

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

**DATE:** April 25, 2019  
**TIME:** Regular Session – 7:00 PM  
**PLACE:** Woodley Island Marina Meeting Room

*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 443-0801 at least 24 hours in advance of the meeting.*

- 1. Call to Order Regular Session at 7:00 P.M. and Roll Call**
- 2. Pledge of Allegiance**
- 3. 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. 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.*

**4. Consent Calendar**

- a) Approval of Meeting Minutes for March 28, 2019
- b) Approval of Permit and Agreement Renewal to Operate a Charter Service Business with R. Charles and Kim Class, dba First Class.

**5. Communications and Reports**

- a) Executive Director's Report
- b) Staff Reports
- c) District Counsel and District Treasurer Reports
- d) Commissioner and Committee Reports
- e) Others

**6. Unfinished Business**

- a) **Consideration of Resolution 2019-06, A Resolution Establishing Findings Relative to the Permit Application by the California Department of Transportation for Work Associated with the Eureka-Arcata Route 101 Corridor Improvement Project.**

*Recommendation:* Staff recommends the Board: Adopt Resolution 2019-06 establishing findings in accordance with the California Environmental Quality Act (CEQA) for implementation of the Eureka-Arcata Route 101 Corridor Improvement Project, and determine that:

1. The California Department of Transportation (Caltrans), as lead agency, prepared and certified the Final Environmental Impact Report (Final EIR); and

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2. The Humboldt Bay Harbor, Recreation and Conservation District (District) is a responsible agency for the proposed project and considered the information contained in the Final EIR and concurs with the analysis and conclusions set forth in said document; and
3. The Eureka-Arcata Route 101 Corridor Improvement Project Final EIR reflects the District's independent judgment and analysis as a responsible agency for the project.

*Summary:* Caltrans proposes to improve public safety and infrastructure along the Eureka-Arcata Route 101 Corridor by eliminating uncontrolled left turns, adding a grade separated intersection at Indianola Road, adding a partial signal at Airport road, extending and/or constructing various acceleration and deceleration lanes, replacing and upgrading bridge rails and guard rails, installing a cable median barrier, replacing the southbound Jacoby Creek bridge, replacing eight (8) tide gates on culverts, and constructing a rock weir at Gannon Slough. The replacement of Jacoby Creek Bridge, tide gate replacement, and rock weir construction elements of the project fall within the regulatory jurisdiction of the District as they require work below the Mean Higher High Water level. Mitigation for this work is being developed as a separate project for CEQA and NEPA environmental review, and will be considered under a separate permit application to the District.

### **b) Consideration of Granting to the California Department of Transportation Permit 2018-01 for Work Associated with the Eureka-Arcata Route 101 Corridor Improvement Project**

*Recommendation:* Staff recommends the Board: Grant Permit 2018-01 to the California Department of Transportation.

*Summary:* The proposed Permit 2018-01 would allow the California Department of Transportation to proceed with work associated with the Eureka-Arcata Route 101 Corridor Improvement Project consisting of the replacement of the southbound Jacoby Creek bridge, replacement of eight (8) tide gates between post miles 79.9 and 86.3, and construction of a rock weir at Gannon Slough.

## **7. New Business**

### **a) Letter of Support for Application of Mike Wilson to Fill Vacancy on the California Coastal Commission as the North Coast Region Representative.**

*Recommendation:* Staff recommends the Board: Approve the Letter of Support for Mike Wilson for the Coastal Commission vacancy.

### **b) Letter of Support for Application of Virginia Bass to Fill Vacancy on the California Coastal Commission as the North Coast Region Representative.**

*Recommendation:* Staff recommends the Board: Approve the Letter of Support for Virginia Bass for the Coastal Commission vacancy.

### **c) Approval of Payment to Recology Eel River in the amount of \$6,084 for Fees Associated with the Removal of Boats at 533 Machi Road in Shelter Cove.**

*Recommendation:* Staff recommends the Board: Approve payment to Recology Eel River for disposal costs of derelict vessels from 533 Machi Road in Shelter Cove.

*Summary:* Recology Eel River is the only waste disposal company in Shelter Cove. The District required two (2) 30-yard dumpsters in order to dispose of derelict vessels left at the Shelter Cove Boat Storage on Machi Road in Shelter Cove.

## **8. Administrative and Emergency Permits**

## **9. Adjournment**