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

DATE: September 27, 2018

TIME: Executive Closed Session – 6:00 PM
      Regular Session – 7:00 PM

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 at least 24 hours in advance of the meeting.

1. Call to Order at 6:00 P.M.
   Move to Executive Closed Session at 6:00 P.M.
   a) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION pursuant to Government Code section 54956.9(a). Humboldt Fishermen’s Marketing Association, Inc. and The Trinidad Bay Fishermen’s Marketing Association, Plaintiffs v. Humboldt Bay Harbor, Recreation and Conservation District and Does 1-20, inclusive, Defendants; Superior Court of California, County of Humboldt case number DR180648, filed September 17, 2018.

2. Call to Order Regular Session at 7:00 P.M. and Roll Call

3. Pledge of Allegiance

4. Report on Executive Closed Session

5. 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.

6. Consent Calendar
   a) Consideration of Approval of Permit 2015-01 Renewal or PG&E’s Humboldt Bay Power Plant Final Site Restoration
   b) Adopt Resolution 2018-06 SAVE grant award

7. Communications and Reports
   a) Staff Reports
   b) District Counsel, District Planner, District Engineer and District Treasurer Reports
   c) Executive Director’s Report
   d) Commissioner’s Reports
   e) Standing/Ad Hoc Committee Reports

8. Unfinished Business
   No Unfinished Business

9. New Business
   a) Award Dredging Contract for Woodley Island Marina and Fields Landing Boat Yard
      Staff Recommendation: Award Dredging Contract for Woodley Island Marina and Fields Landing Boat Yard Summary: The Humboldt Bay Harbor, Recreation & Conservation District is scheduled to open sealed proposals at 601 Startare Drive, Eureka, CA 95501, at 2:00 p.m. on Monday, September 24, 2018, for the Maintenance Dredging–Woodley Island Marina and Fields Landing Boat Yard. Work includes the removal of approximately 90,542 cubic yards of sediment from the Woodley Island Marina and 7,000 cubic yards of sediment from Fields Landing Boat Yard to be transported and disposed of at the Humboldt Open Ocean Disposal Site. Plans and other bid documents can be viewed at the address above; online at humboldtbay.org; Humboldt Builders’ Exchange; and the Daily Journal of Commerce in Oregon.
b) Receive a Presentation Regarding Measure O – the Public Safety and Essential Services Renewal Measure  
   **Staff Recommendation:** Receive presentation Regarding Measure O.  
   **Summary:** On July 31, 2018 the Humboldt County Board of Supervisors unanimously approved placing Measure O – the Public Safety and Essential Services Renewal Measure – on the November 2018 ballot for voter consideration. If renewed, Measure O would continue existing voter-approved, locally controlled funding to maintain essential services in Humboldt County, with no increase over current tax rates.

c) Shelter Cove Status Report  
   **Staff Recommendation:** Receive presentation from Alan Bobillot, Director of Operations and Maintenance regarding a Shelter Cove Status Report.  
   **Summary:** The status Report will discuss future operations of the Fish Cleaning Station and Tractor Operations.

d) Approve contract with Scribble Software to replace FSM as the District’s primary marina management database.  
   **Staff Recommendation:** Approve contract with Scribble Software to replace FSM as the District’s primary marina management database.  
   **Summary:** The District’s current marina management database was purchased in approximately 2011 and is not meeting the District’s needs as the Software does not have technical support; does not directly integrate with QuickBooks; does not track other non-marina leases such as the fisherman’s storage leases, Woodley Island tenant leases, Fields Landing and Shelter Cove boat storage, Redwood Marine Terminal I and II leases. The current software has not been updated/ modernized, and as a result, the software is not user friendly and there are frequent user errors which take a great deal of staff time and energy to correct.

e) Adopt Resolution 2018-07, a resolution in support of the Redwood Coast Energy Authority Offshore Wind Lease Application.  
   **Staff Recommendation:** Adopt Resolution 2018-07.  
   **Summary:** The Redwood Coast Energy Authority, with support from private companies and government districts, has submitted a lease application to the Bureau of Ocean Energy Management (BOEM) to advance the development of a 100-150 (MW) offshore wind energy project 20 miles off the coast of Eureka.

f) Discussion of CEDS Project Pipeline 2018  
   **Staff Recommendation:** Review CEDS Project Pipeline 2018 and begin developing an economic development project list or work plan for the next three years for the Humboldt Bay Harbor, Recreation and Conservation District (District).  
   **Summary:** Attached is the list sent to the County to be included into the 2018 Economic Development Report Projects. The list was finalized by the Humboldt County Economic Development and is currently in the public comment until October 23.

g) Consideration of Canceling November and December Regular Scheduled Board Meetings.  
   **Staff Recommendation:** Consider canceling November and December regularly scheduled board meetings. **Summary:** Thanksgiving falls on the same date as the regular scheduled board meeting for the month of November. The regularly scheduled board meeting for the month of December falls on the Christmas and New Year’s holiday break.

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10. **Administrative and Emergency Permits**

11. **Adjournment**
TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: September 21, 2018

TITLE: Consideration of Approval of Permit 2015-01 Renewal for PG&E’s Humboldt Bay Power Plant Final Site Restoration

STAFF RECOMMENDATION: It is recommended that the Board approve the permit renewal for an additional 12 months.

BACKGROUND: Pacific Gas & Electric Company (PG&E) is in possession of Harbor District Permit Number 2015-01 for Humboldt Bay Power Plant Final Site Restoration. This permit has been renewed in annual increments since 2016. A renewal request letter was received August 15, 2018 and the project schedule includes restoration work continuing into 2019. Therefore, PG&E requests that the permit be renewed for 2019.

DISCUSSION: The renewal request letter and original permit 2015-01 are attached (Attachments A and B), detailed project materials are on file with the District.

ATTACHMENTS:

A. Renewal Request from PG&E for Harbor District Permit 2015-01
B. Final Permit 2015-01 Signed
August 15, 2018

ENVR 18-23

Mr. George Williamson  
District Planner  
Humboldt Bay Harbor, Recreation, and Conservation District  
P.O. Box 1030  
Eureka, California 95502-1030

Dear Mr. Williamson,

Pacific Gas & Electric Company (PG&E) is in possession of Harbor District Permit Number 2015-01 for Humboldt Bay Power Plant Final Site Restoration. This permit expires in August 2018. However, the project schedule presently shows some restoration work continuing into 2019. Therefore, PG&E requests that the permit be reauthorized for 2019.

