

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

**DATE:** November 9, 2023

**TIME:** Closed Session – 5:00 P.M.  
Regular Session – 6:00 P.M.

**PLACE:** Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501

**How to Observe and Participate in the Meeting:**

Observe: Members of the public can attend the meeting in person or observe the meeting on Zoom at the following link: <https://us02web.zoom.us/j/6917934402>

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

*Public members observing on Zoom will not be able to participate or provide comment. Members of the public who may wish to provide public comment during the meeting must attend in person.*

*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 (707) 443-0801 at least 24 hours in advance of the meeting.*

**1. Call to Order Closed Session at 5:00 P.M.**

**2. Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on the closed session items. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Closed Session Agenda. 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.*

**3. Move to Closed Session**

**a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Property: All or Portions of Humboldt County Assessor Parcel Nos.: 401-112-024-000, 401-031-040-000, 401-031-078-000, and 401-031-083-000, and portions of the tidelands along the Samoa Peninsula adjacent to Redwood Marine Terminal I. Agency negotiator: Larry Oetker,

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Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Crowley Wind Services, Inc. Under negotiation: price and terms of payment.

b) Public Employee Appointment: Legal Counsel

**4. Call to Order Regular Session at 6:00 P.M. and Roll Call**

**5. Pledge of Allegiance**

**6. Report on Closed Session**

**7. 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.*

**8. Consent Calendar**

- a) Adopt Minutes for October 12, 2023 Regular Board Meeting
- b) Receive District Financial Reports for August 2023
- c) Receive District Financial Reports for September 2023
- d) Review and Approve a Lease Agreement with the City of Eureka
- e) Review and Approve an Assignment of Lease Agreement to Holdfast Seafoods, LLC

**9. Communications, Reports and Correspondence Received**

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

**10. Unfinished Business**

**11. New Business**

- a) **Receive an Update on the New Heavy Lift Marine Terminal to Support the Offshore Wind Industry**

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**b) Consider Adopting Resolution 2023-19, A Resolution Electing to be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants**

*Recommendation:* Staff Recommends the Board Adopt Resolution 2023-19, changing the Harbor District Employees' health insurance plan to CalPERS effective January 1, 2024.

*Summary:* On September 14, 2023 the Board of Commissioners approved the Collective Bargaining Agreement with Operating Engineers Local Union No. 3, AFL-CIO. In Chapter 6.01 it was agreed that the District would begin the process to switch from the current health plan to the CalPERS Health Insurance plan.

**c) Consider Adopting Resolution 2023-20, A Resolution Repealing Resolution 2004-02, and Fixing the Employer's Contribution to the Harbor District Employee and Retiree Health Insurance Program**

*Recommendation:* Staff Recommends the Board Adopt Resolution 2023-20.

*Summary:* On September 14, 2023 the Board of Commissioners approved the Collective Bargaining Agreement with Operating Engineers Local Union No. 3, AFL-CIO. Chapter 6.01 states that, beginning on the effective date of the new CalPERS coverage, the Employee's contribution shall be 15% of the total premium and the District will pay the remaining 85% as calculated by averaging the premiums of the CalPERS Gold and the CalPERS Platinum plans.

**d) Consider Adopting Resolution 2023-21, A Resolution Establishing a Retirement System Pursuant to Section 218(d)(6) of the Federal Social Security Act Composed of Positions of Members of the California Public Employees' Retirement System withing the Humboldt Bay Harbor, Recreation and Conservation District**

*Recommendation:* Staff Recommends the Board Adopt Resolution 2023-21, giving current District employees the option to enroll in Social Security benefits with an effective date of July 1, 2025.

*Summary:* On September 14, 2023 the Board of Commissioners approved the Collective Bargaining Agreement with Operating Engineers Local Union No. 3, AFL-CIO. In Chapter 7.03 the Union and the District agreed to begin the process of having Social Security deducted/paid from wages at the rate determined by the Social Security Administration.

**e) Consider Adopting Resolution No. 2023-22 Recognizing Executive Director, Larry Oetker, for His Years of Service to the District**

**12. Future Agenda Items**

**13. Adjournment**