

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

**DATE:** March 11, 2021

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

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

Meeting ID: 343 286 0852  
One tap mobile  
(669) 900-9128, 343 286 0852# US

**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 lease and sublease of District's lease interest by District under lease between the District and Mario's Marina LLC dated April 1, 2016 for the real property commonly known as Mario's Marina in Shelter Cove (APN: 108-171-023-000), Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Mario's Marina and Shelter Cove Fisherman's Preservation, Inc. Under negotiation: price and payment terms.

**b)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of lease of real property in Fields Landing, Humboldt County, with Assessor's Parcel Numbers, 307-101-002 California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Tod Reincke. Under negotiation: price and payment terms.

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

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**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. Callers can “raise their hand” by pressing \*9 and unmute themselves by pressing \*6.*

**8. Consent Calendar**

- a) Adopt Minutes for February 11, 2021 Regular Board Meeting
- b) Receive District Financial Reports for January 2021

**9. Communications, Reports and Correspondence Received**

- a) Executive Director’s Report
- b) Staff Reports
- c) District Counsel and District Treasurer Reports
- d) Commissioner and Committee Reports
- e) Correspondence Received – Letter from Mary Ann Machi

**10. Unfinished Business - None**

**11. New Business**

- a) **Consider authorizing Board President to Submit a Letter of Support to AB 525 Related to Offshore Wind Energy Generation and Port Facilities**

*Recommendation:* Staff recommends that the Board: Authorize the letter of support for AB525.

*Summary:* This bill would require the Energy Commission, in coordination with specified agencies, to develop a strategic plan to achieve a goal of at least 10,000 megawatts of offshore wind energy developments installed off the California coast by 2040, with an interim target of 3,000 megawatts installed by 2030. The bill would require the Energy Commission to submit the strategic plan to the Natural Resources Agency and the

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Legislature on or before June 1, 2022. The bill would impose various requirements on the Energy Commission in relation to the strategic plan and would require the strategic plan to include specified information relating to identification of sea space, economic and workforce development, transmission planning, and permitting.

### **b) Consideration of Awarding Contract for Habitat Mitigation Design and Analysis**

*Recommendation:* Staff recommends the Board: Award a contract for a habitat mitigation design and analysis project.

*Summary:* The Harbor District conducted a solicitation (Request for Qualifications) for a contractor to conduct habitat mitigation design and analysis for Harbor District projects that will require mitigation. The anticipated projects that will require mitigation are:

- A. Bay Water Intakes at Redwood Marine Terminal II and Red Tank Dock for aquaculture and other uses
- B. King Salmon Fishermen's Channel maintenance dredging
- C. Suction dredging at Woodley Island Marina and other Humboldt Bay locations
- D. New multipurpose terminal on the Samoa Peninsula between Redwood Marine Terminal I and II

### **c) Consideration of Accepting Permit Application 2021-02 (Samoa Boat Launch Improvements) for Filing**

*Recommendation:* Staff recommends the Board: Accept Permit Application 2021-02 for filing.

*Summary:* The City of Eureka submitted Permit Application 2021-02 for a new floating dock at the Samoa Boat Launch, Eureka, California. The City of Eureka is the California Environmental Quality Act (CEQA) Lead Agency and adopted the project's CEQA Initial Study / Mitigated Negative Declaration on September 20, 2019. The Harbor District is a CEQA Responsible Agency for this project and will rely on the City's IS/MND for CEQA documentation. Harbor District staff has determined that the permit application received is complete.

### **d) Consideration of Initial 2021-2022 District Budget Preparation Schedule**

*Recommendation:* Staff recommends the Board: Direct Staff to implement the proposed 2021-2022 Budget Preparation Schedule.

*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 no later than August 1<sup>st</sup>.

## **12. Future Agenda Items**

- a) Bar Pilot Recruitment

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- b)** Brown Act Training
- c)** Shelter Cove Service Agreement for Janitorial
- d)** Award RFP for USCG power
- e)** Green Diamond Shared Services Agreement

**13. Adjournment**