

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

June 9, 2017

The Humboldt Bay Harbor, Recreation, and Conservation District met in on the above date, 5:00 P.M. Open Session, at the Shelter Cove Resort Improvement District- Meeting Room, 9126 Shelter Cove Road, Whitethorn, CA 95589.

1) OPEN SESSION – 5:00 P.M.

ROLL CALL:

PRESENT: HIGGINS
 MARKS
 KULLMANN
 DALE
 DOSS

ABSENT: NONE

QUORUM: Yes

2) PLEDGE OF ALLEGIANCE

3) PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: None.

4) CONSENT CALENDAR: NONE

5) COMMUNICATIONS AND REPORTS:

a. Executive Director, Jack Crider Report:

- o Subtidal Pre-permitting leases and Exhibit A completed- need BMP's
- o Contract dredge extended the volume- All down to 43 ft.
- o Marina's dredging disposal options:
 - a) City's contract clamshell to HOODS. Waiting on procing and EPA's ACOE
 - b) Samoa Lagoons cleared, talking to dirt contractors to build berms
 - c) Danco site- 13+ acres, working on design and landowner approval
 - d) Elk River in-water site- 10+ acres, working on design and description
- o Coast Seafood, Coastal Commission denied the expansion and permit renewal
- o Coastal Commission toured of RMT II and CDI interim uses

b. Staff Reports

- o Director of Maintenance & Operations, Alan Bobillot:
 - a) Shelter Cove Number two tractor is back and running. Planning on getting a third tractor.
 - b) Fire alarm system at Marina now up to code
 - c) Relocated Coastguard Cutter to the end of A Dock.

c. District Counsel, District Planner, District Treasurer and District Engineer Reports

NONE

d. Commissioner and Committee Reports

- o Commissioners discussed their recent activities and meetings.

e. Other

- o Fishing Community Sustainability Plan- Laura Casali
 - a) Presented status and background of Sustainability Plan.

6) NON-AGENDA: NONE.

7) UNFINISHED BUSINESS:

A. CONSIDERATION OF FIRST AMENDMENT TO SOLAR ENERGY POWER PURCHASE AND SALE AGREEMENT WITH RENEWABLE ENERGY CAPITAL LLC.

- I. Executive Director Crider presented the item.
- II. COMMISSIONER HIGGINS MOVED TO APPROVE THE FIRST AMENDMENT TO SOLAR ENERGY POWER PURCHASE AND SALE AGREEMENT WITH RENEWABLE ENERGY CAPITAL LLC. COMMISSIONER DALE SECONDED THE MOTION.
- III. The Commission briefly discussed the item.
- IV. Chair Marks then opened up public comment on the item: No members of the public wished to comment on the item.
- V. Chair Marks then moved the discussion back to the Commission.

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

B. CONSIDERATION OF GRANT AGREEMENT WITH CALIFORNIA NATURAL RESOURCES AGENCY FOR \$200,000 FOR IMPLEMENTATION SUPPORT OF THE EUREKA LITTORAL CELL COASTAL REGIONAL SEDIMENT MANAGEMENT PLAN.

- I. COMMISSIONER HIGGINS MOVED TO APPROVE THE GRANT AGREEMENT WITH CALIFORNIA NATURAL RESOURCES AGENCY FOR \$200,000 FOR IMPLEMENTATION SUPPORT OF THE EUREKA LITTORAL CELL COASTAL REGIONAL SEDIMENT MANAGEMENT PLAN. COMMISSIONER KULLMANN SECONDED THE MOTION.
- II. Executive Director Crider presented the item.
- III. The Commission discussed the item.
- IV. Chair Marks then opened up public comment on the item: Public commenters included: No members of the public provided comment. Chair Marks then moved the discussion back to the Commission.
- V. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: MARKS, HIGGINS, KULLMANN, DOSS, DALE
Noes: NONE
Absent: NONE
Abstain: NONE

8) NEW BUSINESS:

A. CONSIDERATION OF ACCEPTANCE OF MARTIN SLOUGH RESTORATION PERMIT 2017-02 FOR FILING.

- I. Executive Director Crider presented the item.
- II. COMMISSIONER DALE MOVED TO ACCEPT OF MARTIN SLOUGH RESTORATION PERMIT 2017-02 FOR FILING. COMMISSIONER HIGGINS 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 provided comment. Chair Marks then moved the discussion back to the Commission.
- V. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: MARKS, HIGGINS, KULLMANN, DOSS, DALE
Noes: NONE
Absent: NONE
Abstain: NONE

