MINUTES  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT  
August 17, 2017

The Humboldt Bay Harbor, Recreation, and Conservation District met in regular session on the above date, 6:00 P.M. Closed Session, 7:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

1) CLOSED SESSION - 6:00 P.M.  
The Commission met in closed session to discuss the following items:
   a. Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 54956.8 (Conference with Real Property Negotiators) and Conference with Legal Counsel, Existing Litigation, pursuant to Government Code Section 54956.9: Security National Lease Extension.
      i. Conference with Real Property Negotiators  
         Agency Negotiator: Board President, Executive Director and District Counsel  
         Under Negotiation: Sequoia Investments X Lease extension.

2) ADJOURN EXECUTIVE CLOSED SESSION

3) OPEN SESSION – 7:05 P.M.

ROLL CALL:
PRESENT: MARKS  
         HIGGINS  
         DOSS

ABSENT: KULLMANN  
         DALE

QUORUM: Yes

4) PLEDGE OF ALLEGIANCE

5) REPORT ON EXECUTIVE CLOSED SESSION
   1) Noted that the “Conference with Legal Counsel, Existing Litigation, pursuant to Government Code Section 54956.9” noted in the agenda was a mistake. No litigation was discussed. The only item discussed was the Sequoia Investments X Lease extension. No action to report out on. Item on agenda under New Business 11.b, but it will be discussion only. Negotiations will continue with Security National.

6) PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting’s agenda: Kent Sawatzky.

7) CONSENT CALENDAR:
      I.COMMISSIONER HIGGINS MOVED TO APPROVE THE CONSENT CALENDAR. COMMISSIONER DOSS SECONDED.  
      II.Chair Marks then opened up public comment on the item. Seeing no members of the public wishing to speak, Chair Marks then moved the discussion back to the Commission.  
      III.VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.  
         Ayes: MARKS, DOSS, HIGGINS  
         Noes: NONE  
         Absent: KULLMANN, DALE  
         Abstain: NONE

8) COMMUNICATIONS AND REPORTS:
   a. Executive Director, Jack Crider Report:  
      o Presented general update on District operations.

   b. Staff Reports  
      o Director of Maintenance & Operations, Alan Bobillot:  
         a) Presented update of District facilities and staff activities.

      o Director of Harbor Operations and Bar Pilot, Tim Petrusha:  
         a) Presented recent harbor activities on the Bay

   c. District Counsel, District Planner, District Treasurer and District Engineer Reports
9) NON-AGENDA: NONE.

10) UNFINISHED BUSINESS:
A. CONSIDERATION OF GRANTING ONE-YEAR EXTENSION FOR PERMIT NO. 15-01 FOR THE HUMBOLDT BAY POWER PLANT FINAL SITE RESTORATION PLAN IMPLEMENTATION.
   I. COMMISSIONER HIGGINS MOVED TO APPROVE A ONE-YEAR EXTENSION FOR PERMIT NO. 15-01. COMMISSIONER DOSS SECONDED THE MOTION.
   II. Executive Director Jack Crider presented the item.
   III. Chair Marks then opened up public comment on the item. Kent Sawatzky commented on this item. Chair Marks then moved the discussion back to the Commission.
   IV. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
       Ayes: MARKS, DOSS, HIGGINS
       Noes: NONE
       Absent: KULLMANN, DALE
       Abstain: NONE

11) NEW BUSINESS:
A. RESOLUTION NO. 2017-12. A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION (EEM) PROGRAM.
   I. Executive Director Crider presented the item.
   II. COMMISSIONER HIGGINS MOVED TO APPROVE RESOLUTION NO. 2017-12. COMMISSIONER DOSS SECONDED THE MOTION.
   III. The Commission discussed the item.
   IV. Chair Marks then opened up public comment on the item. Kent Sawatzky and Uri Driscoll commented on this item. Chair Marks then moved the discussion back to the Commission.
   V. ROLL-CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
       Ayes: MARKS, DOSS, HIGGINS
       Noes: NONE
       Absent: KULLMANN, DALE
       Abstain: NONE

B. CONSIDERATION TO PURCHASE DOCK FINGER SECTIONS, NOT TO EXCEED $16,000.
   I. Executive Director Crider presented the item.
   II. COMMISSIONER HIGGINS MOVED TO APPROVE THE PURCHASE OF DOCK FINGER SECTIONS, NOT TO EXCEED $16,000. COMMISSIONER DOSS SECONDED THE MOTION.
   III. The Commission discussed the item.
   IV. Chair Marks then opened up public comment on the item. No members of the public commented. Chair Marks then moved the discussion back to the Commission.
   V. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
       Ayes: MARKS, DOSS, HIGGINS
       Noes: NONE
       Absent: DALE, KULLMANN
       Abstain: NONE

C. CONSIDERATION TO PROCEED WITH COSTS OF PHASE 1 ENVIRONMENTAL FOR THE SHIP WRECK MITIGATION PROPERTY AT KING SALMON, NOT TO EXCEED $6,500.
   I. Executive Director Crider presented the item.
II. COMMISSIONER HIGGINS MOVED TO APPROVE THE COSTS OF PHASE 1 ENVIRONMENTAL FOR THE SHIP WRECK MITIGATION PROPERTY AT KING SALMON, NOT TO EXCEED $6,500. COMMISSIONER DOSS SECONDED THE MOTION.

III. The Commission discussed the item.

IV. Chair Marks then opened up public comment on the item: Kent Sawatzky commented on the item. Chair Marks then moved the discussion back to the Commission.

V. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: MARKS, DOSS, HIGGINS
Noes: NONE
Absent: DALE, KULLMANN
Abstain: NONE

D. CONSIDERATION OF REQUEST BY SEQUOIA X, LLC TO EXTEND ITS CURRENT LEASE DATED OCTOBER 28, 2015 FOR TIDELAND LEASE LOCATED AT FAIRHAVEN FOR AN ADDITIONAL 15 YEAR TERM WITH TWO OPTIONS TO RENEW OF 10 YEARS EACH, PURSUANT TO EXTENSION AGREEMENT TO BE PREPARED BY DISTRICT COUNSEL AND APPROVED AND EXECUTED BY THE DISTRICT EXECUTIVE DIRECTOR.

I. Executive Director Crider presented the item.

II. Chair Marks then opened up public comment on the item: Kent Sawatzky and Uri Driscoll commented on the item. Chair Marks then moved the discussion back to the Commission.

III. As noted in the report out on the closed session, no action was taken on this item by the Commission at this meeting.

12) ADMINISTRATIVE AND EMERGENCY PERMITS: NONE.

13) ADJOURNMENT

APPROVED BY:

[Signature]
Patrick Higgins
Secretary

RECORDED BY:

[Signature]
George Williamson
District Planner