

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

DATE: March 30, 2023

TIME: Special Closed Session – 5:00 P.M.

PLACE: Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501

Public Advisory: The Woodley Island Meeting Room is now open to the public.

How to Observe and Participate in the Meeting:

Observe: Members of the public can attend the meeting in person or observe the meeting on Zoom at the following link: <https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402
One tap mobile
(669) 900-9128, 6917934402#

Public members observing on Zoom will not be able to participate or provide comment. Members of the public who may wish to provide public comment during the meeting must attend in person.

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 (707) 443-0801 at least 24 hours in advance of the meeting.

1. Call to Order Closed Session at 5:00 P.M.

2. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the closed session items. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Closed Session Agenda. 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.

3. Move to Closed Session

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Terms of potential acquisition and/or lease of real property on the Samoa Peninsula, Humboldt County, with Assessor's Parcel Numbers, 401-112-021 and 401-112-024 California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive

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Director and Ryan Plotz, District Counsel. Negotiating party: California Marine Investments LLC. Under negotiation: price and payment terms.

- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: All or Portions of Humboldt County Assessor Parcel Nos.: 401-112-024-000, 401-031-040-000, 401-031-078-000, and 401-031-083-000, and portions of the tidelands along the Samoa Peninsula adjacent to Redwood Marine Terminal I. Agency negotiator: Larry Oetker, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Crowley Wind Services, Inc. Under negotiation: price and terms of payment.
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County APN: 401-031-083-000. Agency negotiator: Larry Oetker, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Samoa Pacific Group, LLC. Under negotiation: price and terms of payment.

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

5. Pledge of Allegiance

6. Public Comment

7. *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.*

8. Business

a) Consider Approval of a Contract and Expenditure of Funds Associated with Woodley Island Marina Sediment Analyses in Preparation for Dredging

Recommendation: Staff recommends that the Board:

- 1) Approve a contract for marine toxicity testing with Pacific EcoRisk and a purchase order for \$54,690;
- 2) Approve a purchase order for \$5,868 with McCampbell Analytical, Inc for chemical analysis of Woodley Island Marina (WIM) Sediments; and
- 3) Approve a 10 % contingency for unforeseen activities.

Summary: In preparation for the proposed July to October 2023 dredge cycle and to gain authorization to dispose of dredge materials at HOODS, sediment sampling at Woodley Island Marina has been scheduled for the week of April 4, 2023. McCampbell Analytical,

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Inc. has an existing contract with the District and is the preferred vendor to perform the chemical analysis. Marine toxicity testing is a highly specialized set of tests and would be contracted to Pacific EcoRisk.

- b) Consider Adopting Resolution 2023-06, A Resolution Designating the Executive Director and Deputy Executive Director as Authorized Agents for the Purpose of Applying for and Receiving Funds from the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services (CALOES).**

Recommendation: Staff recommends the Board Adopt Resolution 2023-06 and designate staff as Authorized Agents of the District for a period of 3 years for matters related to federal and state disaster assistance.

Summary: Recent winter storms of December 2022 through January 2023 significantly impacted District facilities including the Shelter Cover Breakwater and the Redwood Marine Terminal I dock. District Staff has engaged with FEMA -CALOES through DR-4683-CA, for disaster assistance to repair these facilities.

9. Adjournment