMBER MEETING. COMMISSIONER MARKS SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED. Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE Absent: NONE Abstain: NONE

NEW BUSINESS

a) Authorize the Release of a Request for Proposals to Lease the District's Fields Landing Boat Yard Site Operations

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Felix Huerta, Kevin Pinto and Tod Reinke commented.
- IV. Chair Dale moved the discussion back to the Commission.

COMMISSIONER MARKS MOVED TO RELEASE A REQUEST FOR PROPOSALS TO LEASE THE DISTRICT'S FIELDS LANDING BOAT YARD SITE OPERATIONS

COMMISSIONER KULLMANN SECONDED

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE Absent: NONE Abstain: NONE

b) Humboldt State University Pilot Seaweed Culture Project

- I. District staff and Humboldt State University Staff Karen Grey and Rafael Cuevas-Uribe presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Mark Condes commented.
- IV. Chair Dale moved the discussion back to the Commission.

COMMISSIONER HIGGINS MOVED TO AUTHORIZE STAFF TO NEGOTIATE AND EXECUTE A LEASE WITH HUMBOLDT STATE UNIVERSITY FOR A PILOT SEAWEED CULTURE PROJECT AND AUTHORIZE STAFF TO EXECUTE FUTURE MARICULTURE PRE-PERMITTEING PROJECT PROGRAM LEASES WITHOUT BOARD APPROVAL

COMMISSIONER KULLMANN SECONDED

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE Absent: NONE Abstain: NONE

c) Cancel November and December 2019 Board Meetings

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. No one commented.
- IV. Chair Dale moved the discussion back to the Commission.

COMMISSIONER HIGGINS MOVED TO CANCEL THE NOVEMBER AND DECEMBER 2019 MEETINGS AND RESCHEDULE THEM FOR THE SECOND THURSDAY IN BOTH MONTHS COMMISSIONER KULLMANN SECONDED

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE Absent: NONE Abstain: NONE

ADJOURNMENT - 10:28 P.M.

ADMINISTRATIVE AND EMERGENCY PERMITS - NONE

APPROVED BY:	RECORDED BY:
	Mindy Hiley
Secretary of the Board of Commissioners	Director of Administrative Services

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

November 14, 2019

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date, Special Session at 7:00 P.M. at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

CLOSED SESSION - 5:30 P.M.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters on closed session: Todd Van Herpe.

- a) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case (CUE IV, LLC) Assessors Parcel Numbers 506-051-003, 506-051-004, 506-051-009, 506-061-026, 506-061-027, 506-112-006, 506-121-001.
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Numbers 401-011-001, 401-011-010, 401-011-012, 401-011-018, 401-011-020, 401-011-023, 401-021-011, 401-021-018, 401-021-027, 401-011-028, 401-021-029, and 401-031-045 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Tim Callison. Under negotiation: price and payment terms.
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Numbers 002-162-001, 002-161-001, 002-162-018, 014-161- 013, 014-161-014, and 014-161-006, and 014-161-007 in the Eureka, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Ted Loring. Under negotiation: price and payment terms.
- d) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Numbers 401-112-021,401-111-006, 401-112-030 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Nick Keeler. Under negotiation: price and payment terms.
- **e)** CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case (Coast Seafood).

SPECIAL SESSION - 7:05 P.M.

ROLL CALL:

PRESENT: DALE

HIGGINS KULLMANN DOSS

ABSENT: MARKS QUORUM: YES

PLEDGE OF ALLEGIANCE

REPORT ON EXECUTIVE CLOSED SESSION – No Reportable Items

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Kent Sawatsky, Ken Bates, Doby Class, Susan Penn, Kevin Collins, Mark Condes, Vivian Helliwell, and Robert McCollough.

CONSENT CALENDAR - NONE

COMMUNICATIONS AND REPORTS

- a) Executive Director's Report
- No report.
- b) Staff Reports
 - I. No report.
- c) District Counsel and District Treasurer Reports
 - I. No report.
- d) Commissioner and Committee Reports
 - I. Commissioners reported on their recent activities.
- e) Others
 - I. No report.

UNFINISHED BUSINESS

- a) Consider Adopting Resolution 2019-15, A Resolution Establishing Woodley Island Marina Fee Schedule
 - I. Executive Director presented the item.
 - II. The Commission received the update.
 - III. Chair Dale opened the item to public comment. Kent Sawatsky, Ken Bates, Mark Condes, Kevin Collins, David Helliwell, Stephen Bakos, Robert McCollough, Susan Penn, Vivian Helliwel, Doby Class and Scott Frazier commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. COMMISSIONER HIGGINS MADE A MOTION TO ADOPT RESOLUTION 2019-15 AND THE FORMATION OF A SUBCOMMITTEE TO WORK WITH TENANTS ON DREDGE SURCHARGE AND LIVEABOARD FEES.

