MINUTES
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT
December 15, 2016

The Humboldt Bay Harbor, Recreation, and Conservation District met in special session on the above date, 7:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

OPEN SESSION – 7:00 P.M.

1) ROLL CALL:
PRESENT: DOSS
DALE
HIGGINS
WILSON
MARKS

ABSENT: NONE.
QUORUM: Yes

2) PLEDGE OF ALLEGIANCE

3) PUBLIC COMMENT
The following individuals addressed the Council regarding subject matters not on this meeting's agenda: Pete Oringer, Kent Sawatzky, and Scott Frazier. Comment topics included- aquaculture projects, LCL 1091 transport, and District meeting administration.

4) CONSENT CALENDAR:
a. Consideration of approval of minutes from the December 8, 2016 Board Meeting.
   i. COMMISSIONER MARKS MOVED FOR APPROVAL OF THE CONSENT CALENDAR.
      COMMISSIONER DALE SECONDED. MOTION CARRIED WITHOUT DISSENT.

5) COMMUNICATIONS AND REPORTS:

Executive Director Report, Jack Crider
   o County Planning Department submitted CDI interim use 12/12/16.
   o The Vessel LCL-1091 was successfully moved. Discussed details of movement operation.
   o District 3 selection Committee interviews on December 19th. Second public meeting interviews January 2017, recommendation to be brought forth January 26, 2017.
   o US Spec. solar panels- found to have issues, no redesign for larger panels
   o Special Meeting for Coast Seafood January 19th, 2017- Certification of Final EIR.

Staff Reports
Director of Facility Maintenance, Alan Bobillot:
   o RMT 2 hazardous materials inspected by County
   o Dredge engine and booster pump engine are being prepped for sale.
   o Warehouse structural improvements are being prepped
   o Berth 1 carre upgraded
   o Cal-Fire work group has been helping pier deck repairs
   o Shelter Cove fisherman's shack clean-up- asbestos in roofing, pretty small area. Staff is addressing the issue.

Director of Harbor Operations, Tim Petrusha:
   o USACE visit was held November 22nd, 2016
   o Unofficial soundings taken December 2nd at entrance, currently no draft restrictions.
   o First loads of crab have come across RMT I, revenue for the District.
   o Chip Ship for Cal Redwood in December had mechanical issues, cancelled.
   o Log ship in January for Schneider Dock


Adopted Minutes  
Regular Meeting of the Board of Commissioners  
Humboldt Bay Harbor, Recreation, and Conservation District  
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- Derelict Vessels removed from WIM

District Counsel, District Planner, District Treasurer and District Engineer Reports
District Counsel: Nothing to report
District Planner, George Williamson:
  - Coast Seafoods Expansion Project Final EIR- posted Notice of Availability
  - Discussed ongoing projects including- Yeung Oyster Farm Initial Study Review, Humboldt County CDI, website management and Facebook, and Eelgrass Management Plan.

District Treasurer: Mark. Wetzel
  - Discussed upcoming audit.
District Engineer, Executive Director, filling in for Mike Foget:
  - Discussed status of Aquaculture Pre-Permitting,
    - Sub-tidal- currently in consultation with agencies
    - Inter-tidal- final designs next week.
  - SHN dredge report anticipated to Commission in January
  - RMTIi Ocean Outfall NPDES permit, Brownfields grant submitted, and SWRCB technical assistance grant submitted

Commissioner and Committee Reports
a. Commissioner Doss
  - Met with USACE. Observed the relocation of LCL 1091. Thanked staff for efforts to relocate LCL 1091 and other activities.
b. Commissioner Dale
  - Met with USACE. Attended Eelgrass Comprehensive Management Plan meeting. Thanked staff for efforts to relocate LCL 1091 and other activities.
c. Commissioner Higgins
  - Went to the State Lands Commission in Sacramento. Provided update on the Eel River Recovery Project. Thanked staff for efforts to relocate LCL 1091 and other activities.
d. Commissioner Wilson
  - Stated appreciation of projects by staff to help protect the Bay.
e. Commissioner Marks
  - Thanked staff for efforts to relocate LCL 1091 and other activities. Observed the relocation of LCL 1091. Went to North Coast Rail Authority meeting

