

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

**8 June 2006**

**PRESENT:**

Commissioner Pellegrini  
Commissioner Curless  
Commissioner Wilson  
Commissioner Hunter  
Commissioner Ollivier

The Closed Session was called to order at 6:12 p.m. Closed Session adjourned at 6:50p.m.

The regular meeting of the Board of Commissioners was called to order by President Pellegrini at 7:01p.m.

Commissioner Curless 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 these items during Closed Session.

**PUBLIC COMMENT**

Leroy Marsh distributed an article about the revitalization of short sea shipping along the California coastline that was printed in the Sea Power Magazine sponsored by the Navy League. The article stated traffic congestion on Interstate 5 would be reduced 60-70% through the utilization of short sea shipping.

**CONSENT CALENDAR**

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

**CEO REPORT**

- √ 6/1: The vessel Yankee Girl was launched at the Fields Landing Boat Yard.
- √ 6/2: CEO met with Wilson Lacy, Director of Maritime Operations for the Port of Oakland. The MOU is currently being reviewed by their legal staff.
- √ 6/6: CEO met with Ken Davlin regarding the Headwaters Fund Grant application. CEO also spoke with Barbara O'Neal who took Tony Shen's place as staff to the Headwaters Fund Board. Ms. O'Neal told CEO she would let CEO know when the Harbor District grant would be on the Headwaters Fund meeting agenda.
- √ 6/6: CEO met with the Samoa Peninsula Fire Chief and toured the Redwood Dock property and discussed the fire system, water lines and fire hydrants for the property. CEO reported the buildings, gates and dock are secured.
- √ 6/7: A report was received from Ted Anvick, the engineer hired to assess the storm damage to Building 14. CEO stated OES, FEMA and the District's insurance are all waiting for the report.
- √ 6/7: CEO attended a Port/Rail Advisory Committee meeting.
- √ CEO received a letter from the California Transportation Commission stating their philosophy relative to the restoration of the rail service.
- √ CEO toured Berth 2 with representatives of Evergreen Pulp to assess security needs.

**DISTRICT COUNSEL'S REPORT:** None

**STAFF REPORT:** None

**COMMISSIONER REPORTS**

Commissioner Curlless said he, along with Commissioners Pellegrini and Wilson, attended ethics training on June 7<sup>th</sup>.

Commissioner Curlless reported there would be a baseball game between the Humboldt Crabs and the Eel River Hardball team on Monday, June 12<sup>th</sup> at Newburg Park in Fortuna at 7 p.m. The game is free and is a part of the City of Fortuna's 100<sup>th</sup> Anniversary.

Commissioner Wilson reported he attended ethics training.

Commissioner Wilson said he is continuing to move forward on the tide gate study and plans to have a report at the July 13<sup>th</sup> Board meeting. He reported the Coastal Conservancy has put aside a docket with regards to potentially funding an implementation plan for this project.

Commissioner Wilson noted that he continues to work on the concept of Arcata Bay levee trails, the Committee Committee and Website Committee.

Commissioner Hunter reported he attended the Citizens for Port Development meeting. At the meeting, Moss Bittner presented slides of his 42-mile walk along Northwestern Pacific Rail line.

Commissioner Hunter stated the HR Advisory Committee met to discuss the ongoing negotiations with the employee union.

Commissioner Hunter reported he attended the Port/Rail Advisory Committee meeting. He said NCRA CEO Mitch Stogner, County Supervisor John Woolley, Commissioner Ollivier and CEO attended also.

Commissioner Ollivier reported he also attended the Citizens for Port Development meeting, as well as the Port/Rail Advisory Committee meeting.

President Pellegrini reported Governor Schwarzenegger declared a disaster for the commercial salmon season. She said it is hoped that the Department of Commerce will declare a federal disaster as well so there will be provisions for economic assistance.

President Pellegrini reported she attended the ethics training.

Commissioner Hunter stated AB1234, effective January 1, 2006 requires elected officials and others to attend ethics training every two years.