Thank you in advance for your consideration. If there are any questions, please contact me at 707-674-7766 or at email james.salmon@pge.com.

Thank You,

James T. Salmon  
HBPP Environmental Manager  
Pacific Gas & Electric Company
HUMBOLDT BAY HARBOR, RECREATION
AND CONSERVATION DISTRICT

PERMIT

Permit No. 15-01

601 Startare Drive
Woodley Island Marina
P O Box 1030
Eureka, CA 95502-1030

PERMITTEE:
Pacific Gas & Electric Company
1000 King Salmon Ave
Eureka, CA 95503

AGENT
Kris Vardas, PG&E, Principal Land Planner
735 Tank Farm Road
San Luis Obispo, CA 93401.

PROJECT
Humboldt Bay Power Plant Final Site Restoration Plan Implementation

The Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District hereinafter referred to as “District”, having considered the Application herein, number 15-01, received by the District on August 19, 2015, and Pacific Gas & Electric Company (PG&E) 1000 King Salmon Avenue, Eureka, California 95503, hereinafter referred to as “Permittee”, and the District as the lead agency, pursuant to the California Environmental Quality Act of 1970, as amended, having made a determination of a Mitigated Negative Declaration and the Board of Commissioners of the District having on August 27, 2015, passed Resolution No. 2015-14 establishing findings relative to the Application by Permittee for Humboldt Bay Power Plant Final Site Restoration adjacent to Humboldt Bay, California provided for in this Permit, the Permittee is hereby authorized to perform the work of improvement, as more particularly described in the Application filed with the District and the mitigated negative declaration referred to above.

You are hereby authorized to perform work of improvement described in the Permit Application of Permittee consisting of:

PG&E is decommissioning the Humboldt Bay Power Plant (HBPP) and will request termination of their Nuclear Regulatory Commission (NRC) license to own and operate a nuclear reactor. PG&E has prepared a plan for Final Site Restoration (FSR) of areas on the HBPP site where Units 1, 2, and 3 and associated buildings, storage facilities, and appurtenant structures once stood. These areas will be restored to repurpose the former HBPP area to support the Humboldt Bay Generating Station (HBGS) and future power generation-related activities on the property. Areas already committed for other operational needs, such as the Independent Spent Fuel Storage Installation (ISFSI), will continue. PG&E requests a permit from the HBHRCD to implement the Final Site Restoration (FSR) plan, as it contains elements that will involve construction in the jurisdiction of the HBHRCD, as more particularly described below:

Page 1 of 5 Permit 15-01 PG&E
The HBPP FSR and reuse planning supports the stated project purpose of PG&E's overall HBPP Decommissioning Program, which is to decommission HBPP Units 1, 2, and 3. (under separate authorization), terminate the license for Unit 3 in accordance with 10 CFR 52.110, conduct surface restoration of certain areas, and to restore the land formerly occupied by Units 1, 2, and 3 to conditions that allow for continued utility uses of the former HBPP footprint. The HBPP FSR plan includes the following features:

- Reconfigure those portions of the site that are needed for on-going and future utility operation uses of the property;
- Habitat restoration;
- Restore to pre-existing conditions those portions of the property that are not identified for ongoing utility operations;
- Reroute or repair drainage, establish new storm water detention basins, and grade the site to maximize implementation of Low Impact Development (LID) measures;
- Reroute, repair or remove communications, and other infrastructure on property as needed; and
- Contaminated soil remediation.

That the location of the proposed work of improvement shall be located at 1000 King Salmon Avenue, Eureka, CA, in Humboldt County, California adjacent to Humboldt Bay.

SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

1. That you promptly report the dates when you start and finish the work authorized by this Permit. If you find that you cannot complete the work within the time granted by this Permit, ask for an extension before your Permit expires. If you materially change the plan and scope of the work, it will be necessary for you to request a revision of your Application and plans.

2. That all work authorized by this Permit shall further be subject to the approval of the following public agencies:
   A. Nuclear Regulatory Commission (NRC)
   B. U.S. Army Corps of Engineers (USACE)
   C. California Coastal Commission (CCC)
   D. California Department of Toxic Substances Control (DTSC)
   E. California Energy Commission (CEC)
   F. North Coast Regional Water Quality Control Board (NCRWQCB)
   G. North Coast Unified Air Quality Management District (NCUAQMD)

   and you shall fully comply with all regulations and conditions affecting such work as imposed by the above agencies.

3. That there shall be no unreasonable interference with navigation by the work herein authorized.
4. That no attempt shall be made by the Permittee to interfere or forbid the full and free use by the public of all navigable waters at or adjacent to the work.

5. That the mitigation measures described in the Mitigated Negative Declaration for PG&E HBPP Final Site Restoration are made conditions of this permit by reference.

6. That the Humboldt Bay Harbor, Recreation and Conservation District, its Commissioners, or any officer or employee of the Humboldt Bay Harbor, Recreation, and Conservation District shall in no case be liable for any damages or injury of the work herein authorized which may be caused by or result from future operations undertaken by the Humboldt Bay Harbor, Recreation and Conservation District for the conservation or improvement of navigation, or for other purposes, and no claim or right to compensation shall accrue from any such damage.

7. That neither the Humboldt Bay Harbor, Recreation and Conservation District, nor its Board of Commissioners, nor any officer of the District shall be liable to any extent for any such injury or damage to any person or property or for the death of any person arising out of or connected with the work authorized by this Permit.

8. That this Permit, if not previously revoked or specifically extended, shall cease and be null and void and terminate on the 27th day of August 2016. This permit may be extended in annual increments for up to a total of nine (9) years at the discretion of the District.

9. That the Board of Commissioners of the District may revoke this Permit at any time upon a finding by the District of a violation by the Permittee of any condition of this Permit.

