

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

**DATE:** March 22, 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 PM**

a. Move to Executive Closed Session:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential sublease of District's lease interest by District under lease between the District and Mario's Marina LLC dated April 1, 2016 for the real property commonly known as Mario's Marina in Shelter Cove, Humboldt County, California pursuant to California Government Code section 54956.8. District negotiators: Larry Oetker, Executive Director and Paul Brisso, District Counsel. Negotiating party: Tony Miller, Shelter Cove, CA. Under negotiation: price and terms of payment.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential Purchase of APN's 401-011-010, 401-011-012, 401-011-018, 401-011-023, 401-021-011, 401-021-018, 401-021-027, 401-011-020, 401-011-028, 410-011-001, 401-021-029, and 401-031-045 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code section 54956.8. District negotiators: Larry Oetker, Executive Director and Paul Brisso, District Counsel. Negotiating party: Brian Mitchel. Under negotiation: price and terms of payment.

**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) Receive District Financial Reports for Period July 1, 2017 Through December 31, 2017
- b) Approval of Permit and Agreement Renewal to Operate a Bed and Breakfast Business with R. Charles (Doby) and Kim Class, dba First Class.
- c) Approval of Permit and Agreement Renewal to Operate a Charter Service Business with Andrew Smyth, dba North Coast Sportsfishing.
- d) Authorize the Expenditure of \$9,618 for the Purchase of Marine Travelift Steering Cylinders That Were Identified During the Equipment's Annual Maintenance Service.
- e) Nominate Executive Director Larry Oetker to serve as special district representative on the consolidated Humboldt County Redevelopment Agency (RDA) Oversight Board.

*Staff Recommendation:* that the Board of Commissioners approve the consent calendar.

## **Agenda for March 22, 2018 Special Board Meeting**

### **8. 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
- f) Other

### **9. Unfinished Business (NONE)**

### **10. New Business**

- a) Authorize Executive Director to execute contract with Ryan Schneider Construction Inc. in the amount of \$52,000 for the Humboldt Bay Piling Removal Project.

*Staff Recommendation:* Approve a contract with Ryan Schneider Construction Inc. in the amount of \$52,000 for the Humboldt Bay Piling Removal Project.

*Summary:* The removal of 21 derelict piles mitigates for habitat loss associated with the subtidal mariculture pre-permitting project. The District released an RFP for qualified individuals/ firms to remove the 21 piles within Humboldt Bay. Proposal were due by March 15; three proposals were received and reviewed by District staff.

- b) Initial 2018-19 District Budget Preparation Schedule

*Staff Recommendation:* Direct Staff to implement the proposed 2018-19 Budget preparation schedule.

*Summary:* As an alternative process to establishing a subcommittee, the Executive Director requests that the Board consider budget review by the full Board in a series of regular and special meetings prior to the adoption in June. Staff would use the attached schedule to go through the goals, revenue, and expenditures by programmatic activity. These series of meeting would double as strategy sessions which would be used by the Board, Executive Director and District Staff to get a clear understanding of where each activity is at financially and what we can reasonably accomplish within our financial means.

- c) Consider approval of Harbor Specialist Job Classification.

*Staff Recommendation:* Approve Harbor Specialist Job Classification.

- d) Consider Appointment of up to Two Board Members to the Humboldt Bay Regional Sediment Management Strategy Advisory Committee.

*Staff Recommendation:* Determine if up to two Board Members should be appointed to the Humboldt Bay Regional Sediment Management Strategy Advisory Committee or if the membership should be comprised of non-Board Members.

*Summary:* The Advisory Committee will include a well-rounded range of stakeholders including, but not limited to, local agency representatives, conservation groups, shipping interests, dock owners, fisherman, and general public members. The District Board will continue to receive regular status updates related to the Management Strategy and will be the ultimate decision maker on the PEIR, Harbor District permits and dredging contracts.

- e) Woodley Island Marina Dredging Status Report

*Staff Recommendation:* Receive the status report, discuss, and provide direction as required.

*Summary:* District Executive Director and Staff continue meet regularly and are in the process of developing a long-term dredging and sediment management strategy. This strategy will be coordinated with the Humboldt Bay Regional Sediment Management Program Environmental Impact Report (PEIR) and other parties that will be dredging over the next several years.

### **11. Administrative and Emergency Permits - None**

### **12. Adjournment**







































































In addition to the dredging application, District staff also submitted proposal to the U.S. Army Corps of Engineers to fund the installation of a 7 acre liner at the Samoa Lagoons site. The proposed pilot project involves improvements to the Harbor District's Samoa Lagoons dredged material processing site including installing an approximately 7 acre impermeable liner on one of the two dewatering cells and construction of settling basins and vegetative bioswales prior to water to be discharge into Humboldt Bay. The liner will allow for dredged material to be placed on the site, sediment dewatering, and on-site storage as necessary until the beneficial reuse project site is permitted and ready to accept material.

The Harbor District is the owner of a 21 acre upland disposal site that has an active Coastal Development Permit that allows up to 65,000 cubic yards of dredge material to be placed onsite; although estimated site capacity is even larger, approximately 100,000 cubic yards. The site was originally permitted and was used in the 1980's and 1990's. The California Water Quality Control Board will not authorize the continued use of the site as an groundwater infiltration saltwater dewatering site, due to freshwater groundwater potential impacts.

The purposes of the proposed project are to: 1) "reduce the costs of dredging and dredged material placement" (Section 1122(a)(7)(A and C)); 2) provide material to near-by planned restoration project(s) for beneficial reuse (Section 1122(a)(3)); 3) and establish a long-term site where material can be dewatered and temporarily stored prior to being transported to offsite beneficial reuse locations.

The proposed Lanphere Parcel/ Mad River Slough (MRS) Restoration Project, which is proposed by CalTrans, is intended to restore and conserve wetland habitat as further described below. Once dredged material is dewatered at the proposed Samoa Lagoons upland dewatering site, there are additional habitat restoration, shoreline protection, and construction projects that need large volumes of fill material which will allow the site to be reused over and over again.