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

July 26, 2018

The Humboldt Bay Harbor, Recreation, and Conservation District met in regular session on the above date, 6:00 P.M. Closed Session, 7:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

1) CLOSED SESSION - 6:00 P.M.
The Commission met in closed session to discuss the following items:


b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential acquisition of real property in King Salmon, Humboldt County, with Assessor’s Parcel Numbers, 305-162-010 California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Paul Brissio, District Counsel. Negotiating party: Humboldt County. Under negotiation: price and payment terms.

c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND EMPLOYMENT CONTRACT RENEWAL pursuant to Government Code section 54957(b)(1).
   1. Title: Director of Harbor Operations and Bar Pilot- Tim Petrusha
   2. Title: Director of Operations and Facilities Maintenance- Alan Bobillot


2) OPEN SESSION – 7:00 P.M.

ROLL CALL:
PRESENT: MARKS
          HIGGINS
          KULLMANN
          DOSS
          DALE

ABSENT: None.
QUORUM: Yes

3) PLEDGE OF ALLEGIANCE

4) REPORT ON EXECUTIVE CLOSED SESSION
   a. No action to report out on.
   b. No action to report out on.
   c. No action to report out on. This item is on the meeting agenda as 9a and 9b.
   d. No action to report out on.

5) PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting’s agenda: Kent Sawatzky.

6) CONSENT CALENDAR
   a. Consideration of approval of minutes for April 26, 2018
   b. Consideration of approval of minutes for May 10, 2018
   c. Consideration of approval of minutes for May 24, 2018
   d. Consideration of Approval of Permit 2016-08 Renewal for sediment sampling adjacent to PG&E’s Humboldt Bay Power Plant.
      I. COMMISSIONER HIGGINS MOVED TO APPROVE OF THE CONSENT CALENDAR. COMMISSIONER DOSS SECONDED.
      II. Chair Marks then opened public comment on the item. Public commenters included: Kent Sawatzky.
      III. Chair Marks then moved the discussion back to the Commission.
      VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
      Ayes: MARKS, KULLMANN, DALE, DOSS, HIGGINS
      Noes: NONE
Absent: NONE
Abstain: NONE

7) COMMUNICATIONS AND REPORTS
   a. Staff Reports
      I. Staff presented recent staff activities and projects.
   b. District Counsel, District Planner, District Treasurer, and District Engineer Reports
      I. Staff presented recent staff activities and projects.
   c. Executive Director Report:
      I. Executive Director Larry Oetker presented Executive Director Report.
   d. Commissioner Reports
      I. Commissioners reported on their recent activities.
   e. Standing/Ad Hoc Committee Reports
      I. None.

8) UNFINISHED BUSINESS:
   a. CONSIDERATION OF RESOLUTION 2018-04 ADOPTING FISCAL YEAR 2018-2019 BUDGET AND GOALS.
      I. Director Larry Oetker presented the item.
      II. COMMISSIONER HIGGINS MOVED TO ADOPT RESOLUTION 2018-04. COMMISSIONER KULLMANN SECONDED THE MOTION.
      III. The Commission discussed the item.
      IV. Chair Marks then opened public comment on the item: Public commenters included: Kent Sawatzky.
      
      VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
      Ayes: MARKS, KULLMANN, DOSS, HIGGINS, DALE
      Noes: NONE
      Absent: NONE
      Abstain: NONE
   
   b. AUTHORIZE STAFF TO RELEASE OF A REQUEST FOR PROPOSAL TO DREDGE WOODLEY ISLAND MARINA ANDFIELDS LANDING BOAT YARD AND OTHER ACTIONS REQUIRED TO FINANCE THE PROPOSED MULTI-YEAR DREDGING PROGRAM.
      I. Executive Director Larry Oetker presented the item.
      II. COMMISSIONER DOSS MOVED TO APPROVE THE UTILIZATION OF ALTERNATIVE 4 AS PROPOSED IN THE SCOPE OF WORK AND TO RELEASE A REQUEST FOR PROPOSALS SEEKING A ONE-YEAR CONTRACT WITH DISPOSAL AT HOODS AND TO HAVE STAFF COME BACK TO THE BOARD WITH A RESOLUTION WHICH WOULD AUTHORIZE A FUTURE MULTI-YEAR DREDGE PROGRAM, AS RECOMMENDED BY STAFF. COMMISSIONER KULLMANN SECONDED THE MOTION.
      III. The Commission discussed the item.
      IV. COMMISSIONER HIGGINS AMENDED HIS MOTION TO INCLUDE THE SEPARATION OF FIELDS LANDING AND WOODLEY ISLAND AS TWO SEPARATE DREDGING LOCATION OPERATIONS IN THE RFP. COMMISSIONER KULLMANN AGREED TO THE AMENDMENT.
      V. Chair Marks then opened public comment on the item: Public commenters included: Kent Sawatzky, Karen Brooks, Jen Kalt, Susan Penn, and Scott Frazier.
      
      VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
      Ayes: MARKS, KULLMANN, DOSS, HIGGINS, DALE
      Noes: NONE
      Absent: NONE
      Abstain: NONE

9) NEW BUSINESS
   a. CONSIDERATION OF CONTRACT RENEWAL WITH ALAN BOBILLOT, DIRECTOR OF OPERATIONS AND FACILITIES MAINTENANCE.
      I. COMMISSIONER HIGGINS MOVED TO APPROVE THE EMPLOYMENT AGREEMENT WITH ALAN BOBILLOT AS RECOMMENDED IN THE STAFF REPORT. COMMISSIONER DOSS SECONDED THE MOTION.
      II. The Commission discussed the item.
      III. Chair Marks then opened public comment on the item: No members of the public commented.
      
      VOICE VOTE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
b. CONSIDERATION OF CONTRACT RENEWAL WITH TIM PETRUSHKA, DIRECTOR OF HARBOR OPERATIONS AND BAR PILOT.
   I. COMMISSIONER HIGGINS MOVED TO APPROVE THE EMPLOYMENT AGREEMENT WITH ALAN BOBILLOT AS RECOMMENDED IN THE STAFF REPORT. COMMISSIONER DOSS SECONDED THE MOTION.
   II. The Commission discussed the item.
   III. Chair Marks then opened public comment on the item: No members of the public commented.
        VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
        Ayes: MARKS, KULLMANN, DOSS, DALE, HIGGINS
        Noes: NONE
        Absent: NONE
        Abstain: NONE

c. CONSIDERATION OF APPOINTMENT OF LABOR RELATIONS COMMITTEE.
   I. Chair Marks appointed Commissioners Doss and Kullmann to the Labor Relations Committee.

10) ADMINISTRATIVE AND EMERGENCY PERMITS
a. ADMINISTRATIVE PERMIT A-2018-01 SCHNEIDER DOCK INDUSTRIAL PARK - MAINTENANCE DREDGING.
   I. COMMISSIONER HIGGINS MOVED TO ACCEPT AS FILED AND APPROVE ADMINISTRATIVE PERMIT A-2018-01. COMMISSIONER DOSS SECONDED THE MOTION.
   II. The Commission discussed the item.
   III. Chair Marks then opened public comment on the item: Jan Abbott commented.
        VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
        Ayes: MARKS, KULLMANN, DOSS, DALE, HIGGINS
        Noes: NONE
        Absent: NONE
        Abstain: NONE

b. ADMINISTRATIVE PERMIT A-2018-02 WOODLEY ISLAND MARINA AND FIELDS LANDING MAINTENANCE DREDGING.
   I. COMMISSIONER DOSS MOVED TO ACCEPT AS FILED AND APPROVE ADMINISTRATIVE PERMIT A-2018-02. COMMISSIONER KULLMANN SECONDED THE MOTION.
   II. The Commission discussed the item.
   III. COMMISSIONER DOSS AMENDED HIS MOTION TO ALSO AMEND THE PERMIT TO INCLUDE WOODLEY ISLAND ONLY AND DEFER ACTION ON FIELDS LANDING. COMMISSIONER KULLMANN AGREED TO THE MOTION.
   IV. Chair Marks then opened public comment on the item: No members of the public commented.
        VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
        Ayes: MARKS, KULLMANN, DOSS, DALE, HIGGINS
        Noes: NONE
        Absent: NONE
        Abstain: NONE

11) ADJOURNMENT

APPROVED BY
Patrick Higgins
Secretary

RECORDED BY:
George Williamson
District Planner