

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

11 May 2006

PRESENT:

Commissioner Pellegrini
Commissioner Curless
Commissioner Wilson
Commissioner Hunter
Commissioner Ollivier

The Closed Session was called to order at 6:04 p.m. Closed Session adjourned at 6:52 p.m.

The regular meeting of the Board of Commissioners was called to order by President Pellegrini at 7:05 p.m.

President Pellegrini led those present in the Pledge of Allegiance.

District Counsel reported on the items discussed during Closed Session: real property negotiations on Samoa Shops Property; negotiations with the employee labor union and the evaluation of management staff. No action was taken on the items of discussion. District Counsel reported the Human Resources Advisory Committee has made substantial progress on the negotiations with the employee labor union.

PUBLIC COMMENT: None

CONSENT CALENDAR

COMMISSIONER OLLIVIER MOVED FOR THE APPROVAL OF THE CONSENT CALENDAR.
COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

CEO REPORT

- ✓ CEO reported recreational salmon season started on May 8th and will run through July 4th. The season will also be open September 1st – 6th. CEO reported there would be no commercial salmon season this year. Without a commercial season, many of the boats at Woodley Island Marina will sit idle this summer. As several commercial boats would normally travel out of the area, but are now forced to stay in Eureka, their slips will now be unavailable for use by the recreational boaters.
- ✓ Three workshops will be held on the Regional Transportation Plan: may 22, 23 and 24.
- ✓ 5/3-4: CEO attended the CMANC Summer Meeting in Sacramento, met with OSPR and Department of Boating Waterways officials and participated in the Annual Maritime Transportation Month activities. CEO also attended a meeting of the Joint Senate and Committee on Ports and Harbors where discussion centered on infrastructure bonds. Last week the legislature passed four bond issues for the November ballot, one dealing with transportation.
- ✓ 5/9: CEO attended the North Coast Leadership Round Table Transportation Advisory Committee meeting and gave an update on harbor projects and the Shelter Cove Breakwater Rehabilitation Project.
- ✓ 5/9: HCAOG Technical Advisory Committee meeting. CEO stated this is the group that helps steer the Regional Transportation Plan.
- ✓ 5/9: California Coastal Commission approved the permit for Coast Seafoods. CEO reported Coast Seafoods has worked nearly a decade on this permit.
- ✓ 5/18: The Resort Improvement District in Shelter Cove will hold its monthly Board meeting. Commissioners Pellegrini and Curless along with CEO will attend to listen to the consultant for the Shelter Cove Breakwater Rehabilitation Project report on the engineering feasibility study.
- ✓ AB2274 (Karnette) has been introduced. CEO reported the Humboldt Bay Harbor District has been a model for how this bill evolved. Ports and harbors are not responsible for developing evacuation plans, as originally introduced, but are now required to work with OES, which we do.
- ✓ Tony Taormina is the new Executive Director for Port Hueneme.
- ✓ The bid package for the Lighthouse painting has been distributed. The bid opening will be held on May 18th.

- ✓ The bid package for the maintenance dredging of Woodley Island Marina and ten City of Eureka sites is available. The bid opening is scheduled for June 20th.

- ✓ The bid opening for the removal of the storm-damaged Kramer Dock will be May 31st.
- ✓ Work is still on going on the Headwaters grant.
- ✓ The next Public Hearing on the FY 2006/07 Budget will be held on May 25th.
- ✓ 5/12: A workshop will be held on the Draft EIR for the Humboldt Bay Management Plan. Written comments will be received until May 30th.
- ✓ The MOU with the Port of Oakland is still being worked on at the staff level of each Port.
- ✓ Planning for the 2006 Humboldt Bay Maritime Expo on September 30th is on going.

President Pellegrini asked if the District's Headwaters Grant application would be on the Headwaters Fund Board meeting agenda in May. CEO stated Ken Davlin submitted a draft yesterday and the intention is to meet the May agenda deadline.

