

**HUMBOLDT BAY HARBOR, RECREATION,  
AND CONSERVATION DISTRICT**

---

**RESOLUTION NO. 2025-02**

**A RESOLUTION ESTABLISHING FINDINGS RELATIVE TO A CALIFORNIA ENVIRONMENTAL  
QUALITY ACT EXEMPTION AND APPROVING HARBOR DISTRICT PERMIT 2025-01 WITH  
CONDITIONS FOR FAIRHAVEN TERMINAL DOCK REPAIR**

**WHEREAS**, the Board of Commissioners of the Humboldt Bay Harbor, Recreation, and Conservation District is empowered by Appendix II of the Harbors and Navigation Code, and its own ordinances and resolutions, to grant permits, leases, rights, and privileges; and,

**WHEREAS**, no permits, rights, leases, and privileges may be granted without first having considered certain potential impacts and without first having made findings relative to said impacts; and,

**WHEREAS**, Sequoia Investment X, LLC applied to the Humboldt Bay Harbor, Recreation, and Conservation District for Fairhaven Terminal Dock Repair "Project"; and

**WHEREAS**, the Board of Commissioners of the Humboldt Bay Harbor, Recreation, and Conservation District has been presented with certain evidence relating to the impact of the Project upon the air, land, environment, and ecology of the Bay under the jurisdiction of the Humboldt Bay Harbor, Recreation, and Conservation District.

**NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY  
HARBOR, RECREATION, AND CONSERVATION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** That the above recitals are true and correct and are incorporated herein by this reference. The Humboldt Bay Harbor, Recreation and Conservation District has determined the project qualifies for a CEQA Notice of Exemption (NOE) under Class 1, §15301 (Existing Facilities) and Class 2 (§ 15302 Replacement or Reconstruction), and there is no substantial evidence the project will have a significant effect on the environment.

**SECTION 2.** That the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District has found, after considering the impact of the proposed use upon the air, water, land, environment, and ecology of the lands under the jurisdiction of the Humboldt Bay Harbor, Recreation, and Conservation District, that:

- a) The proposed uses are necessary to promote public safety, health, comfort, and convenience of the public;
- b) The proposed uses are required by the public convenience and necessity;
- c) The proposed uses will not have any substantial adverse environmental or ecological effect;

- d) The proposed use is consistent with the Humboldt Bay Management Plan;
- e) The permit, right, or privilege is reasonably required by public convenience to promote growth, and to meet area demands, and does not adversely affect the environment or ecology of the area to any substantial degree; and
- f) The proposed use will not produce an unreasonable burden on the natural resources and aesthetics of the area, on the public health and safety, and air and water quality in the vicinity of Humboldt Bay, or on the parks, recreation and scenic area, historic sites and buildings, or archeological sites in the area.

**SECTION 3.** That the Board of Commissioners does hereby issue Permit 2025-01 conditionally approving the Fairhaven Dock Repair Project (Attachment A-1).

**PASSED AND ADOPTED** by the Humboldt Bay Harbor, Recreation and Conservation District Board of Commissioners at a duly called meeting held on the 12<sup>th</sup> day of June 2025 by the following polled vote:

**AYES:** Dale, Kullmann, Newman, Norton

**NOES:** 0

**ABSENT:** Benson

**ATTEST:**



Aaron Newman, Secretary  
Board of Commissioners



Stephen Kullmann, President  
Board of Commissioners

## **CERTIFICATE OF SECRETARY**

The undersigned, duly qualified and acting Secretary of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, does hereby certify that the attached Resolution is a true and correct copy of RESOLUTION NO. **2025-02** entitled,

**A RESOLUTION ESTABLISHING FINDINGS RELATIVE TO A CALIFORNIA ENVIRONMENTAL  
QUALITY ACT EXEMPTION AND APPROVING HARBOR DISTRICT PERMIT 2025-01 WITH  
CONDITIONS FOR FAIRHAVEN DOCK REPAIR**

as regularly adopted at a legally convened meeting of the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, duly held on the **12<sup>th</sup> day of June 2025**; and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office, and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 12<sup>th</sup> day of June 2025.



---

**Aaron Newman, Secretary  
Board of Commissioners**