

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

DATE: July 10, 2025

TIME: Closed Session – 5:30 P.M.
Regular Session – 6:00 P.M.

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

ADDITIONAL LOCATION VIA TELECONFERENCE:
Signia by Hilton San Jose, 170 S. Market Street, San Jose, CA 95113

How to Observe and Participate in the Meeting:

- **In Person** - Members of the public may observe and participate in the meeting by attending in person at Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.
- **Virtually** – Members of the public may observe and participate in the meeting virtually using the Zoom platform. *Please note that any technical issues, regardless of cause, that prevents or delays public observation or participation via virtual means is not a basis to stop or delay the meeting, and, for this reason, members of the public should prioritize in-person attendance.*

Zoom link: <https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402

One tap mobile

(669) 900-9128, 6917934402#

The Humboldt Bay Harbor, Recreation and Conservation District is committed to providing equal access to all District programs, services, and activities by providing accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board at (707) 443-0801 or by email at mhiley@humboldtбай.org

Email Public Comment: *To submit public comment to the Board, please email mhiley@humboldtбай.org; provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact. Any written materials related to an item on this agenda submitted to the Board of Commissioners less than 72 hours prior to the Board meeting and are subject to the Public Records Act, are available for public inspection in the Harbor District office at 601 Startare Drive, Eureka, during regular business hours. Persons wishing to file documentation on any agenda item for the official record must submit*

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an original and seven (7) copies of each document to the Clerk of the Board of Commissioners at the District Office, 601 Startare Drive in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document(s) not being placed in the official record.

1. Call to Order Closed Session at 5:30 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. Property: Assessor's Parcel Numbers 401-112-021 and 401-112-024, Samoa Peninsula, Humboldt County, California District negotiators: Chris Mikkelsen, Executive Director; Ryan Plotz, District Counsel. Negotiating party: California Marine Investments LLC. Under negotiation: price and terms of payment.

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

5. Pledge of Allegiance

6. Report on Closed Session

7. 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. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. 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.

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8. Consent Calendar

- a) Adopt Minutes for June 12, 2025 Regular Board Meeting
- b) Receive District Financial Reports for May 2025
- c) Approve PO 2298 to Avalor Yacht & Boat Sales for Port Authority Boat Motor

9. Communications, Reports, and Correspondence Received

- a) Correspondence Received
- b) Executive Director's Report
- c) Staff Reports
- d) District Counsel Report
- e) District Treasurer Report
- f) District Engineer Report
- g) District Planner Report
- h) Commissioner and Committee Reports

10. Unfinished Business

- a) **Receive Status Update Regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project**

Recommendation: Receive the report and provide direction.

Summary: The Board has requested a monthly update regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project. Updates may include the status of grants, budgets, schedules, technical studies, funding opportunities, tasks completed, tasks underway, upcoming tasks, community engagement, and the latest overall project strategy. This report will provide an update for July 2025.

11. New Business

- a) **Consider Adopting Resolution No. 2025-04, A Resolution Adopting the Final Fiscal Year 2025-2026 Humboldt Bay Harbor, Recreation and Conservation District Budget**

Recommendation: It is recommended that the Board, adopt Resolution 2025-04, a resolution adopting the FY 2025-2026 final budget for the Humboldt Bay Harbor District.

Summary: The Budget is prepared annually by the collective work of the District Executive and Management Staff, the Budget Subcommittee, and the District Treasurer. The Board approved the Preliminary Budget on June 12, 2025. In accordance with CA Harbors and Navigation Code Section 6093, on or before August 1st, the District Board shall adopt and transmit the final budget to the Board of Supervisors. No action is required from the Board of Supervisors.

b) Consider Adopting Resolution 2025-05 Approving an Addendum to an Initial Study/Mitigated Negative Declaration and Harbor District Permit 2024-03 with Conditions for Chevron Eureka Marine Terminal Repair Project

Recommendation: Staff recommends that the Board: Adopt Harbor District Resolution No. 2025-05 which includes:

- Approving an Addendum to an Initial Study/ Mitigated Negative Declaration (IS/MND) and
- Approving Permit 2024-03 with conditions for the Chevron Eureka Marine Terminal Repair Project

Summary: Chevron is proposing repairs and upgrades to their Eureka Marine Terminal facility in Eureka, CA in accordance with MOTEMS (Marine Oil Terminal Engineering & Maintenance Standards), (Figures 1 and 2 Project Site and Location Map). The project includes removal of five timber piles and replacement with polyurea-coated timber piles on the dock causeway at Bents 8, 20, 21, 22, and 23 and replacement of pile bracing (Figure 3). In addition, two guide piles and guides at the floating dock, and a beam at the working platform will be replaced. The work is proposed to be conducted during the 2025 in-water work window (July 1 – Oct. 15).

c) Consider Adopting Resolution 2025-06, A Resolution to Authorize the Execution of a Grant Agreement and Accept Funds from the California Department of Fish and Wildlife for Secretariat Services for the Harbor Safety Committee of the Humboldt Bay Area for Fiscal Year 2025-2026

Recommendation: Review and adopt Resolution 2025-06 and authorize the execution and acceptance of the California Department of Fish and Wildlife Grant Agreement No. Q2575053.

Summary: The California Department of Fish and Wildlife (CDFW) Office of Spill Prevention and Response (OSPR), in compliance with the Lempert-Keene-Seastrand Oil Spill Prevention and Response Act of 1990, established five regional Harbor Safety Committees (HSC) throughout California as described in California Government Code 8670.23. Each HSC is responsible for planning for the safe navigation and operation of tankers, barges, and other vessels within each of California's principal harbors and must produce an annual Harbor Safety Plan (HSP) encompassing all vessel traffic within the harbor. These functions are essential to the consistent achievement of maritime safety and the prevention of major marine oil pollution incidents.

12. Adjournment