

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

DATE: Thursday, April 9, 2020

TIME: Special Session 5:00 P.M.
Executive Closed Session Immediately following Special Session

PLACE: Woodley Island Marina Meeting Room via Teleconference (712) 432-0220, Passcode 4430801#

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.

Limited seating will be available on site with consideration to social distancing guidelines.

1. Call to Order Special Session at 5:00 PM and Roll Call

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 act 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. Old Business

a) Receive Report and Receive Direction from the Board Regarding Districts Response to COVID-19. (Roll Call Vote)

Recommendation: Staff recommends the Board: Receive a report and provide direction as necessary.

Summary: On March 11, 2020 Humboldt County Health Officer Teresa Francovich, MD declared a local health emergency. The Maritime Commerce and Commercial Fisheries are essential services. Staff will provide an update on the Harbor District operation and the Board will discuss and take action on items necessary to keep operations functioning during this emergency.

b) Consider Authorizing the Executive Director to Execute a Lease Agreement with Reincke Marine Fabrication to operate the Fields Landing Boat Yard (Roll Call Vote)

Recommendation: Staff recommends the Board: Approve a lease Agreement with Reincke Marine Fabrication.

Summary: The Board Authorized the release of a request for proposals to operate the Fields Landing Boat Yard. The District currently directly operates the boat yard as a do-it-yourself work yard. Customers have the option of either trailering in or having their vessel hauled out by the District's 150-ton mobile straddle travel lift. The Project operates under Coastal Development Permit 80-P-21 from the California Coastal Commission which allows haul outs from the existing finger piers, approximately seven (7) acre boat repair facility, including a wash down area, boat works areas, restrooms, parking area, travel ways, drainage systems, catch basin and office.

4. New Business

a) Consider Authorizing the Executive Director to Execute a Headwaters Fund Grant Agreement (Roll Call Vote)

Recommendation: Staff recommends the Board: Authorize the Executive Director to: Execute the Headwaters grant agreement, Authorize SHN to complete eelgrass and biological reports utilizing the grant funds and Submit a grant application to the US EPA for Brownfield Site Assessment funding.

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Summary: The Harbor District applied for and was awarded \$65,000 of Headwaters grant funds to prepare the District's RMT I Terminal on the Samoa Peninsula for the re-construction of the existing multipurpose dock, with offshore wind energy as the anchor tenant. The existing 7-acre wooden dock is significantly past its useful life and needs to be completely reconstructed in order to modernize the port to prepare for modern maritime industries.

5. Public Comment on Closed on Session Items

6. Adjournment

7. 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 acquisition and/or lease of real property in Fields Landing, Humboldt County, with Assessor's Parcel Numbers, 307-101-002 California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Tod Reincke. 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, 401-031-061, 401-031-040, and 401-031-054 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: Green Diamond Resource Company. Under negotiation: price and payment terms.

8. Public Report, if any will be made available on the Harbor District website

9. Adjournment