

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

DATE: June 11, 2020

TIME: Special Session - 6:00 P.M.

PLACE: Join Zoom Meeting
<https://us02web.zoom.us/j/3432860852>

Meeting ID: 343 286 0852

Teleconference Option:
(669) 900-9128, 343 286 0852#

1. Call to Order Special Session at 6:00 P.M. and Roll Call

2. 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. 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.

3. Business

a) Jennifer Marlow Research Grant Proposal: Frameworks for Managing the Known Vulnerability from Sea Level Rise to Bluff Erosion and Exposure of Humboldt Bay Nuclear Power Plant's Spent Nuclear Fuel Storage Site.

Recommendation: Staff recommend the Board: Sign a letter of support for Jennifer Marlow Research Grant Proposal.

b) Receive Report and Receive Direction from the Board Regarding Districts Response to COVID-19. (Roll Call Vote)

Recommendation: Staff recommends the Board: Receive a report and provide direction as necessary.

Summary: On March 11, 2020 Humboldt County Health Officer Teresa Francovich, MD declared a local health emergency. The Maritime Commerce and Commercial Fisheries are essential services. Staff will provide an update on the Harbor District operation and the Board will discuss and take action on items necessary to keep operations functioning during this emergency.

c) FY 2020-21 District Budget Preparation—draft goals revenues and expenditures by programmatic activity.

Recommendation: It is recommended that the Board:

- 1) Receive a report of the draft goals, income and expenditures for Fields Landing Boat Yard, Woodley Island Marina, and Dredging.
- 2) Adopt the preliminary budget.

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 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. Staff does not propose to increase any fees during this budget cycle.

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d) Humboldt Local Agency Formation Commission Independent Special District Election – Official Ballot

Summary: In lieu of a meeting, an Official Ballot has been received to fill one vacancy for a regular special district member of the Humboldt Local Agency Formation Commission. The candidates are the incumbent, Debra Lake (sponsored by Fruitland Ridge Fire Protection District) and Desiree Davenport (sponsored by Humboldt Community Services District). The elected candidate will serve a four-year term from July 1, 2020 to June 30, 2024.

e) Appoint Board Member to the Wind Energy Subcommittee

Summary: Board President Kullmann has a conflict and has stepped aside from the Subcommittee; the new appointee will join Commissioner Dale on the Wind Energy Subcommittee.

- 4. Permits**
- 5. Future Agenda Items**
- 6. Adjournment**