

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

December 15, 2016

The Humboldt Bay Harbor, Recreation, and Conservation District met in special session on the above date, 7:00 P.M. Open Session, at the Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.

OPEN SESSION – 7:00 P.M.

1) ROLL CALL:

PRESENT: DOSS
 DALE
 HIGGINS
 WILSON
 MARKS

ABSENT: NONE.

QUORUM: Yes

2) PLEDGE OF ALLEGIANCE

3) PUBLIC COMMENT

The following individuals addressed the Council regarding subject matters not on this meeting's agenda: Pete Oringer, Kent Sawatzky, and Scott Frazier. Comment topics included- aquaculture projects, LCL 1091 transport, and District meeting administration.

4) CONSENT CALENDAR:

- a. Consideration of approval of minutes from the December 8, 2016 Board Meeting.
 - i. COMMISSIONER MARKS MOVED FOR APPROVAL OF THE CONSENT CALENDAR.
COMMISSIONER DALE SECONDED. MOTION CARRIED WITHOUT DISSENT.

5) COMMUNICATIONS AND REPORTS:

Executive Director Report, Jack Crider

- o County Planning Department submitted CDI interim use 12/12/16.
- o The Vessel LCL-1091 was successfully moved. Discussed details of movement operation.
- o District 3 selection Committee interviews on December 19th. Second public meeting interviews January 2017, recommendation to be brought forth January 26, 2017.
- o US Spec. solar panels- found to have issues, no redesign for larger panels
- o Special Meeting for Coast Seafood January 19th, 2017- Certification of Final EIR.

Staff Reports

Director of Facility Maintenance, Alan Bobillot:

- o RMT 2 hazardous materials inspected by County
- o Dredge engine and booster pump engine are being prepped for sale.
- o Warehouse structural improvements are being prepped
- o Berth 1 crane upgraded
- o Cal-Fire work group has been helping pier deck repairs
- o Shelter Cove fisherman's shack clean-up- asbestos in roofing, pretty small area. Staff is addressing the issue.

Director of Harbor Operations, Tim Petrusha:

- o USACE visit was held November 22nd, 2016
- o Unofficial soundings taken December 2nd at entrance, currently no draft restrictions.
- o First loads of crab have come across RMT I, revenue for the District.
- o Chip Ship for Cal Redwood in December had mechanical issues, cancelled.
- o Log ship in January for Schneider Dock

- Derelict Vessels removed from WIM

District Counsel, District Planner, District Treasurer and District Engineer Reports

District Counsel: Nothing to report

District Planner, George Williamson:

- Coast Seafoods Expansion Project Final EIR- posted Notice of Availability
- Discussed ongoing projects including- Yeung Oyster Farm Initial Study Review, Humboldt County CDI, website management and Facebook, and Eelgrass Management Plan.

District Treasurer: Mark. Wetzel

- Discussed upcoming audit.

District Engineer, Executive Director, filling in for Mike Foget-

- Discussed status of Aquaculture Pre-Permitting,
 - Sub-tidal- currently in consultation with agencies
 - Inter-tidal- final designs next week.
 - SHN dredge report anticipated to Commission in January
 - RMTII Ocean Outfall NPDES permit, Brownfields grant submitted, and SWRCB technical assistance grant submitted

Commissioner and Committee Reports

a. Commissioner Doss

- Met with USACE. Observed the relocation of LCL 1091. Thanked staff for efforts to relocate LCL 1091 and other activities.

b. Commissioner Dale

- Met with USACE. Attended Eelgrass Comprehensive Management Plan meeting. Thanked staff for efforts to relocate LCL 1091 and other activities.

c. Commissioner Higgins

- Went to the State Lands Commission in Sacramento. Provided update on the Eel River Recovery Project. Thanked staff for efforts to relocate LCL 1091 and other activities.

d. Commissioner Wilson

- Stated appreciation of projects by staff to help protect the Bay.

e. Commissioner Marks

- Thanked staff for efforts to relocate LCL 1091 and other activities. Observed the relocation of LCL 1091. Went to North Coast Rail Authority meeting

f. RESOLUTION 2016-20. COMMEMORATION OF FORMER HARBOR DISTRICT COMMISSIONER JIMMY SMITH.