B. CONSIDERATION OF MASTER CONSULTING AGREEMENT WITH ICF JONES & STOKES- ADAM WAGSCHAL

- I. Executive Director Crider introduced the item.
- II. COMMISSIONER DALE MOVED TO APPROVE THE MASTER CONSULTING AGREEMENT WITH ICF JONES & STOKES. COMMISSIONER KULLMANN SECONDED THE MOTION.
- III. The Commission discussed the item.
- IV. Chair Marks then opened up public comment on the item. Public commenters included: No members of the public provided comment. One member of the audience asked clarifying questions. Chair Marks then moved the discussion back to the Commission.
- V. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: MARKS, HIGGINS, KULLMANN, DALE, DOSS
Noes: NONE
Absent: NONE
Abstain: NONE

C. CONSIDERATION OF PURCHASE OF: 1) TRAVELLIFT WIRE ROPE \$8,000. 2) DREDGE PIPE \$16,000. 3) REDWOOD ELECTRICAL (RED TANK DOCK) \$8,500.

- I. Executive Director Crider introduced the item.
- II. COMMISSIONER HIGGINS MOVED TO APPROVE THE PURCHASE OF: 1) TRAVELLIFT WIRE ROPE \$8,000. 2) DREDGE PIPE \$16,000. 3) REDWOOD ELECTRICAL (RED TANK DOCK) \$8,500. COMMISSIONER KULLMANN SECONDED THE MOTION.

- III. The Commission discussed the item.
- IV. Chair Marks then opened up public comment on the item: Public commenters included: No members of the public provided comment. Chair Marks then moved the discussion back to the Commission.
- V. ROLE CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: MARKS, HIGGINS, KULLMANN, DALE, DOSS
Noes: NONE
Absent: NONE
Abstain: NONE

D. DISCUSSION - SHELTER COVE OPERATIONS AND PLANNED IMPROVEMENTS

- I. Executive Director Crider introduced the item.
- II. The Commission and audience discussed the item.
- III. As a discussion item, no action was taken by the Commission.

E. CONSIDERATION OF SHELTER COVE RATE CHANGES EFFECTIVE JULY 1, 2017

- I. Executive Director Crider introduced the item.
- II. The Commission and the audience discussed and commented on the item. Participants in the audience commented from their seat and did not state their names.
- I. COMMISSIONER DALE MOVED TO INCREASE BOAT STORAGE FEES TO \$50/MONTH, WAIVE COMMERCIAL FISHERMAN LANDING FEES OF .15/ LB ALL SPECIES AND REVISIT SAID FEES IN A YEAR. COMMISSIONER KULLMANN SECONDED THE MOTION.
- II. The Commission and audience further discussed the item. Participants in the audience commented from their seat and did not state their names.
- III. VOICE VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: MARKS, HIGGINS, KULLMANN, DOSS, DALE
Noes: NONE
Absent: NONE
Abstain: NONE

9) ADMINISTRATIVE AND EMERGENCY PERMITS:

A. ADMINISTRATIVE PERMIT A-2017-01 HOLLAND LEVEE REPAIR

- I. Executive Director Crider introduced the item.
- II. COMMISSIONER DALE MOVED APPROVE ADMINISTRATIVE PERMIT A-2017-01. COMMISSIONER KULLMANN SECONDED THE MOTION.
- III. The Commission discussed the item.
- IV. Chair Marks then opened up public comment on the item. Public commenters included: No members of the public provided comment. Chair Marks then moved the discussion back to the Commission.
- V. VOICE VOTE CALLED, MOTION CARRIED WITHOUT DISSENT.
Ayes: MARKS, HIGGINS, KULLMANN, DOSS, DALE
Noes: NONE
Absent: NONE
Abstain: NONE

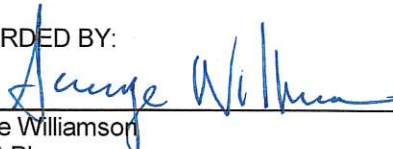
10) ADJOURNMENT

APPROVED BY:



Patrick Higgins
Secretary

RECORDED BY:



George Williamson
District Planner