COMMISSIONER DOSS SECONDED

ROLL CALL VOTE WAS CALLED. MOTION PASSED WITHOUT DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN

Noes: NONE Absent: MARKS Abstain: NONE

VI. Larry Doss and Greg Dale were selected to be on the Dredge Surcharge Fee Subcommittee.

NEW BUSINESS - NONE

ADJOURNMENT - 8:25 P.M.

ADMINISTRATIVE AND EMERGENCY PERMITS - NONE

APPROVED BY:	RECORDED BY:
	Mindy Hiley
Secretary of the Board of Commissioners	Director of Administrative Services

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

December 12, 2019

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date, Closed Session met at 5:30 P.M., Special Session at 7:00 P.M. at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

CLOSED SESSION - 5:30 P.M.

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Numbers 401-011-001, 401-011-010, 401-011-012, 401-011-018, 401-011-020, 401-011-023, 401-021-011, 401-021-018, 401-021-027, 401-011-028, 401-021-029, and 401-031-045 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Tim Callison. Under negotiation: price and payment terms.
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Numbers 002-162-001, 002-161-001, 002-162-018, 014-161- 013, 014-161-014, and 014-161-006, and 014-161-007 in the Eureka, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Ted Loring. Under negotiation: price and payment terms.
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Numbers 401-112-021,401-111-006, 401-112-030 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Nick Keeler. Under negotiation: price and payment terms.
- d) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One case) (Glasshouse Gardens Inc)
- **e)** CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case (Coast Seafood).
- f) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential acquisition and/or lease of real property on the Samoa Peninsula, Humboldt County, with Assessor's Parcel Numbers, 401-112-021 and 401-112-024 pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Steven Mueller. Under negotiation: price and payment terms.
- g) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential acquisition and/or lease of portions of real property on the Samoa Peninsula, Humboldt County, with Assessor's Parcel Numbers, 401-031-056 and 401-031-058 pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Timber Heritage Association, Pete Oringer. Under negotiation: price and payment terms.

SPECIAL SESSION - 7:05 P.M.

ROLL CALL:

PRESENT: DALE

HIGGINS KULLMANN DOSS MARKS

ABSENT: NONE QUORUM: YES

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PLEDGE OF ALLEGIANCE

REPORT ON EXECUTIVE CLOSED SESSION - No Reportable Items

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: Tod Reinke and Robin Grey-Stewart

CONSENT CALENDAR

- a) Agreement for Services with the Humboldt Bay Development Association
 - I. COMMISSIONER MARKS MOVED TO APPROVE THE CONSENT CALENDAR ITEM A. COMMISSIONER KULLMANN SECONDED.
 - II. Chair Dale opened the item to the public comment. Scott Frazier commented.
 - III. Chair Dale moved the discussion back to the Commission.

VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE Absent: NONE Abstain: NONE

COMMUNICATIONS AND REPORTS

- a) Executive Director's Report
 - Executive Director presented Executive Director's Report.
- b) Staff Reports
 - I. Staff presented on recent District activities.
- c) District Counsel and District Treasurer Reports
 - I. No report.
- d) Commissioner and Committee Reports
 - I. Commissioners reported on their recent activities.
- e) Others
 - I. No report.

UNFINISHED BUSINESS - NONE

NEW BUSINESS

- a) Fishing Community Sustainability pre-planning
 - I. District staff presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. Lori Richmond, Jake Mitchell and Jeremy Laros commented.
 - IV. Chair Dale moved the discussion back to the Commission.
 - V. No formal action was taken

b) Update Regarding the Samoa Peninsula Infrastructure Financing

- I. District staff presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. Jeremy Laros commented.
- IV. Chair Dale moved the discussion back to the Commission.
- V. No formal action was taken
- a) Consideration of Resolution 2019-17, A Resolution Designating the Executive Director and Deputy Director of the Humboldt Bay Harbor, Recreation and Conservation District to be Authorized Agents to Engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services Regarding Grants and Reimbursements
 - I. District Staff presented the item.

- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. No one commented.
- IV. Chair Dale moved the discussion back to the Commission.
- V. COMMISSIONER HIGGINS MOVED TO ADOPT RESOLUTION 2019-17 DESIGNATING THE EXECUTIVE DIRECTOR AND DEPUTY DIRECTOR OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT AS AUTHORIZED AGENTS TO ENGAGE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES REGARDING GRANTS AND REIMBURSEMENTS.

COMMISSIONER KULLMANN SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED. Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE Absent: NONE Abstain: NONE

ADMINISTRATIVE AND EMERGENCY PERMITS - NONE

ADJOURNMENT – 8:10 P.M.	
APPROVED BY:	RECORDED BY:
	Mindy Hiley
Secretary of the Board of Commissioners	Director of Administrative Services

STAFF REPORT – HARBOR DISTRICT MEETING January 23, 2020

TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: January 16, 2020

TITLE: Humboldt Bay Management Plan Billboard Policy Amendment

RECOMMENDATION: Staff recommends the Board amend the Humboldt Bay Management Plan with a clear policy regarding permitting of billboards.

BACKGROUND: There are existing billboards that occur within tidal and submerged lands granted to the District. The District has regulatory jurisdiction over these areas. On December 30, 2019, the District received an application to rebuild a billboard that collapsed during a storm. It is anticipated that similar applications will be received by the District in the future. The Humboldt Bay Management Plan does not adequately define District policy regarding billboards. District staff requests that the District Board of Commissioners provide direction regarding revisions to the Humboldt Bay Management Plan that would provide clarity regarding billboard policy. Specifically, District staff seeks direction as to whether billboard maintenance or construction can be permitted by the District. The following information is pertinent to the District's policy regarding billboards.

Humboldt Bay Management Plan Policy RVR-7 states that:

The District shall investigate its responsibilities with respect to billboard management issues affecting the Humboldt Bay area, including regulatory and legal issues related to possible control measures. Based on this investigation, the District may develop, if appropriate, policy alternatives with respect to the future siting or construction of billboards in areas subject to the District's jurisdiction.

Although this language is specific to *future* siting or construction of billboards, the Board has authority to also develop policy regarding maintenance of existing billboards. District staff is requesting guidance regarding both future siting/construction of billboards and maintenance of existing billboards.

Harbor District Ordinance 14, Section 1.01(a) states that:

It shall be unlawful for any person, agency, association, or corporation to erect, construct, enlarge, alter, repair, move, improve, remove, convert, demolish, equip, use, occupy, maintain any building, structure, piling, dock, pipeline, or to dredge, fill, or alter, or cause, or permit the same to be done in, or upon Humboldt Bay, Humboldt County, California, within

the jurisdiction of the Humboldt Bay Harbor, Recreation and Conservation District, as defined in Appendix 2 of the California Harbors and Navigation Code, without first obtaining a permit, grant, franchise, lease, right, or privilege from the Humboldt Bay Harbor Recreation and Conservation District.

Ordinance 14 is routinely relied upon by the District to issue permits for construction and maintenance of structures in District jurisdiction, including but not limited to docks and mariculture equipment. However, the District has never received a permit application or issued a permit for billboard maintenance or construction.

District Ordinance 7 Article IV, Section 9(f) states that:

Signs and related structures, other than those that are necessary and approved by the District for navigational, public safety, resource management and identification purposes shall be eliminated and prohibited from the tidal and submerged lands within the jurisdiction of the District.

Billboards, as considered by this staff report and related policy, do not provide for navigational, public safety, resource management or identification purposes. Rather, the billboards considered are used for commercial advertising. Hence, based on Ordinance 7, billboards shall be eliminated and prohibited from the tidal and submerged lands within the jurisdiction of the District.

A letter from State Lands Commission to the City of Oakland (dated January 28, 2013) provides guidance regarding consistency of billboards with the public trust. The letter states:

Billboards, as they are not water-dependent and do not promote the statewide public's enjoyment of trust lands, would not fall under the category of being consistent with the public trust. However, under certain limited circumstances, temporary non-trust uses that do not interfere with existing or future trust uses and needs, but support and benefit the trust economically may be determined to be not inconsistent with trust needs and allowable by the trustee.

DISCUSSION:

District staff requests that the District Board of Commissioners provide direction regarding revisions to the Humboldt Bay Management Plan that would provide clarity regarding billboard policy. Specifically, District staff seeks policy level direction as to whether billboard maintenance or construction can be permitted by the District.

