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

DATE: March 26, 2015
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 at least 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:
      Sale of Turbine/Generator at Redwood Terminal 2 property

2. Adjourn Executive Closed Session

3. Call to Order Regular Session at 7:00 P.M. and Roll Call

4. Pledge of Allegiance

5. 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.

6. Consent Calendar: None

7. Communications and Reports
   a. Executive Directors Report
   b. Staff Reports
   c. District Counsel, District Planner and District Treasurer Reports
   d. Commissioner and Committee Reports
   e. Other

8. Non Agenda

9. Unfinished Business
Agenda for March 26, 2015 Regular Board Meeting

10. New Business
   a. Consideration of adoption of Resolution 2015-03, a Resolution Establishing Federal and State Legislative Priorities for the Humboldt Bay Harbor, Recreation and Conservation District During the 2015 Legislative Session.
   b. Consideration of Samoa Trail Letter of Intent.
   c. Discussion of potential mitigation projects and permitting.
   d. Discussion of future participation at Shelter Cove.

11. Administrative and Emergency Permits

12. Adjournment
WHEREAS, Appendix II. Section 4 of the California Harbors and Navigation Code gives the Humboldt Bay Harbor, Recreation and Conservation District the power and authority to acquire, construct, maintain, operate, develop and regulate harbor works and improvements including rail, water and air terminal facilities; and

WHEREAS, the Humboldt Bay Harbor, Recreation and Conservation District was empowered with such authority for the development, operation, maintenance, control, regulation and management of Humboldt Bay upon the tidelands and lands lying under the inland navigable waters of Humboldt Bay for the promotion of national and international commerce, navigation, fisheries, recreation and natural resource conservation thereon; and

WHEREAS, in order to fulfill the intent of the Harbor District's enabling legislation, it is often necessary to develop, support, promote or oppose legislation or Agency actions or proposals carried by either the State of California, the Federal government or local agencies; and

WHEREAS, due to the overlap in State, Federal and local rules and regulations, it is also necessary to coordinate or promote policy development with other government agencies.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT that the following legislative priorities are established for the year 2015 legislative session and that Federal and State Legislators and local agencies are respectfully asked to support the following requests:

1) Funding for cleanup and development of the Samoa Pulp Mill Property
2) Funding for development of the National Marine Research and Innovation Park
3) Funding for aquaculture pre-permitting for bay water intake and ocean discharge
4) Funding for a regional sediment management plan and implementation
5) Funding for beneficial reuse of dredge disposal and receiving site development.
6) Additional funding for maintenance dredging for Humboldt Bay's navigation channels
7) Funding for North Jetty repairs for Humboldt Bay entrance
8) Funding for Shelter Cove fish waste processing to eliminate ocean discharge
9) Funding for Fields Landing improvements, repairs and planning
10) Funding for Samoa Industrial Waterfront Transportation Access Plan.
11) Support RAMP Act to ensure that 100% of the Federal Harbor Maintenance Tax is used
12) Support reauthorization of EPA Brownfield grant and loan program
13) Support State and Federal legislation that protects the viability and sustainability of the fishing industry
14) Support Federal legislation that improves health and recovery of the Klamath and Eel Rivers
15) Support Co-management of marine fisheries research for resource management
16) Support Marine Life Protected Area (MLPA) baseline data research studies
17) Support Sea-level rise planning and preparation
18) Support marine highway initiatives for State and Federal programs.
19) Support Implementation of policies contained in the Humboldt Bay Management Plan
20) Support Air Quality Management District’s engine replacement program
21) Support legislation that protects critical Coastal Dependent Industrial land but allows flexibility for General Industrial use.
22) Support development of Humboldt Anglers Offshore Reef
23) Support establishment of bay-side and Redwood Coast trail planning and construction
24) Support the continuation of the State Enterprise Zone
25) Support the reauthorization of State Redevelopment Agencies
26) Support implementation of a Tsunami Ready program in Humboldt County
27) Support the County in consideration of absorption of Reclamation District 768
28) Support eligibility of commercial vessels in the State’s Abandoned Vessel Abatement Program
29) Support Municipal Water District’s research on commercial use of the industrial water supply
30) Support action to develop and/or preserve rail access to National rail system
31) Support the City of Eureka’s Waterfront Revitalization Program
32) Support funding for spartina removal and maintenance
33) Support funding for ballast water testing for ocean cargo vessels.
34) Support funding for eelgrass mitigation planning.

PASSED AND ADOPTED by the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District at a duly called meeting held on the 26th day of March 2015, by the following polled vote:

AYES:

NOES:

ABSENT:

Richard Marks, President
Board of Commissioners

ATTEST:

GREG DALE, Secretary
Board of Commissioners
CERTIFICATE OF SECRETARY

The undersigned, duly qualified and acting Secretary of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, does hereby certify the attached Resolution is a true and correct copy of RESOLUTION NO. 2015-03, entitled,

RESOLUTION ESTABLISHING FEDERAL AND STATE LEGISLATIVE PRIORITIES FOR THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT DURING THE 2015 LEGISLATIVE SESSION

as regularly adopted at a legally convened meeting of the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, duly held on the 26th day of March 2015; and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office, and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of March 2015.

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GREG DALE, Secretary
Board of Commissioners