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, Whitethom, CA 95589.

1) OPEN SESSION - 5:00 P.M. **ROLL CALL:**

PRESENT:

HIGGINS MARKS KULLMANN DALE DOSS

ABSENT:

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
 - Contract dredge extended the volume- All down to 43 ft.
 - 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
 - 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.
 - District Counsel, District Planner, District Treasurer and District Engineer Reports Commissioner and Committee Reports
 - - o Commissioners discussed their recent activities and meetings.
 - e. Other
 - Fishing Community Sustainability Plan- Laura Casali
 - a) Presented status and background of Sustainability Plan.
- 6) NON-AGENDA: NONE.
- 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
 - V. Chair Marks then moved the discussion back to the Commission.

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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.

Aves: 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.
 - 1. 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

- 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) ADJOUNRMENT

Patrick Higgins Secretary

APPROVED B

RECORDED BY:

George Williamson District Planner