

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

DATE: November 13, 2025

TIME: Closed Session – 5:00 P.M.
Regular Session – 6:00 P.M.

PLACE: Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501

How to Observe and Participate in the Meeting:

- **In Person** - Members of the public may observe and participate in the meeting by attending in person at Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501.
- **ZOOM WILL NOT BE AVAILABLE AT THIS MEETING DUE TO TECHNICAL REASONS**

The Humboldt Bay Harbor, Recreation and Conservation District is committed to providing equal access to all District programs, services, and activities by providing accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board at (707) 443-0801 or by email at mhiley@humboldtбай.org

1. Call to Order Closed Session at 5:00 P.M.

2. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the closed session items. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Closed Session Agenda. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners.

3. Move to Closed Session

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1). Title: Executive Director

4. Call to Order Regular Session at 6:00 P.M. and Roll Call

5. Pledge of Allegiance

6. Report on Closed Session

7. Public Comment

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

8. Consent Calendar

- a) Adopt Minutes for September 25, 2025 Special Board Meeting
- b) Adopt Minutes for October 14, 2025 Special Board Meeting
- c) Receive District Financial Reports for July 2025
- d) Receive District Financial Reports for August 2025
- e) Receive District Financial Reports for September 2025
- f) Consider Accepting Application for Filing for Harbor District Permit 2025-05: CalTrout Elk River Estuary Restoration Project (Planning Area 1)

9. Communications, Reports, and Correspondence Received

- a) Correspondence Received
- b) Executive Director's Report
- c) Staff Reports
- d) District Counsel Report
- e) District Treasurer Report
- f) District Engineer Report
- g) District Planner Report
- h) Commissioner and Committee Reports

10. Unfinished Business

- a) **Receive Status Update Regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project**

Recommendation: Receive the report and provide direction.

Summary: The Board has requested a monthly update regarding the Humboldt Bay Offshore Wind Heavy Lift Marine Terminal Project. This report will provide an update for November 2025 and will focus primarily on recent changes in funding. This month's update will not include technical speakers.

11. New Business

a) Presentation on Osprey Along the Samoa Peninsula

Recommendation: Receive the presentation and discuss as appropriate.

Summary: Elizabeth Meisman, a graduate student in Wildlife at Cal Poly Humboldt, and a team of undergrads are studying the Ospreys along Humboldt Bay. This past summer, they banded Osprey hatchlings along the Samoa Peninsula, including Harbor District lands. Elizabeth and her team are working through Dr. Matt Johnson's Wildlife Lab with the mentorship of Dr. Pete Bloom. Elizabeth will join us to present her findings and share a look into the life of Osprey and their chicks.

b) Acknowledgement of Intent to Submit a Grant Application to the California Department of Fish & Wildlife for Oil Spill Prevention and Response Equipment and Supplies

Recommendation: This is an informational item, notifying the Board of staff intent to submit a grant application to the California Department of Fish and Wildlife Oil Spill Prevention and Response (OSPR) for Response Equipment.

Summary: Through a prior award, the District was the recipient of two mobile Oil Spill Prevention and Response (OSPR) Trailers funded by the California Department of Fish and Wildlife (CDFW). These trailers are strategically placed for the implementation of Oil Spill Response Equipment Staging in Humboldt County. As the materials and equipment housed in these trailers require periodic replacement and replenishment, CDFW offers Mini-Grants to reimburse grantees for such supplies.

c) Consider Adopting Resolution 2025-08, A Resolution of Intention to Approve an Amendment to Contract Between The California Public Employees' Retirement System and The Board of Commissioners of The Humboldt Bay Harbor Recreation and Conservation District

Recommendation: Staff Recommends the Board Adopt Resolution 2025-08.

Summary: As the District and its employees are participants in the California Public Employees' Retirement System (CalPERS), from time to time, it is necessary to make certain updates or changes to the plan. The following resolution provides for changes to the retirement calculation method necessitated by the District's election to participate in Social Security. The Resolution sets forth the proposed changes and is in the form required by CalPERS.

d) Consider Adopting Resolution 2025-09, A Resolution Declaring that Governing Body and Volunteers Shall Be Deemed Employees of the District for the Purpose of Providing Workers' Compensation Coverage

Recommendation: Adopt Resolution 2025-09 for Governing Body and Volunteers.

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Summary: The Special District Risk Management Authority (SDRMA) requires an annual Resolution to extend Workers' Compensation coverage to Governing Body members, volunteers and interns. If adopted, such persons will be deemed as employees for workers' compensation benefit. The Resolution permits the Governing Body to designate the categories of persons whom the District desires to "deem" to be employees for this purpose by checking the boxes associated with those categories on the Resolution. Any persons designated will need to be listed under the Workers' Compensation Program and must pay an annual premium to enable coverage.

12. Adjournment