10. That the Permittee shall comply with any regulations, condition, or instructions affecting the work hereby authorized if and when issued by the Nuclear Regulatory Commission (NRC); U.S. Army Corps of Engineers (USACE); California Coastal Commission (CCC); California Department of Toxic Substances Control (DTSC); California Energy Commission (CEC); North Coast Regional Water Quality Control Board (NCRWQCB); and North Coast Unified Air Quality Management District (NCUAQMD) having jurisdiction. Such regulations, conditions, or instruction in effect or prescribed by these Agencies are hereby made a condition of this Permit.

11. That neither the Humboldt Bay Harbor, Recreation and Conservation District, nor its Board of Commissioners, nor any officer of the District shall be liable to any extent for the injury or damage to any person or property or for the work authorized by this Permit, and the Permittee shall indemnify and hold harmless the District, its Commissioners and officers free and harmless from any liability for any such injury, death or damage.

12. That Permittee shall furnish to the Humboldt Bay Harbor, Recreation and Conservation District a written annual progress report and upon
completion, a written completion report describing the completion of the project. 
Permittee shall at all times notify the Humboldt Bay Harbor, Recreation and Conservation District in writing of all locations, including new locations, in Humboldt Bay, that Permittee proposes to install the uses permitted herein, prior to said installation.

13. That as a condition to the issuance of this Permit, Permittee agrees to indemnify and hold harmless Humboldt Bay Harbor, Recreation and Conservation District from and against any and all liability, loss, or damage Humboldt Bay Harbor, Recreation and Conservation District may suffer from claims and demands for attorneys' fees, costs of suit, and costs of administrative records made against Humboldt Bay Harbor, Recreation and Conservation District by any and all third parties as a result of third party environmental actions against Humboldt Bay Harbor, Recreation and Conservation District arising out of the subject matter of this Permit, including, but not limited to attorneys' fees, costs of suit, and costs of administrative records pursuant to the California Code of Civil Procedure §1021.5 or any other applicable local, state or federal laws, whether such attorneys' fees, costs of suit, and costs of administrative records are direct or indirect, or incurred in the compromise, attempted compromise, trial appeal or arbitration of claims for attorneys' fees, costs of suit, and costs of administrative records in connection with the subject matter of this Permit.

14. That this Permit is valid as of the 27th day of August 2015, and is made subject to the Permittee approving and agreeing to the conditions above set forth and executing said approval as hereinafter provided.

EXECUTED on this 27th day of August 2015, by authority of the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District.

[Signature]

RICHARD MARKS, President
Board of Commissioners
Humboldt Bay Harbor, Recreation and Conservation District

PG&E, Permittee, in the above Permit, hereby accepts and agrees to all of the conditions hereinabove set forth. Permittee shall indemnify and hold harmless the Humboldt Bay Harbor, Recreation and Conservation District, its Board of Commissioners, officers and employees from any and all claims of any nature arising from the performance of and work of improvement contained in the Application for injury, death or damage to any person or property.

PG&E, Permittee, in the above Permit, agrees to indemnify and hold harmless Humboldt Bay Harbor, Recreation and Conservation District, its Board of Commissioners, officers and employees from and against any and all liability, loss or damage District may suffer from claims and demands from attorneys' fees; costs of suit and costs of administrative records made against District by any and all third
parties as a result of third party environmental actions against District arising out of
the subject matter of this Permit including, but not limited to, attorneys' fees, costs of
suit and costs of administrative records pursuant to the California Code of Civil
Procedure §1021.5 or any other applicable local, state or federal laws, whether such
attorney's fees, costs of suit and costs of administrative records are direct or indirect,
or incurred in the compromise, attempted compromise, trial, appeal or arbitration of
claims for attorneys’ fees, costs of suit and costs of administrative records in
connection with the subject matter of this Permit.

Dated: August 27, 2015

Pacific Gas & Electric Company

By

[Signature]

Title

[Title]
STAFF REPORT – HARBOR DISTRICT MEETING
September 27, 2018

TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: September 21, 2018

TITLE: Adopt Resolution 2018-06, a resolution to authorize the execution of a grant agreement and accept funds from the California Natural Resources Agency Department of Parks and Recreation Division of Boating and Waterways for the Surrendered and Abandoned Vessel Exchange Program.

STAFF RECOMMENDATION: Staff recommends the Board adopt Resolution 2018-06.

BACKGROUND: The California Natural Resources Agency Department of Parks and Recreation Division of Boating and Waterways (DBW) is authorized under Section 525 of the State of California Harbors and Navigation code to appropriate funds for the Abandoned Watercraft Abatement Fund and the Vessel Turn-In Program. The DBW distributes monies from these two funds as the Surrendered and Abandoned Vessel Exchange (SAVE) Program to local public agencies that have jurisdiction over navigable waterways in California for the express purpose of removal and disposal of abandoned, wrecked or dismantled vessels, or surrendered vessels or parts thereof, which pose or have the potential to pose a substantial hazard to navigation or likelihood of causing environmental degradation. Only recreational vessels and marine debris are eligible for removal.

The Harbor District has partnered with the City of Eureka and Humboldt County Sheriff’s Office for many years to remove abandoned and surrendered vessels from local waterways to avoid environmental and navigational hazards as well as physical damage to marine facilities. There are currently approximately thirty (30) such vessels stored at the Fields Landing Boat Yard and Shelter Cove Facility awaiting disposal. In April 2018, the District applied for a SAVE grant to appropriately dispose of up to eight (8) of those vessels. In August 2018, the DBW notified the District that it had been awarded a grant in the amount of $61,540.58 from the SAVE Program.

