

**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 19<sup>th</sup>. 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 19<sup>th</sup>, 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 crane 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 22<sup>nd</sup>, 2016
- o Unofficial soundings taken December 2<sup>nd</sup> 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

- 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. Commissioner Wilson noted he will be abstaining because he likely worked on the original application.
- iv. Chair Higgins opened up 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. The Commission discussed the item. Commissioner Wilson noted he would again be abstaining.
- iv. 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 HARBOR, 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.
- iv. Chair Higgins called the question.
- v. ROLE CALL VOTE:
  1. AYES: DOSS, DALE, HIGGINS, MARKS
  2. NOES: NONE.
  3. ABSTAIN: WILSON

MOTION CARRIES

**8) NEW BUSINESS NONE.**

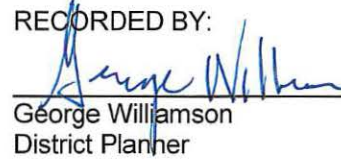
**Adopted Minutes  
Regular Meeting of the Board of Commissioners  
Humboldt Bay Harbor, Recreation, and Conservation District  
December 15, 2016**

**9) ADMINISTRATIVE AND EMERGENCY PERMITS: NONE**

**10) ADJOURNMENT**

- CHAIR HIGGINS ADJOURNED THE MEETING. The Special Meeting of the Board of Commissioners adjourned at 8:35 pm.

APPROVED BY:  
  
Patrick Higgins  
Secretary

RECORDED BY:  
  
George Williamson  
District Planner