STAFF REPORT – HARBOR DISTRICT MEETING

January 23, 2020

TO: Honorable Board President and Harbor District Board Members

FROM: Mindy Hiley, Director of Administrative Services

DATE: January 15, 2020

TITLE: Consideration of Resolution 2020-01, A Resolution Declaring that Governing Body and

Volunteers Shall Be Deemed Employees of the District for the Purpose of Providing

Workers' Compensation Coverage.

STAFF RECOMMENDATION: Staff recommends the Board: Adopt Resolution 2020-01 for Governing Body

BACKGROUND: The Special District Risk Management Authority (SDRMA) requires an annual Resolution in order to extend Workers' Compensation coverage to their Governing Body members and/or volunteers. If adopted, such persons will be deemed as employees for workers' compensation benefit. The Resolution permits the Governing Body to designate the categories of persons whom the District desires to "deem" to be employees for this purpose by checking the boxes associated with those categories on the Resolution. Any persons designated will need to be listed under the Workers' Compensation Program and must pay an annual premium to enable coverage.

DISCUSSION: The Humboldt Bay Harbor, Recreation and Conservation District values its Commissioners and recommends that they be covered and listed under the Workers' Compensation Program. The financial burden of the addition of five Commissioners would be \$151.20 annually. The District also values its volunteers has begun assembling a crew of volunteers to serve as captains and deck hands on the Fire Boat during fire emergencies throughout Humboldt Bay. If the District did want to add any persons in the additional categories, the annual rate is calculated based on volunteer hours. As an example, 500 volunteer hours would be an additional annual premium of \$65. If the District wishes to add any persons to the policy, it must be done at the time of renewal, in the month of February.

Staff recommends the Board adopt the Resolution for the Governing Body and Volunteers. The addition of workers' compensation coverage for Governing Body Members and Volunteers will be revisited annually.

ATTACHMENTS:

and Volunteers.

A. Resolution 2020-01

HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

RESOLUTION NO. 2020-01

A RESOLUTION DECLARING THAT GOVERNING BODY MEMBERS AND VOLUNTEERS SHALL BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES

WHEREAS, the Humboldt Bay Harbor, Recreation and Conservation District utilizes the services of Governing Body Members and Volunteers; and

WHEREAS, Section 3363.5 of the California Labor Code provides that a person who performs voluntary service for a public agency as designated and authorized by the Governing Body of the agency or its designee, shall, upon adoption of a resolution by the Governing Body of the agency so declaring, be deemed to be an employee of the agency for the purpose of Division 4 of said Labor Code while performing such services; and

WHEREAS, the Governing Body wishes to extend Workers' Compensation coverage as provided by State law to the following designated categories of persons as indicated by a checkmark in the box to the left of the descriptions:

All Members of the Governing Body of the Humboldt Bay Harbor, Recreation and Conservation District as presently or hereafter constituted and/or
All persons performing voluntary services without pay other than meals, transportation, lodging or reimbursement for incidental expenses
Individuals on Work-study programs
Interns
Other Volunteers
[designate]

NOW, THEREFORE, BE IT RESOLVED, that such persons coming within the categories specified above, including the duly elected or appointed replacements of any Governing Body Member and other designated individuals be deemed to be employees of the Humboldt Bay Harbor, Conservation and Recreation District for the purpose of Workers' Compensation coverage as provided in Division 4 of the Labor Code while performing such service. However, said Governing Body Members and other designated individuals will not be considered an employee of the Humboldt Bay Harbor, Recreation and Conservation District for any purpose other than for such Workers' Compensation coverage, nor grant nor enlarge upon any other right, duty or responsibility of such Governing Body Members or other designated individuals, nor allow such persons to claim any other benefits or gifts give to paid employees of the Humboldt Bay Harbor, Recreation and Conservation District.

Bay Harbor, Recreation and 0 23rd day of January 2020, by			eeting held on the
AYES:			
NOES:			
ABSENT:			
ABSTAIN:			
ATTEST:		Board of Commis	, President sioners
	, Secretary		
Board of Commissioners			

PASSED, APPROVED AND ADOPTED by the Board of Commissioners of the Humboldt

CERTIFICATE OF SECRETARY

The undersigned, duly qualified and acting Secretary of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, does hereby certify that the attached Resolution is a true and correct copy of RESOLUTION NO. 2020-01 entitled,

A RESOLUTION DECLARING THAT GOVERNING BODY MEMBERS AND VOLUNTEERS SHALL BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES

as regularly adopted at a legally convened meeting of the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, duly held on the 23rd day of January 2020; and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office, and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of January 2020.

, Secretary
Board of Commissioners