

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

**DATE:** August 13, 2009

**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 five (5) working days 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 (conference with real property negotiator) and 94957 (public employee performance evaluation) and 54956.8 (real property negotiation):**

1. Conference with Labor Negotiator

Agency negotiator: Chief Executive Officer, District Counsel, District Treasurer, two (2) or less of the members of the Board of Commissioners.

Employee organization: As recognized by the Board of Commissioners of the Humboldt Bay Harbor, Recreation, and Conservation District, including International Longshore and Warehouse Union, Local #14A.

2. Public Employee Performance Evaluation

Title: Chief Executive Officer

3. Conference with Real Property Negotiator

Agency negotiator: Chief Executive Officer, District Counsel, District Treasurer

Property: Potential sale/lease of Samoa Shops property

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 Closed Session**
6. **Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on 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 an 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*

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*three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit 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.*

- a. Approval of minutes from the July 23, 2009 Board Meeting.
- b. Consideration of approval of Samoa Shops August 2009 Amendment with Timber Heritage Association.
- c. Consideration of payment to Pacific Affiliates, Inc. for beach monitoring services related to the 2007 Woodley Island Marina Maintenance Dredging Project. \$1,983.84
- d. Consideration of payment to SHN Consulting Engineers and Geologists for services related to Shelter Cove stormwater evaluation. \$1,394.10

**8. Communications and Reports**

- a. Chief Executive Officer's Report
- b. District Counsel's Report
- c. Staff Reports
- b. Commissioner Reports
- e. Advisory Committee Reports
- f. Other

**9. Non Agenda**

**10. Unfinished Business**

**11. New Business**

- a. Consideration of accepting for filing Permit No. 09-05 to Simpson Timber Company for the Simpson Drainage Swale Remediation Project.
- b. Consideration of accepting for filing Permit No. 09-06 to the City of Eureka for the PALCO Marsh Enhancement Plan Phase 1A.

**10. Administrative and Emergency Permits**

**11. ADJOURNMENT**

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