ADOPTED MINUTES
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

October 25, 2018

The Humboldt Bay Harbor, Recreation and Conservation District met in regular session on the above date at 7:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

1. OPEN SESSION - 7:03 P.M.
ROLL CALL:
PRESENT: MARKS
HIGGINS
KULLMAN
DOSS
DALE

ABSENT: NONE
QUORUM: YES

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting’s agenda: Scott Frazer and Jennifer McKenzie.

4. CONSENT CALENDAR
   a) Approval of Meeting Minutes for June 14, 2018 Special Board Meeting
   b) Receive District Financial Reports for August 2018
      
   I. COMMISSIONER HIGGINS MOVED TO REMOVE ITEM C FROM THE CONSENT CALENDAR; APPROVE ITEMS A AND B ONLY. COMMISSIONER KULLMANN SECONDED.
   II. Chair Marks then opened public comment on items a & b. No members of the public commented. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
      Ayes: MARKS, KULLMANN, DALE, DOSS, HIGGINS
      Noes: NONE
      Absent: NONE
      Abstain: NONE
   
   c) Approve Tidelands Lease to Coast Seafood Under the Mariculture Pre-permitted Subtidal Lease Program and Authorize the Executive Director to Execute all Future Leases under the Program.
      I. Commissioner Dale recused himself and left the board room before discussion.
      II. Chair Marks opened public comment on item: Scott Frazer commented.
      III. COMMISSIONER HIGGINS MOVED TO APPROVE ITEM C. COMMISSIONER KULLMANN SECONDED.
      VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
      Ayes: MARKS, KULLMANN, DOSS, HIGGINS
      Noes: NONE
      Absent: DALE
      Abstain: NONE
   
IV. Commissioner Dale rejoined the meeting.

5. COMMUNICATIONS AND REPORTS
   a) Staff Reports
      I. Staff presented recent staff activities and projects.
   b) District Counsel, District Planner, District Engineer and District Treasurer Reports
      I. Staff presented recent staff activities and projects.
   c) Executive Director’s Report
      I. Executive presented Executive Director’s Report.
6. **UNFINISHED BUSINESS**

a) **AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH FIGAS CONSTRUCTION COMPANY IN THE AMOUNT OF $98,700 FOR THE HUMBOLDT BAY PILING REMOVAL PROJECT**
   i. Executive Director cancelled request, contract was terminated and will need to go back out to bid.
   ii. Chair Marks then opened public comment on the item. Public commenters included: Jeff Hunterlock and Corey Allbritton.
   iii. No formal action was taken.

b) **AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR MAINTENANCE DREDGING-FIELDS LANDING BOAT YARD.**
   i. Executive Director recommended the board not execute a contract at this time due to ongoing protest between bidders and District counsel recusing themselves.
   ii. The Commission discussed the item.
   iii. Chair Marks then opened public comment on the item. Public commenters included: Todd Reincke and Jennifer McKenzie.
   iv. Item was tabled.

c) **REVIEW OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PROJECT PIPELILNE**
   i. Staff presented the item.
   ii. The Commission discussed the item.
   iii. Chair Marks then opened public comment on the item: Scott Frazer commented.
   iv. As an informal item, no formal action was taken.

d) **DISTRICT DREDGING ALTERNATIVES FOR THE FUTURE**
   i. Executive Director Larry Oetker presented the item.
   ii. The Commission discussed the item.
   iii. Chair Marks then opened public comment on the item: Scott Frazer commented.
   iv. As an informal item, no formal action was taken.

7. **NEW BUSINESS**

a) **AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH WHITCHURCH ENGINEERING FOR THE DEVELOPMENT OF CONCEPTUAL DESIGNS/DRAWINGS TO INSTALL AN IMPERMEABLE LINER AT SAMOA LAGOONS.**
   i. Executive Director Larry Oetker presented the item.
   ii. COMMISSIONER DALE MOVED TO APPROVE THE CONTRACT. COMMISSIONER HIGGINS SECONDED.
   iii. The Commission discussed the item.
   iv. Chair Marks opened public comment on the item. No members of the public commented.
   VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
   Ayes: MARKS, KULLMANN, DOSS, HIGGINS, DALE
   Noes: NONE
   Absent: NONE
   Abstain: NONE

b) **KING SALMON TIDE GATE STATUS AND OPTIONS FOR REPAIR**
   i. Director of Operations & Facilities Maintenance presented the item.
   ii. The Commission discussed the item.
   iii. Chair Marks opened public comment on the item. No members of the public commented.
   iv. As an informal item, no formal action was taken.
c) CONSIDERATION OF RESOLUTION 2018-10, A RESOLUTION TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT AND ACCEPT FUNDS FROM THE CALIFORMINA STATE COASTAL CONSERVANCY FOR THE ACQUISITION OF REAL PROPERTY KNOWN LOCALLY AS THE DOG RANCH AND POOVEY TRACT LOCATED ON THE NORTH SPIT OF HUMBOLDT BAY, CALIFORNIA.
   I. COMMISSIONER DALE MOVED TO APPROVE THE RESOLUTION. COMMISSIONER KULLMANN SECONDED.
   II. Staff presented the item.
   III. The Commission discussed the item.
   IV. Chair Marks then opened public comment on the item. No members of the public commented.
       ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
       Ayes: MARKS, KULLMANN, DOSS, HIGGINS, DALE
       Noes: None
       Absent: None
       Abstain: None

d) CONSIDERATION OF RESOLUTION 2018-11, A RESOLUTION IN SUPPORT OF WIND ENERGY DEVELOPMENT IN HUMBOLDT COUNTY
   I. Executive Director presented the item.
   II. The Commission discussed the item.
   III. COMMISSIONER HIGGINS MOVED TO TABLE THIS RESOLUTION. COMMISSIONER KULLMANN SECONDED.
   IV. Commissioner Marks opened public comment on the item. Public commenters included: Jeff Hunterlock, John McEntagart, Scott Frazer, David Cheng, and Carol Hoopes.
       VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
       Ayes: MARKS, KULLMANN, DOSS, HIGGINS, DALE
       Noes: None
       Absent: None
       Abstain: None

e) CONSIDERATION OF COMPENSATION AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE CITY OF EUREKA REDEVELOPMENT AGENCY AND THE HARBOR DISTRICT
   I. Executive Director presented the item and recommended tabling this item
   II. COMMISSIONER KULLMANN MOVED TO TABLE THIS ITEM. COMMISSIONER DALE SECONDED.
   III. The Commission discussed the item.
   IV. Commissioner Marks opened public comment on the item. No members of the public commented.
       VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
       Ayes: MARKS, KULLMANN, DOSS, HIGGINS, DALE
       Noes: None
       Absent: None
       Abstain: None

8. ADMINISTRATIVE AND EMERGENCY PERMITS
   None

9. ADJOURNMENT
   [Signatures]

   APPROVED BY
   [Signature]
   Patrick Higgins
   Secretary

   RECORDED BY:
   [Signature]
   George Williamson
   District Planner