

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

DATE: January 11, 2024

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:

Observe: Members of the public can attend the meeting in person or observe the meeting on Zoom at the following link: <https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402
One tap mobile
(669) 900-9128, 6917934402#

Public members observing on Zoom will not be able to participate or provide comment. Members of the public who may wish to provide public comment during the meeting must attend in person.

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at (707) 443-0801 at least 24 hours in advance of the meeting.

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) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: All or Portions of Humboldt County Assessor Parcel Nos.: 401-112-024-000, 401-031-040-000, 401-031-078-000, and 401-031-083-000, and portions of the tidelands along the Samoa Peninsula adjacent to Redwood Marine Terminal I. Agency negotiator: Larry Oetker,

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Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Crowley Wind Services, Inc. Under negotiation: price and terms of payment.

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

5. Pledge of Allegiance

6. Election of Board President, Vice President and Secretary

Summary: District Ordinance No. 6, Article II Officers, Section 6 states: “The President, Vice-President and Secretary shall be elected at the annual meeting of the Board of Commissioners of the District from among the members of said Board of Commissioners and shall hold office for one year or until their successors are elected and qualified. All Officers shall serve during the pleasure of the Board of Commissioners of the District.”

7. Report on Closed Session

8. 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.

9. Consent Calendar

- a) Adopt Minutes for December 14, 2023 Regular Board Meeting
- b) Receive District Financial Reports November 2023
- c) Emergency Permit E-2023-07 Approval for USCG Power
- d) Review and Approve a Lease Amendment with OnTrac Logistics, Inc.
- e) Review and Approve a Lease with Lee Figas

10. Communications, Reports and Correspondence Received

- a) Correspondence Received
- b) Executive Director’s Report
- c) Staff Reports
- d) District Counsel and District Treasurer Reports

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- e) Commissioner and Committee Reports

11. Unfinished Business

- a) **Receive Status Update Regarding 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. Updates may include project schedule, budget, funding opportunities, tasks completed, tasks underway, upcoming tasks, the latest overall project strategy, and agreements with Crowley Wind Services. This report will provide an update for the month of January 2024.

12. New Business

- a) **Consider Adopting Resolution 2024-01, A Resolution Committing the District to Developing and Adopting a Green Terminal Strategy and Roadmap for the New Heavy Lift Multipurpose Terminal to Support the Offshore Wind Industry**

Recommendation: Staff recommends the Board: Adopt Resolution 2024-01, committing the District to develop and adopt a Green Terminal Strategy for the New Heavy Lift Multipurpose Terminal to support the offshore wind industry.

Summary: The District is actively working to develop a Heavy Lift Multipurpose Terminal to support the offshore wind industry. This item is for a resolution to commit the District to developing and adopting a Green Terminal Strategy for the project by March of 2025.

- b) **Consider Adopting Resolution 2024-02: Adopting an Initial Study/ Mitigated Negative Declaration and Establishing Findings Relative to and Approving Harbor District Permit 2023-06 with Conditions for the Eureka Flood Reduction and Sea Level Rise Resiliency Project**

Recommendation: Staff recommends that the Board: Adopt Harbor District Resolution No. 2024-02 which includes:

- Adopting an Initial Study/ Mitigated Negative Declaration (IS/MND) and Establishing Findings Relative to the Permit Application for the Eureka Flood Reduction and Sea Level Rise Resiliency Project
- Approving Permit 2023-06 with conditions for the Eureka Flood Reduction and Sea Level Rise Resiliency Project

Summary: The City of Eureka Flood Reduction and Sea Level Rise Resiliency Project includes multiple locations and will provide needed improvements to central and western areas of the City; one Project location is within Harbor District jurisdiction. The Resiliency Project would provide flood reduction and sea level rise resiliency through the replacement of undersized storm drain piping and culverts, installation of tide gates to manage flows and limit saltwater intrusion into the stormwater system,

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construction of Low Impact Development features including rain gardens, and limited earthwork within Palco Marsh to increase stormwater storage capacity. The Resiliency Project would also include the installation of trash capture devices to reduce the amount of pollution that could potentially enter Humboldt Bay. The Project IS/MND was adopted by the City of Eureka Planning Commission on August 14, 2023. The Humboldt Bay Harbor District is a responsible agency for the proposed project and must review and consider the information contained in the IS/MND.

13. Future Agenda Items

- a) MMIP
- b) PIDP Grant Contract (expected by August 2024)
- c) Piling Removal Program Concept

14. Adjournment