DISCUSSION: The funds from the SAVE grant will first be used to appropriately dispose of any abandoned vessels to which the Harbor District currently holds title. If grant funds remain, the District will use the funds to dispose of any vessels voluntarily surrendered to the District by the
owners. The District is required to provide a 10% matching cash or in-kind contribution, equivalent to $6,155.00

ATTACHMENTS:
A. Resolution 2018-06
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

RESOLUTION NO. 2018-06

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT AND ACCEPT FUNDS FROM THE CALIFORNIA NATURAL RESOURCES AGENCY DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS FOR THE SURRENDERED AND ABANDONED VESSEL EXCHANGE PROGRAM

WHEREAS, the State of California Harbors and Navigation Code section 525 authorizes the California Natural Resources Agency Department of Parks and Recreation Division of Boating and Waterways (“DBW”) to appropriate funds for the Abandoned Watercraft Abatement Fund and the Vessel Turn-In Program. The Abandoned Watercraft Abatement Fund and the Vessel Turn-In Program have been combined into the Surrendered and Abandoned Vessel Exchange (“SAVE”) Grant Program; and

WHEREAS, the Humboldt Bay Harbor, Recreation and Conservation District (“District”) owns and operates the Woodley Island Marina, Fields Landing Boat Yard, Redwood Marine Terminals I and II, King Salmon Fisherman’s Channel and controls and operates the Shelter Cove Boat Launching Facility and boat storage yard, and is a qualified local government agency with jurisdiction over navigable waters in California eligible for grant funding under the SAVE Program; and

WHEREAS, there are currently thirty (30) abandoned and/or derelict vessels located at District boat storage facilities; and

WHEREAS, in April 2018 the District submitted an application to the SAVE Program for funding to appropriately dispose of up to eight (8) of those vessels; and

WHEREAS, the DBW has awarded a SAVE grant to the District in the amount of $61,540.58 for the removal and appropriate disposal of surrendered and abandoned vessels; and

WHEREAS, the procedures established by the DBW require a resolution from the District authorizing the execution of the SAVE Grant Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District hereby:

1. Accepts the award of a SAVE Program Grant in the amount of $61,540.58 from the California Natural Resources Agency Department of Parks and Recreation Division of Boating and Waterways; and
2. Certifies that the District has reviewed, understands, and agrees to the provisions contained in the grant agreement; and
3. Delegates the authority to the Executive Director, Larry Oetker or his designee, to execute the grant agreement and any subsequent amendments with the State of California for the purposes of this grant, and to execute all other documents needed in connection with the SAVE Grant.
Program; and
4. Authorizes a 10% cash or in-kind contribution of District Funds in the amount of $6,155.00.

PASSED AND ADOPTED by the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District at a duly called meeting held on the 27th day of September 2018, by the following polled vote:

AYES:  

NOES:  

ABSENT:  

__________________________
RICHARD MARKS, President  
Board of Commissioners  

ATTEST:  

__________________________
PATRICK HIGGINS, Secretary  
Board of Commissioners
CERTIFICATE OF SECRETARY

The undersigned, duly qualified and acting Secretary of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, does hereby certify that the attached Resolution is a true and correct copy of RESOLUTION NO. 2018-06 entitled,

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT AND ACCEPT FUNDS FROM THE CALIFORNIA NATURAL RESOURCES AGENCY DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS FOR THE SURRENDERED AND ABANDONED VESSEL EXCHANGE PROGRAM

as regularly adopted at a legally convened meeting of the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, duly held on the 27th day of September 2018; and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of September 2018.

PATRICK HIGGINS, Secretary
Board of Commissioners
TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: September 21, 2018

TITLE: Award Dredging Contract for Woodley Island Marina and Fields Landing Boat Yard

STAFF RECOMMENDATION: Staff recommends that the Board: Review the Bids and Award the Dredging Contract for Woodley Island Marina and Fields Landing Boat Yard.

BACKGROUND: The Humboldt Bay Harbor, Recreation & Conservation District is scheduled to open sealed proposals at 601 Startare Drive, Eureka, CA 95501, at 2:00 p.m. on Monday, September 24, 2018, for the Maintenance Dredging–Woodley Island Marina and Fields Landing Boat Yard. Work includes the removal of approximately 90,542 cubic yards of sediment from the Woodley Island Marina and 7,000 cubic yards of sediment from Fields Landing Boat Yard to be transported and disposed of at the Humboldt Open Ocean Disposal Site. Plans and other bid documents can be viewed at the address above; online at humboldtbay.org; Humboldt Builders’ Exchange; and the Daily Journal of Commerce in Oregon.

DISCUSSION: Since the bids for the dredging contract will not be received until after the agenda packet is distributed, there will be an addendum to this Staff Report which will include a summary table of all bids received. Staff intends to notice the addendum on the District website and on the notice board outside the Board Room no latter than Tuesday, September 25th at 4:00 P.M.
STAFF REPORT – HARBOR DISTRICT MEETING
September 27, 2018

TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: September 21, 2018

TITLE: Receive a Presentation Regarding Measure O – the Public Safety and Essential Services Renewal Measure

STAFF RECOMMENDATION: Staff recommends that the Board: Receive a presentation regarding Measure O.

BACKGROUND: On July 31, 2018 the Humboldt County Board of Supervisors unanimously approved placing Measure O – the Public Safety and Essential Services Renewal Measure – on the November 2018 ballot for voter consideration. If renewed, Measure O would continue existing voter-approved, locally controlled funding to maintain essential services in Humboldt County, with no increase over current tax rates.

DISCUSSION: This item and presentation is an opportunity to learn more about Measure O and answer questions the District may have. The District has not applied for funding but owns and operates a fire boat and other emergency/public safety services that would be eligible for these funds. The election will be held Tuesday, November 6, 2018. For more information, please visit the County website humboldtgov.org/MeasureO.

ATTACHMENTS:
A. Resolution 18-78. Resolution Placing a Renewal of the Humboldt County Transactions and Use Tax on the November 2018 Ballot for Voter Approval.
B. Measure O Community Presentation
RESOLUTION NO. 18-78

RESOLUTION PLACING A RENEWAL OF THE HUMBOLDT COUNTY TRANSACTIONS
AND USE TAX ON THE NOVEMBER 2018 BALLOT FOR VOTER APPROVAL

WHEREAS, Measure Z has provided critical public safety and essential services to Humboldt
County since passage by the voters in 2014; and

WHEREAS, Measure Z has allowed the Sheriff's Office to add new deputies in Northern,
Southern and Eastern Humboldt, open substations in Garberville, McKinleyville and Willow Creek,
and provide vital equipment for use in emergencies; and

WHEREAS, As a result of Measure Z funding, caseload ratios for Probation Officers have
been brought back in line with national standards, allowing the county to more appropriately supervise
and manage offenders who are known to be of high risk to re-offend; and

WHEREAS, Measure Z has allowed the District Attorney's Office to recover Deputy District
Attorney and District Attorney Investigator positions frozen in prior years, add one new prosecutor and
one new investigator, and provided funds to support testimony by experts and witnesses, thereby
improving the office's ability to prosecute crime and increase public safety; and

