

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

DATE: December 17, 2015

TIME: Executive Closed Session – CANCELLED
Regular Session – 6:00 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 Regular Session at 6:00 P.M. and Roll Call**
2. **Pledge of Allegiance**
3. **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.

4. **Consent Calendar: None**

5. **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

6. **Non Agenda**

7. **Unfinished Business**

8. **New Business**

- a. Consideration to proceed to the next phase of the New Market Tax Credits – Albert Lemus.
- b. Consideration of approval of contract with ACGC Inc. for the Redwood Terminal 2 Warehouses, Shop, Laboratory, Storage & Office Siding and Window Replacement.
- c. Consideration of approval of contract with Alves Inc. for the Redwood Terminal 2 Warehouses, Shop, Laboratory & Office Roof Repairs.
- d. Consideration of approval of contract with Thomas Home Center for the Redwood Terminal 2 Door Replacement.
- e. Consideration of accepting for filing application for Permit No. 15-05 from Coast Seafoods Company for installation and operation of a water intake and discharge in Humboldt Bay at Redwood Terminal 2 in Samoa, California.

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- f. Consideration of accepting for filing application for Permit No. 15-04 from City of Eureka for development of the Eureka Waterfront Trail in Eureka, California between Truesdale Street and Tydd Street.
- g. Consideration of extending for one year Permit 13-04 issued to Pacific Gas and Electric Company for the Humboldt Bay Power Plant Intake and Discharge Canal Remediation Project.
- h. Consideration of permit and agreement with Humboldt Yacht Club for operation of a Dinghy Dock at Woodley Island Marina.
- i. Discussion of Shelter Cove public meeting.
- j. Consideration of Board appointment to 2x2 Committee.

9. Administrative and Emergency Permits

10. Adjournment