

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

DATE: July 24, 2014
TIME: 6:00 p.m. Executive 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 (707) 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 Sections 54956.8 (Conference with Real Property Negotiator), 54956.9 (Threatened Litigation) and 54956.9(a) (Conference with Legal Counsel – Existing Litigation):
1. Conference with Real Property Negotiator
Agency Negotiator: Board President, Chief Executive Officer and District Counsel
Under Negotiation:
Energistycs Inc. Lease for Real Property
 2. Threatened Litigation
Administrative Settlement Agreement for Response Costs – US Environmental Protection Agency Region IX
 3. Conference with Legal Counsel – Existing Litigation.
Humboldt Bay Harbor, Recreation and Conservation District v. Humboldt Bay Forest Products et. al.
Humboldt County Superior Court No. DR 140286.

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.

7. Consent Calendar

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.

Agenda for July 24, 2014 Regular Board Meeting

8. Communications and Reports

- a. Chief Executive Officers Report
 - Redwood Terminal 2 Cleanup
 - Outfall Pipe Inspection
 - New Market Tax Credits and Bond Refunding Update
- b. Staff Reports
- c. District Counsel, District Planner and District Treasurer Reports
- d. Commissioner and Committee Reports
- e. Other

9. Unfinished Business

- a. Consideration of adoption of Resolution 2014-09, A Resolution Establishing Findings Relative to the Permit Application by Northcoast Regional Land Trust for the Martin Slough Tide Gate Improvement Project, Elk River, California.
- b. Consideration of granting Permit 14-01 to Northcoast Regional Land Trust for the Martin Slough Tide Gate Improvement Project.

10. New Business

- a. Consideration of accepting for filing Permit Application 14-04 to Eureka Forest Products for Maintenance Dredging of the Sierra Pacific Dock.
- b. Consideration of accepting for filing Permit Application 14-05 to the Humboldt Bay Harbor District for the Humboldt Bay Regional Invasive Spartina Eradication and Native Salt Marsh Restoration Project.
- c. Consideration of a 90-day Extension to the Exclusive Right to Negotiate with Energistycs, Inc. for a portion of Redwood Terminal 2 Parcel A for purposes of a pellet mill operation.
- d. Discussion of Personnel Policies Update.

11. Administrative and Emergency Permits

12. Adjournment