WHEREAS, despite limited funding, volunteer fire departments and firefighters play critical
roles in protecting life and property in Humboldt County and this renewal measure will continue to
support firefighters and maintain resources and training that better - and more safely - protect county
residents; and

WHEREAS, protective and counseling services for victims and witnesses of child abuses have
faced severe reductions in recent years; and

WHEREAS, hard drugs and narcotics like meth continue to be problems in Humboldt County,
and continued funds are needed to fight drug-related crimes, eliminate meth labs, and provide drug
prevention and rehabilitation services; and

WHEREAS, Public Works has provided maintenance to many miles of county roads, a service
that otherwise would have been unlikely without Measure Z funding, and significantly prolonged the
life of those roadways; and

WHEREAS, Humboldt County still has a $150 million backlog of road maintenance projects
and over a third of the county's roads are currently classified as "poor" or "very poor", and without
additional funding our roads will continue to deteriorate, and become more expensive to repair in the
future; and

WHEREAS, over the past 25 years, the State of California has taken $386 million in revenue
from Humboldt County's budget, and this measure provides our area with a guaranteed source of local
funding that cannot be taken by the state; and
RESOLUTION NO. 18-78

WHEREAS, renewing this measure will continue to provide funds for essential services without raising tax rates, including maintaining 911 emergency response, rural ambulance and fire protection services, ensuring 24-hour sheriff's patrols, providing children's mental health and victims of child abuse services, emergency communications systems for natural disasters such as earthquakes or tsunamis, and repairing deteriorating roads; and

WHEREAS, funds from this measure would continue to be subject to strict accountability provisions, including annual audits and a citizens' advisory committee established by the Board of Supervisors to make recommendations to the Board as to the expenditure of funds derived from the tax imposed by this measure; and

WHEREAS, the Transactions and Use Tax is a general tax and the revenues from the tax will be placed in the county's discretionary General Fund for general purposes; and

WHEREAS, a local half-cent Transactions and Use Tax will continue to benefit the people of Humboldt County by generating revenue of approximately $12 million per average year; and

WHEREAS, the net proceeds of the Transactions and Use Tax will be used by the county; and

WHEREAS, the Humboldt County Board of Supervisors adopted Humboldt County Ordinance No. 2608 on July 31, 2018, which renews the half-cent Transactions and Use Tax approved through passage of Measure Z until ended by the voters; and

WHEREAS, the Humboldt County Board of Supervisors wishes to place this general tax measure on the November 6, 2018 ballot for majority voter approval pursuant to Revenue and Taxation Code Section 7285 and Government Code Section 53723; and

WHEREAS, upon approval of a majority vote, the ordinance will become operative the first day of the first calendar quarter commencing more than 110 days after the adoption of Humboldt County Ordinance No. 2608.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That all the above recitations are true and correct.
2. That the Transactions and Use Tax is a general tax not raised for a specific purpose, in which the revenues from the tax will be placed in the county's discretionary General Fund for general purposes, thereby requiring a majority vote of the voters voting in the election on the tax, which includes voters in both the incorporated and unincorporated areas of the county.
3. This tax shall be applicable in the incorporated and unincorporated territory of the county.
4. This tax will be collected and administered by the State Board of Equalization.
5. The Transactions and Use Tax will remain at the rate of 0.5%.
RESOLUTION NO. 18-78

6. The net proceeds of this tax will be used by the county for services which will benefit the residents of the county.

7. The Transactions and Use Tax will terminate when ended by voters of Humboldt County.

8. The full text of the Transactions and Use Tax is found in Humboldt County Ordinance No. 2608 and Ordinance No. 2517.

9. The Board of Supervisors hereby directs staff to take whatever action is necessary to place on the November 6, 2018 election ballot, for majority voter approval, the general tax measure, as summarized in the ballot measure statement below, and to place in the ballot pamphlet the full text of Humboldt County Ordinance No. 2608.

Ballot measure statement:

| MEASURE, Humboldt County Public Safety/Essential Services Renewal Measure. To maintain essential services including 911 emergency response/rural ambulance/fire protection; ensuring 24-hour sheriff’s patrols; providing children’s mental health/victims of child abuse services; emergency communications systems; repairing deteriorating roads; and other essential general services, shall a measure to renew the existing 1/2-cent sales tax, generating approximately $12,000,000 annually until ended by voters, with annual audits/citizen oversight, no increase in tax rate, be adopted? |
|---|---|
| YES | NO |

10. Upon approval of the voters, Humboldt County Ordinance No. 2608 will be operative on the first day of the first calendar quarter commencing more than 110 days after the adoption of Humboldt County Ordinance No. 2608.

11. This resolution is effective immediately.

Dated: July 31, 2018

Ryan Sundberg, Chair
Humboldt County Board of Supervisors
RESOLUTION NO. 18-78

Adopted on motion by Supervisor Fennell, seconded by Supervisor Wilson, and the following vote:

AYES: Supervisors Fennell, Bass, Wilson, Sundberg
NAYS: Supervisors --
ABSENT: Supervisors Bohn
ABSTAIN: Supervisors --

STATE OF CALIFORNIA   )
County of Humboldt    )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

[Signature]
By: Brooke Eberhardt
Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California
Information About Measure ‘O’

Humboldt County’s Public Safety & Essential Services Renewal Measure

Fall 2018

What is Measure O?

• Board voted unanimously to place Measure O – Public Safety and Essential Services Renewal Measure on the November ballot.

• Measure O will maintain locally-controlled funding, without raising tax rates.
Why was Measure O placed on the ballot?

- Over past 25 years state has taken $368 million from County.
- Measure O would continue existing, voter-approved locally-controlled funding that cannot be taken by Sacramento.

What essential services will Measure O maintain?

- Measure O will maintain:
  - Rural ambulance service
  - Services for victims of child abuse
• Measure O will maintain:
  • Fire protection services
  • Providing additional mental health services for children

• Measure O will continue:
  • 911 emergency response times
  • Repair of deteriorating roads
• Measure O will continue:
  • 24/7 Sheriff’s Deputy coverage

Volunteer fire has limited funding but play critical public safety roles
• Measure O will support these volunteers to protect residents

How else will Measure O continue protecting Public Safety?
Eureka Police Department

DHHS Mobile Intervention Services Team (MIST) and EPD Partnership

Ferndale Police Department

District Attorney – DHHS partnership on Child Abuse Services Team (CAST)
Protective and counseling services for victims and witnesses of child abuse have been severely reduced.

