

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

DATE: December 4, 2014

TIME: 6:00 p.m. Executive Closed Session
7:00 p.m. Regular Session

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 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 54956.8 (Conference with Real Property Negotiators).
 1. Conference with Real Property Negotiator
Agency Negotiator: Board President, Executive Director and District Counsel
Under Negotiation:
DG Fairhaven ocean outfall line use agreement
 2. Conference with Real Property Negotiator
Agency Negotiator: Board President, Executive Director and District Counsel
Under Negotiation:
Exclusive Right to Negotiate with Renewable Energy Technologies, LLC for Sale and Lease Agreement for boiler and other related ancillary power generation facilities at Redwood Terminal 2 Property
 3. Conference with Real Property Negotiator
Agency Negotiator: Board President, Executive Director and District Counsel
Under Negotiation:
Freshwater Tissue Company Notice of Retaining Parcel C per the Option Agreement
 4. Conference with Real Property Negotiator
Agency Negotiator: Board President, Executive Director and District Counsel
Under Negotiation:
Exclusive Right to Negotiate with Coast Seafoods Company for the East end of the Warehouse at Redwood Terminal 2
- 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 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.

Agenda for December 4, 2014 Regular Board Meeting

7. Consent Calendar: None

Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.

8. Communications and Reports

- a. Executive Directors Report
 - Introduction and Update of Samoa pellets project
- b. Staff Reports
- c. District Counsel, District Planner and District Treasurer Reports
- d. Commissioner and Committee Reports
- e. Other

9. Non Agenda

10. Unfinished Business

11. New Business

- a. Consideration of adoption of Resolution 2014-11, A Resolution Authorizing the Refunding of the District's Outstanding Long-Term Indebtedness and Approving and Directing the Execution and Delivery of Certain Financing Documents in Connection Therewith, and Providing for Other Matters Properly Relating Thereto.
- b. Consideration of Use Agreement with DG Fairhaven for the ocean outfall line.
- c. Consideration of approval of Exclusive Right to Negotiate with Renewable Energy Technologies, LLC for Sale and Lease Agreement of the District's Ahlstrom Chemical Recovery Boiler and related ancillary power generation facilities.
- d. Consideration of approval of Freshwater Tissue Company retaining Parcel C per the Option Agreement.
- e. Consideration of Exclusive Right to Negotiate with Coast Seafoods Company for the East end of the Warehouse at Redwood Terminal 2.

12. Administrative and Emergency Permits

13. Adjournment