

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

DATE: September 26, 2019
TIME: Regular Session - 7:00 P.M.
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) Reject a Claim for Damages Against the Harbor District from Ray C. DeMoreta and Refer to SDRMA Insurance Fund
- b) Amendment to HSU PORTS Agreement: name change to reflect correct legal title of Foundation
- c) Receive District Financial Reports for June 2019
- d) Receive District Financial Reports for July 2019
- e) Approval of Meeting Minutes for June 27, 2019 Regular Board Meeting
- f) Approval of Meeting Minutes for August 12, 2019 Special Board Meeting
- g) Approval of Meeting Minutes for August 22, 2019 Regular Board Meeting

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 - NONE

7. New Business

- a) **Update regarding the Humboldt Bay Mariculture Pre-Permitting Project Intertidal Component.**

Recommendation: Staff recommends the Board: Hear update regarding the intertidal component of the Humboldt Bay Mariculture Pre-Permitting Project and provide input as applicable.

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Summary: As discussed in a separate staff item for the September 26th Board meeting, permitting of the subtidal component of the Humboldt Bay Mariculture Pre-Permitting Project is complete and leasing of the sites is continuing. Permitting of the intertidal component has different challenges including (1) agreements must be reached with private landowners for permitting and leasing of certain sites, and (2) the regulatory environment is more challenging than for the subtidal component.

b) Release solicitation for letters of interest to lease Humboldt Bay Mariculture Pre-Permitting Project subtidal sites.

Recommendation: Staff recommends the Board: Approve the release of a solicitation for letters of interest to lease the Humboldt Bay Mariculture Pre-Permitting Project subtidal sites.

Summary: With funding from the County of Humboldt Headwaters Fund, the District has retained all the necessary regulatory approvals for shellfish and algae culture at specific sites along the Samoa Peninsula. Approximately 7 acres have been leased to two private growers and there are approximately 14 acres still available.

c) Update regarding short and long-term Woodley Island Marina and Fields Landing Boat Yard dredging strategy.

Recommendation: Staff recommends the Board: Hear update regarding the draft short and long-term Woodley Island Marina dredging strategy.

Summary: Dredging of Woodley Island Marina and Fields Landing Boat Yard continues to be on track to remove approximately 20,000 of the 100,000 cubic yards of material that has accumulated since the last time the areas were last dredged in 2007-08. Staff continues to work on the Long Term Sediment Management Environmental Impact Report which will analyze how and where the dredge material from all docks, boat ramps, and marinas can be beneficially reused.

d) Consider Adopting Resolution 2019-10 Amending the Fee Schedule for Harbor District Properties and Operations.

Recommendation: Staff recommends the Board: Adopt a Resolution approving the amended fee schedule with the exception of the Woodley Island Marina Fees. And continue the discussion on the update of the Woodley Island Marina fees to the regular October Board meeting.

Summary: As part of the 2019-20 Budget process, Staff requested that the Board delay the adoption of a revised fee schedule until after the costs for the dredging and other budget shortfalls are fully analyzed. The attached draft fees are in redline strike out format.

e) Prepare and release solicitation for letters of interest to serve as a Humboldt Bay Harbor District Volunteer Boat Captain

Recommendation: Staff recommends the Board: Approve staff to prepare and release solicitation for letters of interest from members of the public to serve as Humboldt Bay Harbor District Volunteer Boat Captains.

Summary: Due to recent staff changes, there are a limited number of District staff qualified to captain District owned vessels. This is a particular problem for the District's fireboat which could be called for an emergency situation at any time.

8. Administrative and Emergency Permits - NONE

9. Adjournment