Measure O will restore these services and protect children that have been victims of horrible crimes.
What does Measure O cost?

- Continues the existing, voter-approved half-cent sales tax, with no increase in tax rate.
- Measure O is not applied to prescription medicine or food purchased as groceries.
- Visitors to our region also pay the cost.

Is Measure O fiscally accountable?

- Continues accountability:
  - Financial audits
  - An independent Citizens’ Advisory Committee to ensure funds are spent efficiently on public priorities.
- By law, all Measure O funding must be spent locally, and none can be taken by the state.
Measure O is on the November 6 ballot.

- More Elections information and to register to vote: humboldtgov.org/Elections

The County will continue to keep the community informed about Measure O.

- For more information, please visit the county website: humboldtgov.org/MeasureO.

- If you have specific questions about Measure O or to request a presentation for your organization please call 445-7266 or email cao@co.humboldt.ca.us
TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: September 21, 2018

TITLE: Approve contract with Scribble Software to replace FSM as the District's primary marina management database.

STAFF RECOMMENDATION: Staff recommends that the Board: Approve contract with Scribble Software and authorize the Executive Director to sign the contract.

BACKGROUND: The District’s current marina management database was purchased in approximately 2011 and is not meeting the District’s needs as the Software does not have technical support; does not directly integrate with QuickBooks; does not track other non-marina leases such as the fisherman’s storage leases, Woodley Island tenant leases, Fields Landing and Shelter Cove boat storage, Redwood Marine Terminal I and II leases. The current software has not been updated/ modernized, and as a result, the software is not user friendly and there are frequent user errors which take a great deal of staff time and energy to correct.

DISCUSSION: The District considered several marina management databases. Of the databases the District considered, Scribble Software best fit the District's needs and was recommended to the District by the City of Eureka. Scribble Software was chosen due to its ability to track slip, tideland and upland leases. By replacing the existing marina software with Scribble Software, staff will save time and minimize errors. The database will also provide much improved transparency as the database will directly integrate with QuickBooks and every transaction will be tracked as opposed to the daily batch journal entries which are required with the current software. The Scribble Software has additional modules, such as meter reading and dock inventory verification that is compatible with smart phones, which the District may choose to acquire in the future.

The total initial purchase, set-up, and training will cost $7,105.00. The software itself is $4,395 for 5 devices; the remaining $2,710 are for mapping, FSM data conversion and one-time set-up and installation on all 6 devices (5 user stations and the server). This price includes mapping of 237 wet slips for $495; if the District choses to have Scribble map the storage sites for Fields Landing, Woodley Island and Redwood Marine Terminal One, the additional cost is $100 per hundred spaces.
In addition, Scribble offers a Service Plan for technical support (both phone and email) at three different rates, the “Standard” Support Plan being the cheapest at a rate of $125 per month with a 10% discount for annual payment up front and covers technical support for all work stations. Support plans are optional, and the initial setup includes 30-days free. If support is needed after the 30-days and the District choses not to enroll in a support plan, technical support is still available at a cost of $195 for the first hour and $150 per hour thereafter. Enrollment in a support plan can occur at anytime and details can be found on Page 4 of the Purchase Contract Summary.

The fiscal impact of the Scribble Software to the District will be outweighed by the overall savings to the District in staff time will outweigh the initial cost. The initial costs do not cover future upgrades, additional user licenses and software module add-ons.
TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: September 21, 2018

TITLE: Adopt Resolution 2018-07, a resolution in support of the Redwood Coast Energy Authority Offshore Wind Lease Application.

STAFF RECOMMENDS THAT THE BOARD: Staff recommends the Board: adopt Resolution 2018-07.

BACKGROUND: The Redwood Coast Energy Authority, with support from private companies and government districts, has submitted a lease application to the Bureau of Ocean Energy Management (BOEM) to advance the development of a 100-150 (MW) offshore wind energy project 20 miles off the coast of Eureka.

DISCUSSION: The environmental and community impacts of the proposed project have not yet been analyzed, but the concept of developing offshore wind energy and the associated in port infrastructure has the potential to modernize port infrastructure, create living wage jobs; and revitalize the port economy.

ATTACHMENTS:
A. Resolution 2018-07
HUMBOLDT BAY HARBOR, RECREATION
AND CONSERVATION DISTRICT

RESOLUTION NO. 2018-07

RESOLUTION IN SUPPORT OF THE REDWOOD COAST ENERGY
AUTHORITY OFFSHORE WIND LEASE APPLICATION

WHEREAS, the State of California has adopted aggressive greenhouse
gas reduction goals with the objective of developing new renewable energy
resources; and

WHEREAS, the Humboldt Bay region has the potential to foster a new
renewable energy industry, with a viable wind resource and existing harbor
infrastructure to support it; and

WHEREAS, the project will likely result in the development of a new multiuse
dock and associated upland infrastructure which will greatly assist the port to modernize
and attract additional maritime commerce, and

WHEREAS, Redwood Coast Energy Authority (RCEA) has shown
leadership in establishing and successfully operating a Community Choice Energy
program that now provides affordable electricity to over 90% of the county’s
residents and businesses; and

WHEREAS, the Humboldt County Board of Supervisors adopted a
Resolution supporting RCEA’s exploration of an offshore wind project off the coast
of Humboldt County; and

WHEREAS, RCEA has selected a consortium of partners, which plans
to submit a lease application for a selected offshore area to the Bureau of
Ocean Energy Management (BOEM) for possible wind energy development;
and

WHEREAS, development of the Humboldt coast's wind resource has the
potential to create numerous local skilled jobs and associated economic activity; and

WHEREAS, the location of the envisioned wind project twenty or more miles
from shore would minimize any potential negative visual impact; and

WHEREAS, preliminary data shows that the daily cycle of offshore wind,
which peaks during evening hours, matches energy load patterns and is
complementary to daytime solar generation; and

WHEREAS, many community stakeholders engaged thus far by RCEA
have expressed enthusiasm for offshore wind development; and
WHEREAS, the BOEM offshore wind lease application would be bolstered with an endorsement letter from the Humboldt Bay Harbor, Conservation, and Recreation District.

