

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

DATE: January 23, 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.

Move to Executive Closed Session pursuant to the provisions of the California Government Code Sections 54956.8 (A) Conference with Real Property Negotiator and 54957.6 (B) Unrepresented employee contract negotiations.

- A Conference with Real Property Negotiator
Agency Negotiators: Mike Wilson, Board President; Chief Executive Officer; District Counsel Under Negotiation:
 - A. Potential terms for District property acquisition from Pacific Gas & Electric Company
 - B. Potential terms for Reciprocal Easement Agreement from Freshwater Tissue.
- B Administrative and Supervisor staff contract negotiations per section 6- Annual performance review.

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.

Agenda for January 23, 2014 Annual Board Meeting

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.

8. Communications and Reports

- a. Chief Executive Officers Report
 - Redwood Terminal 2 (Freshwater pulp mill site) Cleanup Update
- b. Staff Reports
- c. District Counsel's Report
- d. District Treasurer's and District Planner's Reports
- e. Commissioner and Committee Reports
- f. Other

9. Non Agenda

10. Unfinished Business

- a. Consideration of adopting the Mitigated Negative Declaration and associated Mitigation Monitoring and Reporting Program for the application by Pacific Gas and Electric Company for the Humboldt Bay Power Plant Intake and Discharge Canal Remediation Project
- b. Consideration of adoption of Resolution 2014-02 which establishes findings relative to the application by Pacific Gas and Electric Company for the Humboldt Bay Power Plant Intake and Discharge Canal Remediation Project
- c. Consideration of granting Permit 14-01 to Pacific Gas and Electric Company for the Humboldt Bay Power Plant Intake and Discharge Canal Remediation Project.

11. New Business

- a. Consideration of receiving and filing FY2012/13 Audit
- b. Consideration of aquaponics lease at Berth 1 Facility.
- c. Consideration of EDA grant application and public forum February 10, 2014
- d. Consideration of Board representation to Redwood Region Economic Development Commission.
- e. Consideration of revising Permit 11-01 with Taylor Mariculture LLC for the Taylor Mariculture Berth 2 Facility.
- f. Consideration of adopting a revised tideland and upland lease with Taylor Mariculture LLC for the Taylor Mariculture Berth 2 Facility.
- g. Election of Officers

12. Administrative and Emergency Permits

13. Adjournment