

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

DATE: April 27, 2017

TIME: Executive Closed Session – 6:00 PM
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 at 6:00 p.m.**
 - a. Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 54957(b)(1) (Public Employee Performance Evaluation), 54956.9 (a) (Existing Litigation) and 54956.8 (Conference with Real Property Negotiators)
 - 1) Public Employee Performance Evaluation
Title: Executive Director (Annual Evaluation and Contract renewal)
 - 2) Conference with legal counsel--Existing Litigation from National Audubon Society and California Waterfowl Association v. Humboldt Bay Harbor, Recreation and Conservation District, pending in Humboldt County Superior Court.
 - 3) Conference with Real Property Negotiators
Agency Negotiator: Board President, Executive Director and District Counsel
Pre-permitting subtidal and intertidal lease agreement rates.
2. **Adjourn Executive Closed Session**
3. **Call to Order Regular Session at 7:00 P.M. and Roll Call**
4. **Pledge of Allegiance**
5. **Report on Executive Closed Session**
6. **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.
7. **Consent Calendar**
 - a. Consideration of approval of Board meeting minutes for March 23, 2017
 - b. Consideration of approval of Board meeting minutes for April 13, 2017

Agenda for April 27, 2017 Special Board Meeting

8. Communications and Reports

- a. Executive Director Report
- b. Staff Reports
- c. District Counsel, District Planner and District Treasurer Reports
- d. Commissioner and Committee Reports
- e. Other

9. Non Agenda

10. Unfinished Business- Chevron Marine Fuel Terminal 1001093 Air Sparge Wells Replacement/Rehabilitation Project.

- a. Consideration of adopting Resolution 2017-06 which establishes findings relative to the Project.
- b. Consideration of granting to Chevron Permit 17-01, for the Project.

11. New Business

- a. Preliminary Budget review and adoption FY 2017/18.
- b. Consideration of Commercial Lease with Reincke Marine Fabrication at Fields Landing Boat Yard.
- c. Consideration to establish lease rates for pre-permitting subtidal areas 1, 2 and 3.

12. Administrative and Emergency Permits

13. Adjournment