NOW, THEREFORE, BE IT RESOLVED, that the Humboldt Bay Harbor, Recreation, Conservation District hereby elects to submit a letter to BOEM in support of the Redwood Coast Offshore Wind lease application.

PASSED AND ADOPTED by the Board of Commissioners of the Humboldt Bay Harbor, Recreation, and Conservation District at a duly called meeting held on the 27th day of September 2018, by the following polled vote:

AYES:

NOES:

ABSENT:

RICHARD MARKS, President
Board of Commissioners

ATTEST:

PATRICK HIGGINS, Secretary
Board of Commissioners
CERTIFICATE OF SECRETARY

The undersigned, duly qualified and acting Secretary of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, does hereby certify that the attached Resolution is a true and correct copy of RESOLUTION NO. 2018-07 entitled,

RESOLUTION IN SUPPORT OF THE REDWOOD COAST ENERGY AUTHORITY OFFSHORE WIND LEASE APPLICATION

as regularly adopted at a legally convened meeting of the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, duly held on the 27th day of September 2018; and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of September 2018.

PATRICK HIGGINS, Secretary
Board of Commissioners
TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: September 21, 2018

TITLE: Discussion of Potential Economic Development Projects to include in the Humboldt County 2018 Comprehensive Economic Development Strategy (CEDS)

STAFF RECOMMENDATION: Staff recommends that the Board:
1. Review the draft list of CEDS Project and authorize Staff to forward the projects to the County.
2. Continue the item to the Board’s October meeting to allow Staff to further develop a project list and work plan for priority economic development projects

BACKGROUND: Attached is a preliminary draft list of projects to be included into the County 2018 CEDS. The attached preliminarily list was included in the public comment draft. Humboldt County Economic Development Department has a public comment period until October 23rd. Staff is in the process of reviewing previous economic feasibility and revitalization studies and plans to expand the list of potential projects based on public input and direction from the board.

ATTACHMENTS:
A. CEDS Project Pipeline 2018
COMMISSIONERS
1st Division
Larry Doss
2nd Division
Greg Dale
3rd Division
Stephen Kullmann
4th Division
Richard Marks
5th Division
Patrick Higgins

Humboldt Bay
Harbor, Recreation and Conservation District
(707)443-0801
P.O.Box1030
Eureka, California 95502-1030

Project Pipeline 2018

To assist with organization, projects are organized by the areas which they are located: Port of Humboldt, Samoa Peninsula, Other Areas around the Bay; Outlying Fishing Communities.

A. Port of Humboldt Bay

This category includes projects that directly improve maritime commerce navigation and/or are located either within the waters of Humboldt Bay or the Pacific Ocean. Humboldt Bay is the largest protected body of water on the West Coast between San Francisco and Puget Sound; the second largest enclosed bay in California, and the largest port between San Francisco and Coos Bay Oregon.

Section 30101 (a) of the California Coastal Act found that: “The ports of the State of California, including the Humboldt Bay Harbor, Recreation, and Conservation District, constitute one of the state’s primary economic and coastal resources and are an essential element of the national maritime industry.”

Appendix II Section 19 of the Harbors and Navigation Code specifies that: “The district shall improve Humboldt Bay Harbor for navigation and commerce through maintenance and construction of channels, shipways, berths, anchorage places, turning basins, breakwaters, bulkheads, wharves, processing plants, warehouses, roads, spur tracks or beltline railways, and any other work that is deemed necessary that would not otherwise be accomplished by other public or private agencies.”

1. Rezone and/or Expand Allowable Coastal Dependent Industrial Land Uses

The County’s zoning regulations for the industrial areas around Humboldt Bay are a significant barrier to the development of a modern port in Humboldt Bay.

a. The administrative procedures for reviewing principally permitted uses desperately needs to be significantly streamlined.
b. The list of uses which are principally permitted and conditionally permitted needs to be greatly expanded.
c. A significant amount of land zoned for Coastal Dependent Industrial needs to be rezoned to Industrial General.
d. Smaller Coastal Zoning Amendments should be done now and not wait for a comprehensive update of the Local Coastal Plan.

There are currently approximately 1,380 acres of property zoned for Coastal Dependent Industrial (CDI) use. Of this total, approximately 1,100 acres are on land and 278 acres are in the water. More than two-thirds of the property, or 948 acres, is located on the Samoa Peninsula. Of the approximately 1,100 acres of CDI zoned lands, only approximately 121 acres are currently utilized for CDI purposes, and the remaining 979 acres are greatly underutilized.

As per Humboldt County’s approved Local Coastal Plan, the principal uses are limited to any coastal-dependent industrial use that requires access to a maintained navigable channel in order to function, including, but not limited to: public docks, water-borne carrier import and export operations, ship building and boat repair, commercial fishing facilities, including berthing and fish receiving, and fish processing when product is for human consumption (fish waste processing and fish processing of products for other than human consumption are considered coastal-related uses), marine oil terminals, OCS service or supply bases, ocean intake, outfall or discharge pipelines serving offshore facilities, and aquaculture and aquaculture support facilities.
2. Improve Reliability of Navigating Through the Entrance to Humboldt Bay by Expanding the South Jetty to make a 12-month port.
During annual winter storms the Eel River deposits a large amount of sediment into the Pacific Ocean. Longshore currents typically push this sediment north and it goes around the south jetty and is deposited into the mouth of the bay. These Eel River deposits then create shoaling which reduces the navigable federal channel to approximately 33 feet from the 48 feet established by the Army Corps of Engineers. This shoaling causes ships to not be able to enter or exit the Bay with drafts exceeding these limits. Therefore, typically only half loads can transport during this shoaling period. Currently it takes the Army Corps of Engineers with their annual dredging cycle during June or October to correct this problem. As a result, the bay experiences significant problems and can only operate at full capacity a few months out of the year. There needs to be a study that reviews the sediment transport and disposition into the bay to see if there is an engineering solution to this problem which could make the port a reliable 12-month port and continue to provide needed sediment for the north jetty sand beaches/dunes.

