

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

DATE: April 28, 2016

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.**
 - a. Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 54956.9(a) Existing Litigation and 54957(b)(1) (Public Employee Performance Evaluation)
 - 1) Existing Litigation
Sears v. Humboldt Bay Harbor, Recreation and Conservation District
 - 2) Public Employee Performance Evaluation
Title: Chief Executive Officer (Annual Evaluation)
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 Closed 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.

7. **Consent Calendar**
 - a. Consideration of extension of Permit No. 11-01 to Taylor Mariculture LLC for the Taylor Mariculture Berth 2 Facility.
8. **Communications and Reports**
 - a. Executive Director Report
 - b. Staff Reports
 - c. District Counsel, District Planner and District Treasurer Reports
 - d. Commissioner and Committee Reports
 - e. Other

Agenda for April 28, 2016 Regular Board Meeting

9. Non Agenda

10. Unfinished Business

11. New Business

- a. Consideration of purchase of a tractor for Shelter Cove Boat Launching not to exceed \$25,000.00.
- b. Consideration of adoption of Resolution 2016-09, A Resolution Establishing Various Fees for Services at the Shelter Cove Boat Launching and Storage Facility.

12. Administrative and Emergency Permits

13. Adjournment



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Samuel W. Plauché

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Amanda M. Carr

April 18, 2016

Adam Wagschal
Humboldt Bay Harbor, Recreation, and
Conservation District
PO Box 1030
Eureka, CA 95502-1030

**RE: Taylor Mariculture LLC Permit Extension
Permit No. 11-01**

Dear Mr. Wagschal:

This letter is submitted on behalf of Taylor Mariculture LLC ("Taylor") requesting an extension of Permit No. 11-01. Taylor has completed construction of its upland mariculture facility and installation of its first six FLUPSYs on the project site and plans to install several additional FLUPSYs this year. Taylor requests this extension through January 26, 2017, at which time it anticipates filing another request for a full 1-year extension of the permit. Thank you for your assistance in this matter. Please let me know if you have any questions.

Very truly yours,

A handwritten signature in blue ink, appearing to be 'RMS', is written over a light blue horizontal line.

Robert M. Smith

RMS:cml

**HUMBOLDT BAY HARBOR, RECREATION
AND CONSERVATION DISTRICT**

11b

Resolution 2016-09

**A RESOLUTION ESTABLISHING
VARIOUS FEES FOR SERVICES AT THE
SHELTER COVE BOAT LAUNCHING AND STORAGE FACILITY**

WHEREAS, the Humboldt Bay Harbor, Recreation and Conservation District provides a number of services; and

WHEREAS, by the authority provided in Appendix II of the California Harbors and Navigation Code, Section 35 and codified in Harbor District Ordinance 4, 9, 14 and 16, the Board of Commissioners may set fees for various Harbor District services; and

WHEREAS, the Harbor District desires to establish fees for services at the Shelter Cove Boat Launching and Storage Facility.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, that,

1. The fees for services at the Shelter Cove Boat Launching and Storage Facility are to be effective April 28, 2016 and are as follows:

Rate Schedule:

\$40.00 Monthly Boat Storage
\$35.00 Round Trip Boat Launch/Haul
\$75.00 Charter Boat Includes Launch
\$40.00 Charter Boat Self Launch
Commercial Poundage Fees
\$0.30 lb. for Crab/Salmon
\$0.15 lb. for Bottom Fish/Albacore
\$5.00 Self Launch Parking

2. The Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District shall set fees for services annually as part of the budget adoption process.

PASSED AND ADOPTED THIS 28TH DAY OF APRIL 2016, BY THE FOLLOWING POLLED VOTE:

AYES:

NOES:

ABSENT:

PATRICK HIGGINS, President
Board of Commissioners

ATTEST:

GREG DALE, 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. 2016-09 entitled,

**A RESOLUTION ESTABLISHING
VARIOUS FEES FOR SERVICES AT THE
SHELTER COVE BOAT LAUNCHING AND STORAGE FACILITY**

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 day of 28th day of April 2016; 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 28th day of April 2016.

GREG DALE, Secretary
Board of Commissioners