

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

DATE: June 27, 2019
TIME: Regular Session - 7:00 P.M.
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 Regular Session at 7:00 P.M. and Roll Call

2. Pledge of Allegiance

3. Report on Executive Closed Session

4. 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.

5. Consent Calendar

- a) Approval of Meeting Minutes for May 23, 2019 Regular Board Meeting
- b) Approval of Meeting Minutes for June 13, 2019 Special Board Meeting
- c) Approval of Meeting Minutes for June 20, 2019 Special Board Meeting
- d) Receive District Financial Reports for April 2019
- e) Receive District Financial Reports for May 2019

6. Communications and Reports

- a) Executive Director's Report
- b) Staff Reports
- c) District Counsel and District Treasurer Reports
- d) Commissioner and Committee Reports
- e) Others

7. Unfinished Business

- a) **FY 2019-20 District Budget Preparation – draft goals revenues and expenditures by programmatic activity**

Recommendation: Staff recommends that the Board: Receive a report of the draft goals, income and expenditures for Port Operations, Conservation and Recreation Programs, Administrative Services, General Operating and Staffing.

Summary: The Budget is prepared annually under direction of the Executive Director. In accordance with CA Harbors and Navigation Code Section 6093, on or before June 15, the District Board shall estimate and

Agenda for June 27, 2019 Regular Board Meeting

determine the amount of money required by the Harbor District and shall adopt a preliminary budget. Per Section 6093.3, the final budget shall be reported to the Board of Supervisors not later than August 1st.

b) Woodley Island Marina and Fields Landing Travel Lift Dock Dredging: Consideration of Equipment Purchase and Releasing a Request for Proposals

Recommendation: Staff recommends that the Board: 1) Approve purchase of dredge material dewatering equipment and 2) Approve circulation of a request for proposals (RFP) for Woodley Island Marina and Fields Landing Travel Lift Dock dredging.

Summary: Woodley Island Marina and the Fields Landing Travel Lift Dock require maintenance dredging. District staff seeks approval from the District Commission to purchase dredging equipment and release a request for proposals for dredging services.

8. New Business

a) Consideration of Permit No. 15-01 extension for Humboldt Bay Power Plant Final Site Restoration Plan Implementation

Recommendation: Staff recommends that the Board: Approve extending Permit No. 15-01 for Humboldt Bay Power Plant Final Site Restoration Plan Implementation through August 27, 2020.

Summary: Pacific Gas and Electric Company (PG&E) received Permit 15-01 on August 27, 2015. The permit may be renewed for up to nine years at the discretion of the District. PG&E has requested an extension.

9. Administrative and Emergency Permits

a) Administrative Permit A-2019-01 Mad River Slough Culvert Replacement

Recommendation: Staff recommends that the Board: Receive a report regarding issuance of Administrative Permit A-2019-01 Mad River Slough Culvert Replacement.

Summary: Mr. C.J. Ralph is proposing to replace a culvert that drains through a dike into Mad River Slough. The culvert has exceeded its useful life and needs to be replaced. The replacement culvert and tide gate will be the same size and at the same location as the existing culvert.

District staff determined that the project is exempt from the California Environmental Quality pursuant to a Class 2 categorical exemption (Section 15302 Replacement or Reconstruction), which exempts replacement or reconstruction of existing structures where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced. A Notice of Exemption will be filed with the County. District staff has issued Permit A-2019-01 for the Project.

b) Administrative Permit A-2019-02 Chevron Eureka Terminal Dock Maintenance Dredging

Recommendation: Staff recommends that the Board: Receive a report regarding issuance of Administrative Permit A-2019-02 Chevron Eureka Terminal Dock Maintenance Dredging.

Summary: Chevron is proposing regular maintenance dredging within Humboldt Bay at Chevron Eureka Terminal Dock. Chevron requested a permit for a total volume of 4,999 cubic yards (cy) of dredging within a 0.36-acre area. Dredged material will be removed from the bay floor using a clamshell bucket attached to an excavator or crane and deposited in a scow. The scow will be transported to the Humboldt Open Ocean Disposal Site (HOODS) where the dredged material will be deposited.

District staff determined that the project is exempt from the California Environmental Quality pursuant to a Class 4 categorical exemption (Section 15304. (g) Minor Alterations to Land), which exempts maintenance dredging where the spoils are deposited in an area authorized by all applicable state and federal regulatory agencies. A Notice of Exemption will be filed with the County. District staff has issued Permit A-2019-02 for the Project.

10. Adjournment