**ADVISORY COMMITTEE REPORTS:** Included in Commissioners Reports

## **OTHER**

Kaye Strickland asked if she could make a comment at this point because she was late arriving at the meeting. Ms. Strickland said that there is still a lot of undamaged railroad and people should think about the condition Highway 101 would be in if it was closed down for several years.

**NON-AGENDA:** None

## **UNFINISHED BUSINESS**

### **A. FIRST READING OF FY 2006/07 BUDGET.**

President Pellegrini said this is the first reading of the FY 2006/07 Budget and no action is required at this meeting.

District Treasurer stated there have been no changes since the public hearing on the budget in May. He said both the revenue and expense totals included \$1,018,000 in grant monies received and spent. District Treasurer said the colored pie charts showing the allocation of each Harbor District function are an additional budget tool.

President Pellegrini stated the next Board meeting will be moved to June 29<sup>th</sup> and the second reading and adoption of the FY 2006/07 Budget will be an action item.

Commissioner Hunter thanked staff for the pie charts and then asked District Treasurer about the interest rate on the County trust accounts. District Treasurer responded the County trust accounts are earning approx. 3.9% at this time, but will most likely increase over the next year since the prime interest rate is going up.

David Elsebusch stated the unrestricted funds balance should show in the budget.

## **NEW BUSINESS**

### **A. CONSIDERATION OF APPROVAL OF THE FOURTH EXTENSION AND AMENDMENT OF AGREEMENT BETWEEN THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT AND INTERNATIONAL LONGSHORE AND WAREHOUSE UNION, AFL-CIO LOCAL 14, UNIT A.**

COMMISSIONER OLLIVIER MOVED FOR THE APPROVAL OF THE FOURTH EXTENSION AND AMENDMENT OF AGREEMENT BETWEEN THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT AND INTERNATIONAL LONGSHORE AND WAREHOUSE UNION, AFL-CIO LOCAL 14, UNIT A. COMMISSIONER HUNTER SECONDED.

Commissioner Hunter stated this agreement is for three (3) years.

MOTION CARRIED WITHOUT DISSENT.

### **B. CONSIDERATION OF APPROVAL OF AGREEMENT WITH HAMANAKA PAINTING FOR EXTERIOR PAINTING AND GLASS REPLACEMENT OF THE TABLE BLUFF LIGHTHOUSE.**

CEO reported this is the third time the lighthouse painting has been an action item for the Board of Commissioners. The first time the lighthouse painting was put out to bid, no bids were received in the allowed amount of time, but there was interest from one party. When that bid was submitted, the Board rejected it because the bid amount was too high. The second time the project was put out to bid, the Board approved the bid, but the contractor did not show up to start the project. During the December 2005 storms, the glass in the beacon house had cracked and it became a safety concern. The glass replacement with tempered glass was included in the project at this time. Hamanaka Painting has submitted a bid of \$12, 637.60. If approved, Hamanaka Painting will start with 10 days from this date and will complete the project by August 18<sup>th</sup>.

COMMISSIONER OLLIVIER MOVED FOR THE APPROVAL OF AGREEMENT WITH HAMANAKA PAINTING FOR EXTERIOR PAINTING AND GLASS REPLACEMENT OF THE TABLE BLUFF LIGHTHOUSE. COMMISSIONER HUNTER SECONDED.

David Elsebusch asked about the corrosion on the lighthouse and how the preparation will be done prior to the painting. CEO responded the specifications are very detailed on this issue.

MOTION CARRIED WITHOUT DISSENT.

## **ADMINISTRATIVE AND EMERGENCY PERMITS: None**

The Regular Meeting of the Board of Commissioners adjourned at 7:40 p.m.

APPROVED BY:

RECORDED BY:

\_\_\_\_ Signature on File \_\_\_\_  
Roy Curlless, Secretary

\_\_\_\_ Signature on File \_\_\_\_  
Patricia L. Tyson, Admin. Assistant