3. Dredging
One of the most valuable economic assets Humboldt County has is Humboldt Bay and access to maritime commerce. The Harbor District works closely with the U.S. Army Corp of Engineers to keep the entrance to the Harbor dredged. Over the past several years, a large volume of sand has accumulated outside of the entrance of the Bay. Strong waves and currents eventually transport the sand into the federally-maintained Humboldt Bar and Entrance Channel, which runs between two large jetties, and into interior channels. Usually heavy shoaling of the federal channels occurs after annual maintenance dredging, resulting in deep-draft-vessel operating restrictions that adversely affect commerce and limit the Bay’s use as a harbor of refuge.

4. Harbor Dredging Support Equipment
The Harbor District needs a tug, crane, flat top and dump barges to effectively dredge the Woodley Island Marina for the current dredging event as well as the multiple dredging events to come. The Woodley Island Marina was dredged in 1988 (131,000 CY), 1998 (226,238 CY), and 2006/07 (230,065 CY) with a cutterhead suction dredge with disposal on the Samoa Beach. With an annual dredging strategy in place, the Harbor District will utilize the Dredging Support Equipment for annual dredging events in the future.

5. Rail Service Connecting the Port of Humboldt Bay to the National Rail System
There is currently a proposed project to construct a 220-mile dual track, green railroad from Fairhaven Business Park interconnecting to the national rail network near Red Bluff in the Central Valley. There are current plans to develop a trail adjacent to the North Coast Railroad Authority’s north-south line. The trail would rail bank for future potential reuse of north-south rail service. The Harbor District supports the concept of rail with trail and rail banking and developing rail service to the Humboldt Bay.

B. Samoa Peninsula
1. Redwood Marine Terminal II Innovation Center
The District hopes to create an Innovation Park to provide economic stability and resiliency to the communities surrounding Humboldt Bay and Humboldt County. The Innovation Center has the potential to possess a Public Cargo Dock, Aquaculture Production, Energy Production and Research, and Marine Research (Attachment B).

All aspects of the Innovation Center have the potential to help to ensure that Humboldt County can compete in a competitive global market and to help protect Humboldt County from the occurrence of economic shocks caused by unforeseen natural disasters. Disasters such as fires, severe winter storms, flooding, and mudslides can cut off road routes connecting Humboldt County to the outside world. With the development of a Multipurpose Dock, trade will be able to continue in the event of a natural disaster that cuts off other relied upon trade routes.

2. Samoa Industrial Waterfront Transportation Improvement Project
Roadway and rail to docking facilities: design, permitting, construction.
3. **Mariculture Facility**
The Harbor District proposes to renovate a 30,000 sq. foot former machine building at Redwood Marine Terminal II (RMTII) to support aquaculture operations.

4. **Offshore Wind Energy Upland Assembly & Multipurpose Dock**
The Harbor District has plans for a 50 acre development with a deep draft terminal. The dock would need to be massive compared to those now in the harbor. It is estimated to be 820 feet long, up to 165 feet wide and have a MLLW draft of 32+ feet. Cranes would need to lift 500-600 tonnes.

The multipurpose berth concept involves the provision of basic terminal infrastructure to handle a mixture of cargo and non-cargo uses. The conceptual terminal layout is flexible and is designed to provide guidance to the Harbor District on land allocation for cargo, cruise and non-cargo uses.

5. **Sea Level Rise Material Beneficial Reuse Site**
In order to protect our developed and natural areas from the impact of climate change and sea level rise, the Harbor District has acquired and permitted an upland Dredge material dewatering facility. Permit conditions require that the site be limited to prevent salt water from entering the ground water. Once the facility is lined up to 60,000 cubic yards, clean dredge material will be able to be processed each year. Reutilizing this material will create jobs in the restoration and construction sectors and indirectly retain valuable, agricultural, commercial, and industrial lands and jobs.

6. **High Tech Center**
By renovating the existing 17-story building that was formerly part of a pulp mill, the center would have unobstructed 360-degree views of ocean, bay, and mountains. The center would be located at the confluence of the new fiber optic lines that are planned to go along Highway 299 (the Digital 299 Project), the proposed transpacific lines which would land at the foot of the 17-story building. This new high-tech center would have access to markets in Asia and throughout America.

7. **Mariculture Upland Pre-Permitting**
The District plans to have pre-permitted space for up to 200,000 square feet of upland aquaculture. This will require permits that include a coastal development permit, Water Quality Control Board permit for use of effluent discharge out ocean outfall, fresh water intake from main industrial line; salt water intake from salt water well, ocean, and bay.

C. **Surrounding the Bay**
1. **Water Trails**
Docks and Access.

2. **Fields Landing Marine/Industrial Development**
Heavy haul out (500+ tons), dry stack storage and boat ramp.

D. **Outlying Communities**
1. **Shelter Cove Fish Cleaning Station**
The Harbor District proposes to retrofit the existing fish cleaning station and retain it in its current location and/or relocate and replace the existing fish waste disposal system with a new approximately 2,500 square foot facility constructed in one to three phases. Phase 1 of the proposed project will relocate and replace the existing fish cleaning station system and change the method of fish offal disposition. The second phase of the proposed project will house two tractor work bays, and a shop/office/storage space. The third project phase will be market/retail space development. This building will be constructed adjacent to the other two phases.

Once the new fish cleaning facility is operational, the existing station’s damaged gravity-driven ocean discharge
pipe will be removed. There will be no fisheries-related economic losses from fish cleaning facility modifications, and fishing activities will not be affected or interrupted. The uses of the Fish Cleaning Facilities would be intended to facilitate and assist fisherman to directly package and market their products to add value and diversify their revenues. The Harbor District is dedicated to protecting the local economy during the construction and transition phases of this project.
TO:     Honorable Board President and Harbor District Board Members

FROM:   Larry Oetker, Executive Director

DATE:   September 21, 2018

TITLE:  Consider cancelling November and December regularly scheduled board meetings.

STAFF RECOMMENDATION: Staff recommends that the Board: Consider cancelling November and December regularly scheduled board meetings.

BACKGROUND: Thanksgiving falls on the same date as the regular scheduled board meeting for the month of November. The regulatory scheduled board meeting for the month of December falls on the Christmas and New Year’s holiday break.

DISCUSSION: To replace the canceled regularly scheduled board meetings, a special meeting for each month will be scheduled for the third week of those months.