

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

DATE: April 10, 2014

TIME: 6:00 p.m. Executive Closed Session
7:00 p.m. Regular Session

PLACE: Woodley Island Marina Meeting Room

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 24 hours in advance of the meeting.

1. Call to Order at 6:00 p.m.

- a. Move to Executive Closed Session pursuant to the provisions of the California Government Code Sections 54957.6 (Negotiations with Represented Employees) and 54956.8 (Conference with Real Property Negotiator)
 - 1. Conference with Labor Negotiator
Agency Negotiators: Commissioner Richard Marks Board President, Commissioner Greg Dale, Jack Crider Chief Executive Officer, Paul Brisso District Counsel.
Employee Organization: International Longshore and Warehouse Union, Local 14A.
 - 2. Conference with Real Property Negotiator
Agency Negotiators: Commissioner Richard Marks Board President, Commissioner Mike Wilson, Jack Crider Chief Executive Officer; Paul Brisso District Counsel
Under Negotiation: Freshwater Tissue Company property, Sale of Boiler at Redwood Terminal 2 Property, and Energistycs Inc. Lease for Real Property, Dredge Purchase.

2. Adjourn Executive Closed Session

3. Call to Order Regular Session at 7:00 P.M. and Roll Call

4. Pledge of Allegiance

5. Report on Executive Session

6. 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.

7. Consent Calendar

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

Agenda for April 10, 2014 Regular Board Meeting

8. Communications and Reports

- a. Chief Executive Officers Report
- b. Staff Reports
- c. District Counsel and District Planner Reports
- d. Commissioner and Committee Reports
- e. Other
 - Presentation by Samoa Fire District regarding their tax waiver to the District
 - Report on the Redwood Terminal 2 activity by EPA Representative

9. Non Agenda

10. Unfinished Business

11. New Business

- a. Consideration of approval of contract with MP Environmental Service to transport hazardous material.
- b. Consideration of approval of contract with MM Diving Inc. to inspect the ocean outfall.
- c. Consideration of approval of Exclusive Right To Negotiate Agreement with Energistycs Inc. for facilities lease at Redwood Terminal 2.
- d. Consideration of approval of contract for Commercial Real Estate Broker Services.
- e. Consideration of approval of purchasing float replacement parts from Bellingham Marine Services.
- f. Discussion of Bidding and Leasing Options for the Mariculture Pre-Permitting Project.

12. Administrative and Emergency Permits

13. Adjournment