

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

DATE: September 10, 2020

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 of real property with Assessor's Parcel Numbers 401-111-006 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Simpson Paper Company. Under negotiation: price and payment terms.

b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential lease of real property with Assessor's Parcel Numbers 401-112-021 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Nordic Aquafarms California LLC 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.*

8. Consent Calendar

- a) Adopt Minutes for July 23, 2020 Regular Board Meeting
- b) Adopt Minutes for August 13, 2020 Special Board Meeting
- c) Receive District Financial Reports for June 2020

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) Others

10. Unfinished Business

- a) **Consider Amending Ordinance 7 Article IV, Section 9(f) and Sections of the Humboldt Bay Management Plan to Clarify the Regulatory Standards for Signs and Related Structures**

Recommendation: It is recommended that the Board: review the existing standards and policies regarding signs and provide additional direction to Staff on proposed amendments to Ordinance 7.

Summary: Billboards occur within the District's regulatory jurisdiction. The District regularly permits construction and maintenance of similar structures below high tide level. However, no billboards around Humboldt Bay currently have District permits. There is a difference between what was drafted in 1976 Humboldt Bay

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Master Plan which was adopted through Ordinance 7 and the 2007 Humboldt Bay Management Plan which was certified to follow the Ordinance 7 Master Plan.

b) Review and provide direction as necessary on the current and potential future Humboldt Bay and Pacific Ocean discharge and intake infrastructure.

Recommendation: Staff recommends the Board: Receive a presentation and provide direction as required.

Summary: The Humboldt Bay and Pacific Ocean discharge and intake infrastructure have and continue to be critical infrastructure for the Humboldt Bay region. There are three ocean discharge pipes on the Samoa Peninsula and the City of Arcata and City of Eureka both have wastewater treatment plant discharges pipes into the Bay. In addition, there are numerous stormwater culverts and several aquaculture and industrial intake, and discharge systems located throughout the Bay. Proper maintenance, monitoring, planning, and permitting is essential for the long-term viability of our regional economy and the continued excellent health of ecosystem.

c) Approval of the Third Amendment to the Lease Agreement with Nordic Aquafarms California LLC at the District's Redwood Marine Terminal II Property APN's 401-112-021

Recommendation: Staff recommends the Board: Direct Staff to: Approve the lease amendment and authorize Executive Director to execute all documents associated with this agreement

Summary: At their August 13th meeting, the Board authorized a second amendment which authorized up to 7000 GPM from the previously authorized 3500 GPM to be utilized from the District's Redwood Marine Terminal II and Red Tank Bay water sea chests. After the approval it was discovered that a corresponding increase in the amount of discharge out the ocean outfall is required.

11. New Business

a) Review of the Actuarial Study of the Retiree Health Liabilities Under GASB 74/75

Recommendation: Staff recommends the Board: Review the GASB 74/75 and provide direction as required

Summary: The GASB 74/75 actuarial analyze liabilities associated with its current retiree health program as of June 30, 2020. The District operates on a "pay-as-you-go" cost of providing retiree health benefits. In the year beginning July 1, 2020 the "pay as you go" cost is estimated to be \$62,607. The "pay-as-you-go" cost is the cost of benefits for current all retirees.

12. Future Agenda Items

13. Adjournment