Agenda Item 10a

Receive Report and Receive Direction from the Board Regarding Districts Response to COVID-19.
COVID-19 District Facility & Tenant Initiative

• Instituted 2 times per day restroom, shower and common area cleaning & disinfecting
• Secured specific areas to limit access to essential services only
• Encouraging online and telephone services to better serve customers
• Maintaining all essential services and appropriate staffing to operate marina, assist fishing fleet and to operate boat haul and launch services
District COVID-19 Team Protection Efforts

- Brought District Command Trailer on-line to provide dedicated and non-shared workspace for office team

- Instituted Face Mask use in all office common areas

- Installed sanitizer and glove stations at office entrances and at individual office doors

- Increased supply and replenishment of PPE inventories including gloves, safety glasses, face shields and masks

- Maintaining Six-foot Distances with team and tenants

- Scheduled staff on rotating and staggered schedules to limit multiple team members in shared spaces
Agenda Item 10b
Consider Authorizing the Executive Director to Execute a Lease Agreement with Reincke Marine Fabrication to operate the Fields Landing Boat Yard
Premises: Approx. 6.75 acres including 7,000 sq. ft. of shop and office space

Rent:  
05/20 – 12/20 $3,400.00 per month  
01/21 – 12/21 $5,000.00 per month  
01/22 – 12/22 $6,000.00 per month  
01/23 – 04/24 $7,000.00 per month

Term: 4 years with 1 renewal option for 4 years

Commencement: as early as May 1 no latter than June 1, 2020
Potential Lease of FLBY with RMF

Premises: Approx. 6.75 acres including 7,000 sq. ft. of shop and office space
Rent:
- 05/20 – 12/20 $3,400.00 per month
- 01/21 – 12/21 $5,000.00 per month
- 01/22 – 12/22 $6,000.00 per month
- 01/23 – 04/24 $7,000.00 per month
Term: Four (4) years with 1 option to renew for 4 years
Commencement: May 1, 2020 provided Tenant Account is Current
- Current Rent Balance $18,565.70
- Current Yard Balance $20,444.00
- Total Receivable $39,009.70
Agenda Item 10c
Humboldt Bay Mariculture Pre-Permitting Project Update
Headwaters Funded Project

The Project **goal and purpose** is to allow for an expansion of mariculture activities in Humboldt Bay, to create jobs and improve the local economy, while also increasing local and sustainable seafood production.

- No predetermined acreage or mariculture type.
- Started with large project with expectation that it would be reduced as constraints are identified.
Project Divided into Components or Phases

- Subtidal Component
- Intertidal Component
Subtidal Component

- 21 Acres permitted

- Executed Leases
  - 6 Acre Commercial Shellfish Culture
  - 1 Acre Commercial Shellfish Culture
  - 2 Acre Seaweed Pilot Project

- Discussions underway for most of the remaining area.
- Submitted permit amendment applications to add kelp and other native seaweed species to permits for kelp restoration and other projects.
- Potential creation of upland Mariculture opportunities.
Intertidal Component

- 2019-2020 Activities
  - Refined project to further avoid eelgrass.
  - Coordination with property owners.
  - Negotiations with conservation advocacy groups.

- Draft EIR Circulation - June 2020
- Final EIR and Permitting - 2020-2021
Additional Upland Aquaculture Activity

Upland Aquaculture Businesses

- Taylor Seafood
- Coast Seafood
- Nordic Aquafarms
- Hog Island

Redwood Marine Terminal II

- 1,300 ft. Dock
- 156 Acres
- 1 ½ mile Ocean Outfall Pipe
- Saltwater Well
- Bay Sea Chest
Two Phases

- 600,000 sqft indoor
- $400 million investment

- Hatchery
- Fish processing
- Water treatment
Summary

- Subtidal
  - 21 Acres permitted.
  - 9 Acres leased (shellfish and seaweed)
- Intertidal
  - Draft EIR Circulation: June 2020
  - Final EIR and permitting: 2020-2021
- Upland
  - 30 + acres leased
  - 4 Businesses
Agenda Item 11b

2020 Woodley Island Marina Dredging Request for Proposals
Background on Funding

- 2019 storms added 26k cubic yards (cy) more material to marina than in a typical year.
- District dredged in 2019 following storms.
- Due to declared emergency, FEMA/CalOES will:
  - Reimburse District for WIM 2019 dredging - $616k.
  - Fund WIM dredging of 7,192 cy in 2020.
- After reimbursement, Dredge Fund balance estimated $695,000.
2020 Dredging Considerations

- Efficiencies in adding funds to CalOES/FEMA funding.
- >11k cy needs to go to HOODS with very high mobilization costs.
- <11k cy can be dewatered at Redwood Marine Terminal II with lower mobilization costs.
- District pursuing permits for suction dredging and beneficial use of dredged material – a cheaper option.
- 2019 dredging occurred in Marina Fairways between Docks C-G. There is approximately 11k cy remaining to dredge in this area.
2020 Dredge Committee Recommendations

- Do not exceed 11k cy so that Redwood Marine Terminal II can be used for dewatering (more efficient than going to HOODS).
- FEMA/CalOES will fund removal of 7,192 cy. If bids are favorable, then use Dredge Fund to remove up to the remaining 11k cy from Fairways between Docks C-G.
- Retain majority of Dredge Fund to pursue use of suction dredging and beneficial use of sediments in 2021.
Staff Recommendation

- Authorize staff to release a request for proposals to dredge Woodley Island Marina in 2020.

- Anticipated parameters:
  - Dredge up to approximately 11k cy.
  - Dredging to occur in fairways between Docks C-G.
  - Dewatering at Redwood Marine Terminal II.

- Provide flexibility on amount of material and disposal location in case technical problem prevents use of RMT II clarifiers
Agenda Item 11c

Consideration of
Initial 2020-21 District Budget Preparation Schedule
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<th>Meeting Type</th>
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| May 28   | Regular      | Review Preliminary Budget with Preliminary Goals, Income, and Expenditures:  
|          |              | 1. Redwood Marine Terminal I                                           |
|          |              | 2. Redwood Marine Terminal II                                          |
|          |              | 3. Shelter Cove                                                        |
| June 11  | Special      | Preliminary Goals, Income, and Expenditures:                           
|          |              | 1. Woodley Island Marina                                               |
|          |              | 2. Fields Landing Boat Yard                                             |
|          |              | 3. Dredging                                                            |
| June 25  | Regular      | Preliminary Goals, Income, and Expenditures:                           
|          |              | 1. Port Operations                                                     |
|          |              | 2. Conservation and Recreation Programs                                |
|          |              | 3. Administrative Services                                             |
|          |              | 4. General Operating and Staffing                                      |
|          |              | 5. Follow up discussion from previous budget meeting topics            |
| July 9   | Special      | Budget Review (If Necessary)                                           |
| July 23  | Regular      | Final Budget Review, Adoption and Transmission to Board of Supervisors |
Agenda Item 11d

Authorize the Acquisition of APNs 002-161-001, 002-162-001, 014-161-006, 014-161-007, and 014-161-014

Staff recommends the Board:

1. Accept the donation;
2. Adopt CEQA Exemption; and
3. Authorize the acquisition
Authorize the acquisition of APNs:

- 002-161-001,
- 002-162-001,
- 014-161-006,
- 014-161-007,
- 014-161-014.