

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

DATE: December 13, 2005

TIME: 6:00 p.m. Executive Closed Session
7:00 p.m. Regular Session

PLACE: Meeting Room, Woodley Island Marina

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Administrative Assistant at 443-0801 five (5) working days in advance of the meeting.

- 1. Call to Order at 6:00 p.m.**
 - a. Move to Executive Closed Session pursuant to paragraph 9 of the Agenda, Executive Closed Session involving the provisions of the California Government Code Sections 54956.5, 54953 et seq., 54956.8, 54956.9, 54956.95, 54957, 54957.1, 54957.6 and 54957.7 as set forth in the Executive Closed Session of paragraph 12 hereafter.**
- 2. Call to Order Regular Session at 7:00 p.m.**
- 3. Oath of Office for Third District Commissioner Mike Wilson**
- 4. Roll Call**
- 5. Pledge of Allegiance**
- 6. Report on Executive Closed Session**
- 7. Public Comment**

Note: This portion of the Agenda allows the public to speak to the Board on 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 an 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 President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District may extend the three (3) minute time limit. The President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District may enforce the three (3) minute time limit for each speaker.

8. Consent Calendar

Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.

- a. Consideration of approval of meeting minutes for the meeting of December 1, 2005.
- b. Consideration of approval of payment to Pacific Affiliates for dioxin testing services relative to maintenance dredging permits. \$5,477.50
- c. Consideration of approval of payment to Pacific Affiliates for dioxin testing services relative to maintenance dredging permits \$15,681.60
- d. Consideration of approval of payment to Pacific Affiliates for services relative to maintenance dredging permits \$3,504.50
- e. Consideration of approval of payment to Pacific Affiliates for services relative to maintenance dredging permits \$588.75

9. Communications and Reports

- a. Chief Executive Officer's Report
- b. District Counsel's Report
- c. Staff Reports
 - 1. Jeff Robinson report on CENCOOS Meeting
- d. Commissioner Reports
- e. Advisory Committee Reports
 - 1. Port of Oakland Advisory Committee update
 - 2. Long term sediment management study update
- f. Other

10. Non Agenda

11. Unfinished Business

12. New Business

- a. Consideration of accepting for filing Annual Audit for FY 2003/04.
- b. Consideration of approval of Agreement of Intent for the Indian Island Rookery Project.
- c. Consideration of one-year extension of Permit 1998-3 to Coast Seafoods for Mariculture Activities.
- d. Consideration of accepting for filing Permit 05-08 to US Fish & Wildlife Service for Salmon Creek Anadromous Salmonid Access, Tide Water Habitat Enhancement and Flood Control Maintenance Projects.
- e. Consideration of approval of Dredging Lease with State Lands Commission for Woodley Island Marina Maintenance Dredging Project.
- f. Consideration of approval of Site Access Agreement with Security National Servicing Corporation for maintenance dredging purposes.
- g. Consideration of approval of Contracted Services Agreement with CopiaGroup for website services.

13. Administrative and Emergency Permits

14. EXECUTIVE CLOSED SESSION-PURSUANT TO AND INVOLVING THE PROVISIONS OF CALIFORNIA GOVERNMENT CODE SECTIONS 54956.5, 54953 et. Seq., 54956.8, 54956.9, 54956.95, 54957, 54957.1, 54957.6, and 54957.7 as follows:

(a) With respect to a closed session held pursuant to Section 54956.7:

LICENSE/PERMIT DETERMINATION

Applicant(s):

(b) With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: The real property owned by the Humboldt Bay Harbor, Recreation, and Conservation District and leased or may be leased to third parties presently and in the future and subject to re-negotiation or amendments concerning price or payment or both including but not limited to the following: VITA-SEA AKA Fur Breeders, Inc.; South Bay Marina; Fields Landing; Humboldt Marine; Stanwood Murphy, Jr.; Woodley Island Marina Slip Rentals and Upland Rentals; Louisiana-Pacific Corporation; Simpson Timber Company; Simpson Paper Company –Samoa Pulp Mill; Coast Seafoods Company; Ted Kuiper; Sera Group; Hungry U Restaurant, Inc. AKA Cafe Marina; Stockton Pacific Enterprises; Evergreen Pulp, Inc; Redwood Dock property; potential lease/sale of Samoa Shops; Simpson Samoa Company Dog Ranch property; and Simpson Samoa Company; Security National Corporation.

Negotiating parties: David Hull, Chief Executive Officer; Paul Brisso, District Counsel and Mark Wetzel, District Treasurer.

Under Negotiation:

(c) With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pacific Coast Federation of Fishermen Association, Humboldt Bay Harbor, Recreation and Conservation District, et al., vs. United States Bureau of Reclamation, United States District Court Case No. C02-2006.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Claims of Manson/Bean Stuyvesant against US Army Corps of Engineers, (Humboldt Bay Harbor, Recreation and Conservation District contracting party with Corps of Engineers), Humboldt Bay Improvement Project dredge project – District audit of US Army Corps of Engineers.

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Initiation of litigation pursuant to subdivision (c) of Section 94596.9: One or more.

(d) With respect to every item of business to be discussed in closed session pursuant to Section 54956.95:

LIABILITY CLAIMS

Claimant:

(e) With respect to every item of business to be discussed in closed session pursuant to Section 54957:

THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with:

PUBLIC EMPLOYEE APPOINTMENT

Title:

PUBLIC EMPLOYMENT

Title:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(f) With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Chief Executive Officer, District Counsel, District Treasurer, two (2) or less of the members of the Board of Commissioners.

Employee organization: As recognized by the Board of Commissioners of the Humboldt Bay Harbor, Recreation, and Conservation District, including International Longshoremen and Warehousemen's Union,

Local #14A.

Unrepresented employee:

(g) With respect to closed session called pursuant to Section 54957.8:

CASE REVIEW/PLANNING

REPORT INVOLVING TRADE SECRET

Discussion will concern: Proposed new service, program or facility

Estimated date of public disclosure:

HEARINGS

Subject matter:

15. ADJOURNMENT

