

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

DATE: August 12, 2021

TIME: Closed Session – 5:30 P.M.
Regular Session – 6:00 P.M.

PLACE: Join Zoom Meeting
<https://us02web.zoom.us/j/3432860852>

Meeting ID: 343 286 0852
One tap mobile
(669) 900-9128, 343 286 0852# US

Consistent with Executive Orders N-25-20 and N-29-20, the Board of Commissioners meeting location will not be physically open to the public. Members of the public may observe and participate in the meeting via Zoom or teleconference using the information set forth above.

1. Call to Order Closed Session at 5:30 P.M.

2. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the closed session items. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Closed Session Agenda. 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.

3. Move to Closed Session

- a) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case. Facts and circumstances involve the threat of litigation arising from the Humboldt Bay Intertidal Mariculture Pre-Permitting Project.

4. Call to Order Regular Session at 6:00 P.M. and Roll Call

5. Pledge of Allegiance

6. Report on Closed Session

7. Public Comment

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*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. Callers can “raise their hand” by pressing *9 and unmute themselves by pressing *6.*

8. Consent Calendar

- a) Receive District Financial Reports for June 2021
- b) Adopt Minutes for June 10, 2021 Regular Board Meeting
- c) Adopt Minutes for July 1, 2021 Special Board Meeting
- d) Adopt Minutes for July 8, 2021 Regular Board Meeting
- e) Adopt Minutes for July 15, 2021 Special Board Meeting
- f) Accept Permit Application 2021-04 (Tuluwat Island Dock Repairs) for Filing
- g) Accept Permit Application 2021-05 (Fisherman’s Terminal Pile Replacement) for Filing
- h) Authorize Sending State Seal of Civic Engagement Letter to Area Schools

9. Communications, Reports and Correspondence Received

- a) Executive Director’s Report
- b) Staff Reports
- c) District Counsel and District Treasurer Reports
- d) Commissioner and Committee Reports
- e) Correspondence Received

10. Unfinished Business

- a) NONE

11. New Business

- a) **Provide Direction Regarding Reopening Board Meetings to Allow In Person Public Participation**

Recommendation: Staff recommends the Board: Provide direction regarding reopening board meetings to allow in person public participation.

Summary: Executive Order N-29-20 that Governor Newsom signed on March 17, 2020, authorizing the exception to the Brown Act public meeting requirements, is set to expire on September 30, 2021.

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b) Consideration of Amending Resolution 2021-12 Amending the Salary Schedule for Management Employees

Recommendation: Staff recommends that the Board: Resolution 2021-12: A Resolution Establishing a Salary Step and Wage Classification for Management Employees

Summary: In February 2021, the Board Adopted Resolution 2021-03 which established a Salary Step System for management employees. The management employee step system is generally the same model as District's Classified employees. The Resolution only included existing management positions and did not include all job descriptions for management. The purpose of this item is to update the Salary Step and Wage Classification to reflect all Harbor District Management Positions regardless of whether the positions are filled.

c) Consider Amending the Contract with Moffat & Nichol to Prepare a \$56 Million Grant Application for a New Heavy Lift Terminal by Increasing the Contract by \$20,000

Recommendation: Staff recommends that the Board: Approve the contract amendment by increasing contract amount by \$20,000.

Summary: The District submitted a \$56 million grant application under the Port Infrastructure Development program to develop a \$145 million new heavy lift terminal. The grant was matched with an \$11 million budget appropriation from the State of California. During the course of the development of detailed engineering plans and cost estimates additional costs were incurred while we were deciding between a \$77 million and \$145 million project.

d) Receive a Report from Staff on the RTI Infrastructure Transpacific Broadband Cable Landing Lease at Redwood Marine Terminal 2 and Provide Direction as Appropriate

e) Receive a Report on the Proposed New Heavy Lift Terminal Project and Provide Direction as Appropriate

12. Future Agenda Items

- a) Bar Pilot Recruitment
- b) Green Diamond Shared Services Agreement
- c) Coast Guard Utilities at Woodley Island
- d) Long Fin Smelt
- e) Brown Act Training

13. Adjournment