DISTRICT COUNSEL'S REPORT

District Counsel reported in addition to the Closed Session items, he has been working with Evergreen Pulp to finalize the easement across their property for access to Berth 2 of the Redwood Dock Terminal. District Counsel stated local appraiser Michael O'Hern will do the survey.

STAFF REPORT: None

COMMISSIONER REPORTS

Commissioner Wilson reported he met with District Counsel regarding scenarios for committee structure.

Commissioner Wilson reported the Arcata City Planning Commission will discuss Humboldt Bay levee trails at their next month's meeting.

Commissioner Hunter reported the recent surgical procedure on his back was a success and thanked everyone for their good wishes. He said the Human Resources advisory committee is close to finalizing the proposed employee labor union agreement.

Commissioner Ollivier reported he attended the NCRA meeting held yesterday in Ukiah. He said there was discussion for the release of the \$8 million allocated by FEMA and the specific projects that should be addressed at this time. Commissioner Ollivier stated that SMART and NCRA will meet next week to discuss movement of the passenger train from Cloverdale to Larkspur. Commissioner Ollivier reported he was appointed to the NCRA Board for one more year.

ADVISORY COMMITTEE REPORTS

a) Port of Oakland Advisory Committee Update

CEO reported he continues to work with Port of Oakland on the Memorandum of Understanding.

b) Long-Term Sediment Management Study Update: None

OTHER

Commissioner Wilson introduced the HSU students of National Resource Planning Senior Planning Practicum. The students have met with Conservation Specialist, North Coast Explorer and RCAA among others to collect information about water trails around Humboldt Bay.

The students presented a PowerPoint slide show outlining the background of their project, the project purposes and the presentation of their recommendations regarding water trails. The students covered information on boater safety and education, tidal and current information, seismic and tsunami dangers, weather hazards,

water temperature, night dangers and impacts to marine species and associated habitats as well as ideas for interpretive signage and mapping.

Conservation Specialist thanked the students for their efforts on the project. He stated the Ocean Protective Council is considering expansion of water trails in California and the information from the students' project will be included in the decision-making process.

NON-AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS

A. CONSIDERATION OF EXTENSION OF PERMIT NO. 04-01 TO THE COUNTY OF HUMBOLDT FOR REPAIR AND PROTECTION OF NEW NAVY BASE ROAD AT POST MILE 0.22.

COMMISSIONER OLLIVIER MOVED FOR THE APPROVAL OF EXTENSION OF PERMIT NO. 04-01 TO THE COUNTY OF HUMBOLDT FOR REPAIR AND PROTECTION OF NEW NAVY BASE ROAD AT POST MILE 0.22. COMMISSIONER HUNTER SECONDED.

Ann Glubczynski, Environmental Analyst for the County of Humboldt, stated the bay currents are causing erosion and some for the sand backfill was lost during the 2005 winter. Currently an engineered plan for keying in the rock slope protection is awaiting approval from the California Coastal Commission.

MOTION CARRIED WITHOUT DISSENT.

B. CONSIDERATION OF SPONSORSHIP OF PADDLEFEST 2006.

President Pellegrini reported last year the Harbor District was an Event Underwriter of the Paddlefest 2005.

Dave Nakamura, Director of Center Activities, HSU, stated this will be the fourth year of Paddlefest and last year between 1200-1300 people walked through the event site. This year the event will be held on October 14th and 15th.

Commissioner Hunter remembered the Harbor District had an informational booth at the event that was well received by the attendees.

COMMISSIONER HUNTER MOVED FOR THE APPROVAL OF EVENT UNDERWRITER SPONSORSHIP OF PADDLEFEST 2006 IN THE AMOUNT OF \$1,500. COMMISSIONER OLLIVIER SECONDED. MOTION CARRIED WITHOUT DISSENT.

ADMINISTRATIVE AND EMERGENCY PERMITS: None

The Regular Meeting of the Board of Commissioners adjourned at 8:00 p.m.

APPROVED BY:

RECORDED BY:

Signature on File
Roy Curless, Secretary

Signature on File
Patricia L. Tyson, Admin. Assistant