- Patti Tyson read the Resolution to the public and presented the framed resolution to Mr. Smith's family.
- Commissioners discussed Mr. Smith and shared memories.
- Chair Higgins opened up the item for public comment. The following persons provided public comment: Pete Oringer.
- Chair Higgins called the question. COMMISSIONER DALE MOVED TO ADOPT RESOLUTION 2016-20, COMMISSIONER WILSON SECONDED.
- ROLE CALL VOTE:
 - AYES: DOSS, DALE, HIGGINS, MARKS, WILSON
 - NOES: NONE.
 - ABSENT: NONE

MOTION CARRIES

6) NON-AGENDA: NONE.

7) UNFINISHED BUSINESS

A. CONSIDERATION OF GRANTING PG&E A ONE YEAR EXTENSION TO JANUARY 23, 2018 FOR PERMIT NO. 13-04 FOR HUMBOLDT BAY POWER PLANT INTAKE AND DISCHARGE CANAL REMEDIATION PROJECT.

- i. The Executive Officer introduced the item, and discussed the background of the permit.

- ii. COMMISSIONER MARKS MOVED TO APPROVED THE EXTENSION ONE YEAR EXTENSION TO JANUARY 23, 2018 FOR PERMIT NO. 13-04, COMMISSIONER MARKS SECONDED.
- iii. Commissioner Wilson noted he will be abstaining because he likely worked on the original application.
- iv. Chair Higgins opened up the item for public comment. The following persons provided public comment:
Kent Sawatzky, Jim Salman.
- v. The Commission further discussed the item and then Chair Higgins called the question.
 1. AYES: DOSS, DALE, HIGGINS, MARKS
 2. NOES: NONE.
 3. ABSTAIN: WILSON

MOTION CARRIES

B. CONSIDERATION OF ADOPTING RESOLUTION 2016-19 WHICH ESTABLISHES FINDINGS RELATIVE TO HUMBOLDT BAY POWER PLANT WETLAND SEDIMENT SAMPLING PROJECT. (PERMIT APPLICATION 16-08)

- i. COMMISSIONER DOSS MOVED TO ADOPT RESOLUTION 2016-19, COMMISSIONER MARKS SECONDED.
- ii. The District Planner presented the item, staff recommended approval.
- iii. The Commission discussed the item. Commissioner Wilson noted he would again be abstaining.
- iv. Chair Higgins opened the floor to public comment. Seeing no one wishing to comment, Chair Higgins called the question.
 1. AYES: DOSS, DALE, HIGGINS, MARKS
 2. NOES: NONE.
 3. ABSTAIN: WILSON

MOTION CARRIES

C. CONSIDERATION OF GRANTING PG&E PERMIT 16-08, FOR WETLAND AND BAY SEDIMENT SAMPLING.

- i. COMMISSIONER DOSS MOVED TO APPROVE RESOLUTION 2016-08, COMMISSIONER MARKS SECONDED.
- ii. The Commission discussed the item. Commissioner Wilson noted he would again be abstaining.
- iii. Chair Higgins opened the floor to public comment. Seeing no one wishing to comment, Chair Higgins called the question.
 1. AYES: DOSS, DALE, HIGGINS, MARKS
 2. NOES: NONE.
 3. ABSTAIN: WILSON

MOTION CARRIES

D. RESOLUTION 2016-21- A RESOLUTION COMMENDING MIKE WILSON FOR HIS SERVICE AS COMMISSIONER OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT.

- i. Chair Higgins read the Resolution to the public and presented the framed resolution to Commissioner Wilson.
- ii. Commissioner Wilson shared a few words and the other Commissioners shared memories.
- iii. Chair Higgins opened up the item for public comment. The following persons provided public comment:
Kent Sawatzky, Susan (didn't give last name), and Pete Oringer.
- iv. Chair Higgins called the question.
- v. ROLE CALL VOTE:
 1. AYES: DOSS, DALE, HIGGINS, MARKS
 2. NOES: NONE.
 3. ABSTAIN: WILSON

MOTION CARRIES

**Adopted Minutes
Regular Meeting of the Board of Commissioners
Humboldt Bay Harbor, Recreation, and Conservation District
December 15, 2016**

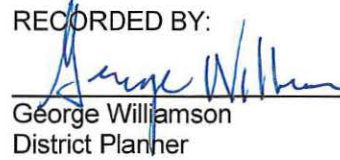
9) ADMINISTRATIVE AND EMERGENCY PERMITS: NONE

10) ADJOURNMENT

- CHAIR HIGGINS ADJOURNED THE MEETING. The Special Meeting of the Board of Commissioners adjourned at 8:35 pm.

APPROVED BY:

Patrick Higgins
Secretary

RECORDED BY:

George Williamson
District Planner