

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

DATE: June 9, 2022

TIME: Regular Session – 6:00 P.M.

PLACE: Join Zoom Meeting
<https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402
One tap mobile
(669) 900-9128, 6917934402#

Consistent with Executive Orders N-25-20 and N-29-20, the Board of Commissioners meeting location will not be physically open to the public. Members of the public may observe and participate in the meeting via Zoom or teleconference using the information set forth above.

- 1. Call to Order Regular Session at 6:00 P.M. and Roll Call**
- 2. Pledge of Allegiance**
- 3. Report on Special Closed Session**
- 4. 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. Callers can “raise their hand” by pressing (STAR) *9 and unmute themselves by pressing (STAR) *6.*

- 5. Consent Calendar**
 - a) Adopt Minutes for May 12, 2022 Regular Board Meeting**
 - b) Receive District Financial Reports for April 2022**

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- c) Affirm the Findings Made in Resolution 2021-16 Regarding the Continued State of Emergency and Authorize the Continued use of Teleconference Meetings
- d) Approve Purchase Order #1776 for Temporary Harbor Maintenance Worker I
- e) Charter Agreement Renewal for Mario Arguilles dba Mario's Guide Service to operate a Charter Service at Woodley Island Marina

6. Communications, Reports and Correspondence Received

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

7. Unfinished Business - NONE

8. New Business

a) Preliminary Budget Adoption for Fiscal Year 2022-2023

Recommendation: Staff recommends the Board: Adopt the Preliminary Budget for FY 2022-2023 and Review the Budget Process and Policies

Summary: The Budget is prepared annually under direction of the Executive Director. In accordance with CA Harbors and Navigation Code Section 6093, on or before June 15, the District Board shall estimate and determine the amount of money required by the Harbor District and shall adopt a preliminary budget. Per Section 6093.3, the final budget shall be reported to the Board of Supervisors no later than August 1st.

b) Consider Adopting Resolution 2022-05, A Resolution of the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District authorizing the Executive Director to Execute a Grant Agreement with the California Department of Transportation accepting a Clean California Grant

Recommendation: Staff recommends the Board: Adopt Resolution 2022-05, Authorizing the Executive Director to execute the Grant Agreement.

Summary: As previously reported in March 2022, the Humboldt Bay Harbor, Recreation and Conservation District was awarded grant funding in the amount of \$903,870 for the proposed Samoa Peninsula Beautification Project under the Clean California Grant Initiative. Resolution 2022-05 will Authorize the Executive Director to execute the Grant Agreement.

c) Update on the Woodley Island Marina Dredging Plans and Provide Direction as Appropriate

Recommendation: Receive a report and provide direction as appropriate.

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Summary: Staff will provide an update on the Woodley Island Marina dredging plans at the Board meeting.

d) Receive a Report on the Changes to Customs and Boarder Protection Operations at the Eureka Port of Entry that were Recently Announced by the US Department of Homeland Security

Recommendation: Staff Recommends that the Board review the letter from Department of Homeland Security and Provide Direction as Appropriate.

Summary: On April 12th the federal Department of Homeland Security notified the stakeholder community in Eureka, California of changes to services provided by U.S. Customs and Border Protection (CBP) at the Eureka Port of Entry. Specifically, that Effective May 2, 2022, the CBP Eureka Port of Entry will no longer be staffed on a regular basis.

e) Receive the Humboldt County Grand Jury Report Titled: “The Sea Also Rises” and Provide Direction as Appropriate

Recommendation: Receive the Grant Jury Report and Direct Staff to prepare a response to items (F3, F4, F5, F8, F9, R1, R2) within 90 days of Report Issuance.

Summary: The Grand Jury conducted interviews with individuals knowledgeable on the subject of SLR in Humboldt Bay. They included professional public planners from Humboldt County, Arcata, and Eureka; officials from Humboldt County, the Humboldt Bay Harbor, Recreation and Conservation District, The Coastal Commission, The Coastal Conservancy; environmental consultants; scientists; a tribal representative; the director of a local non-profit organization; and a state legislative analyst. The Grand Jury also read SLR related reports and PowerPoint presentations published by and for the County since 2015 as well as news reports on the current status of worldwide climate change.

f) Consider Approving Resolution No. 2022-06: Certifying an Initial Study/ Mitigated Negative Declaration (MND) previously Adopted by the City of Arcata and Establishing Findings Relative to and Approving Harbor District Permit 2022-03 with Conditions for the Arcata Non-motorized Boat Launch Project

Recommendation: Staff recommends that the Board Adopt Harbor District Resolution No. 2022-06 which includes:

- Certifying an Initial Study/ Mitigated Negative Declaration previously Adopted by the City of Arcata
- Establishing Findings Relative to the Permit Application for the Arcata Non-motorized Boat Launch Project
- Approving Permit 2022-03 with conditions for the Arcata Non-motorized Boat Launch Project

Summary: The City of Arcata applied for a Harbor District permit for the Arcata Non-motorized Boat Launch Project. The Harbor District Board is to consider issuing a permit. The purpose of the project is to provide access for non-motorized personal

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watercraft and improve public access and nature study of Humboldt Bay. Project elements include construction of a concrete abutment, an aluminum gangway, a gangway landing float, and a launching float at City-owned property at the terminus of South I Street within the Arcata March Wildlife Sanctuary (APN 503-241-010). The project also consists of elements outside of the Harbor District's jurisdiction, such as parking lot improvements and restrooms. The project will create approximately 80 square feet of permanent fill, comprised of installation of two piles and the concrete abutment. Additionally, the project will create approximately 750 square feet of potential shading impacts comprised of the launching float, transition plate, landing float, and aluminum gangway.

9. Future Agenda Items

- a) Green Diamond Shared Services Agreement
- b) Bar Pilot
- c) CSDA Mutual Aid Agreement

10. Adjournment