f. RESOLUTION 2016-20. COMMEMORATION OF FORMER HARBOR DISTRICT COMMISSIONER JIMMY SMITH.
  - Patti Tyson read the Resolution to the public and presented the framed resolution to Mr. Smith’s family.
  - Commissioners discussed Mr. Smith and shared memories.
  - Chair Higgins opened up the item for public comment. The following persons provided public comment: Pete Oringer.
  - Chair Higgins called the question. COMMISSIONER DALE MOVED TO ADOPT RESOLUTION 2016-20, COMMISSIONER WILSON SECONDED.
  - ROLE CALL VOTE:
    - AYES: DOSS, DALE, HIGGINS, MARKS, WILSON
    - NOES: NONE.
    - ABSENT: NONE
  - MOTION CARRIES

6) NON-AGENDA: NONE.

7) UNFINISHED BUSINESS

A. CONSIDERATION OF GRANTING PG&E A ONE YEAR EXTENSION TO JANUARY 23, 2018 FOR PERMIT NO.13-04 FOR HUMBOLDT BAY POWER PLANT INTAKE AND DISCHARGE CANAL REMEDIATION PROJECT.
  i. The Executive Officer introduced the item, and discussed the background of the permit.
ii. COMMISSIONER MARKS MOVED TO APPROVED THE EXTENSION ONE YEAR EXTENSION TO JANUARY 23, 2018 FOR PERMIT NO. 13-04, COMMISSIONER MARKS SECONDED.

iii. Chair Higgins opened the item for public comment. The following persons provided public comment: Kent Sawatzky, Jim Salman.

v. The Commission further discussed the item and then Chair Higgins called the question.

1. AYES: DOSS, DALE, HIGGINS, MARKS
2. NOES: NONE.
3. ABSTAIN: WILSON

MOTION CARRIES

B. CONSIDERATION OF ADOPTING RESOLUTION 2016-19 WHICH ESTABLISHES FINDINGS RELATIVE TO HUMBOLDT BAY POWER PLANT WETLAND SEDIMENT SAMPLING PROJECT. (PERMIT APPLICATION 16-08)

i. COMMISSIONER DOSS MOVED TO ADOPT RESOLUTION 2016-19, COMMISSIONER MARKS SECONDED.

ii. The District Planner presented the item, staff recommended approval.

iii. Chair Higgins opened the floor to public comment. Seeing no one wishing to comment, Chair Higgins called the question.

1. AYES: DOSS, DALE, HIGGINS, MARKS
2. NOES: NONE.
3. ABSTAIN: WILSON

MOTION CARRIES

C. CONSIDERATION OF GRANTING PG&E PERMIT 16-08, FOR WETLAND AND BAY SEDIMENT SAMPLING.

i. COMMISSIONER DOSS MOVED TO APPROVE RESOLUTION 2016-08, COMMISSIONER MARKS SECONDED.

ii. The Commission discussed the item. Commissioner Wilson noted he would again be abstaining.

iii. Chair Higgins opened the floor to public comment. Seeing no one wishing to comment, Chair Higgins called the question.

1. AYES: DOSS, DALE, HIGGINS, MARKS
2. NOES: NONE.
3. ABSTAIN: WILSON

MOTION CARRIES

D. RESOLUTION 2016-21- A RESOLUTION COMMENDING MIKE WILSON FOR HIS SERVICE AS COMMISSIONER OF THE HUMBOLDT BAY HARBOUR, RECREATION AND CONSERVATION DISTRICT.

i. Chair Higgins read the Resolution to the public and presented the framed resolution to Commissioner Wilson.

ii. Commissioner Wilson shared a few words and the other Commissioners shared memories.

iii. Chair Higgins opened up the item for public comment. The following persons provided public comment: Kent Sawatzky, Susan (didn't give last name), and Pete Oringer.

v. Role Call Vote:

1. AYES: DOSS, DALE, HIGGINS, MARKS
2. NOES: NONE.
3. ABSTAIN: WILSON

MOTION CARRIES

8) NEW BUSINESS NONE.
9) ADMINISTRATIVE AND EMERGENCY PERMITS: NONE

10) ADJOURNMENT
   o CHAIR HIGGINS ADJOURNED THE MEETING. The Special Meeting of the Board of Commissioners adjourned at 8:35 pm.

APPROVED BY:

[Signature]
Patrick Higgins
Secretary

RECORDED BY:

[Signature]
George Williamson
District Planner