

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

**27 January 2005**

**PRESENT:**

Commissioner Pellegrini  
Commissioner Curless  
Commissioner Hunter  
Commissioner Ollivier

**ABSENT:**

Commissioner Fritzsche

The Closed Session was called to order at 6:05p.m. Closed Session adjourned at 6:28 p.m.

The regular meeting of the Board of Commissioners was called to order by President Pellegrini at 7:00 p.m. Roll call was taken. CEO (whose 50<sup>th</sup> birthday was celebrated this week) led those present in the Pledge of Allegiance.

Commissioner Curless called for a moment of silence to honor Maintenance Person Matthew Wardynski, who passed away on January 19, 2005.

District Counsel reported that during Closed Session potential litigation regarding the Louisiana-Pacific tideland lease was discussed, but no action was taken.

**PUBLIC COMMENT:** None

**CONSENT CALENDAR**

Commissioner Hunter requested that Item (a) of the Consent Calendar be pulled for further discussion.

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

Commissioner Hunter and President Pellegrini noted typographical errors in the Minutes of January 13, 2005 requiring correction.

COMMISSIONER HUNTER MOVED FOR THE APPROVAL OF THE MINUTES OF THE JANUARY 13, 2005 BOARD OF COMMISSIONERS MEETING WITH THE NOTED CHANGES. COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

**CEO REPORT**

- V 1/14: CEO and Commissioner Fritzsche attended the Sea Scouts Ship Committee meeting at Eureka High School to discuss which boats in the Sea Scouts yard at Fields Landing to retain or remove. The Sea Scouts are having a clean-up day on Saturday, January 29<sup>th</sup> to clean up the Sea Scouts yard at Fields Landing. Dockmaster is continuing to work on registering the various boats, some of which the Harbor District has the official title registration on file. CEO reported Paul Pellegrini's grandfather was a Sea Scouts Commander and during the time he was involved in Sea Scouts, a group including kids and adults, would row and sail to Trinidad from Humboldt Bay, spend the night, and then row and sail back to Humboldt Bay. President Pellegrini donated Sea Scouts pictures to the Harbor District. CEO stated also that the local Coast Guard is very involved with the Sea Scouts.

- ∨ 1/18-20: CEO attended the Cruise the West meeting in Ventura. He said the part of the purpose of this meeting was to put together extensive information of the various ports to include in the cruise packages.
- ∨ 1/19: CEO stated that Matthew Wardynski, Harbor District Maintenance Person, passed away on January 19, 2005. A memorial service/gathering will be held for Matt at the Bayside Grange on Sunday, January 30<sup>th</sup> at 3:00 p.m.
- ∨ 1/24: The Humboldt Bay Management Plan Task Force meeting was held and Commissioners Pellegrini and Fritzsche attended. CEO reported the goal discussed at the meeting is to have the Plan to the Board of Commissioners by the last meeting in March.
- ∨ 1/27: CEO reported that the fishing vessel "Dandy Bill" started to sink at Woodley Island Marina. Quick action by Harbor District staff prevented a costly environmental disaster. The "Dandy Bill" is a "buy-back" boat that had all of its permits bought out by the federal government as part of the Fishing Capacity Reduction Act in 2003 rendering the vessel essentially useless. The "Dandy Bill" is emblematic of a problem predicted by the Harbor District, but ignored by the federal government, where the vessels lost their ability to generate income, but were left to become a financial and environmental burden on local agencies.

#### **DISTRICT COUNSEL'S REPORT**

District Counsel reported he had a brief consultation with staff regarding Matthew Wardynski's final paycheck and the benefits available to his surviving spouse and children.

District Counsel reported he also spoke with staff regarding the procedure for declaring a Harbor District vehicle surplus.

**STAFF REPORT:** None

#### **COMMISSIONER REPORTS**

Commissioner Curless reported he attended a Contract Builders of Humboldt County dinner.

Commissioner Hunter reported he was elected for this next term on the Chamber of Commerce Board and is the Co-Chair of the Business and Industry Committee.

Commissioner Hunter also reported he is still serving as the Harbor District's representative on the RREDC Board and for the first time in many years is not serving on the Executive Committee.

Commissioner Ollivier stated he is happy with the hiring of Ken Davlin to work with CEO and the Port of Oakland on the container barging project. He said he has received many positive comments regarding the hiring of Mr. Davlin. He reported he spoke with Andy Westfall who informed him the Lee & Man, the new owners of the pulp mill, would be exporting a portion of their product by container.

Commissioner Ollivier also reported that by the end of this year, the southern part of the railroad should be open.

**ADVISORY COMMITTEE REPORTS:** None

**OTHER:** None

**NON-AGENDA:** None

**UNFINISHED BUSINESS:** None

## **NEW BUSINESS**

### **A. CONSIDERATION OF ACCEPTING FOR FILING PERMIT 05-01 TO US BUREAU OF LAND MANAGEMENT FOR REVETMENT WORK ON A PORTION OF SOUTH JETTY ROAD.**

COMMISSIONER OLLIVIER MOVED FOR THE APPROVAL OF ACCEPTING FOR FILING PERMIT 05-01 TO US BUREAU OF LAND MANAGEMENT FOR REVETMENT WORK ON A PORTION OF SOUTH JETTY ROAD. COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

### **B. CONSIDERATION OF APPROVAL OF RECEIVING AND FILING MOFFATT AND NICHOL ENGINEERING FEASIBILITY STUDY ON THE SHELTER COVE BREAKWATER REHABILITATION PROJECT.**

COMMISSIONER CURLESS MOVED FOR THE APPROVAL OF RECEIVING AND FILING MOFFATT AND NICHOL ENGINEERING FEASIBILITY STUDY ON THE SHELTER COVE BREAKWATER REHABILITATION PROJECT. COMMISSIONER HUNTER SECONDED.

Commissioner Curless stated that the Harbor District and the Shelter Cove residents have waited a long time for this project to begin and many agencies are involved.

CEO stated this action begins the environmental review phase of the project. CEO will be talking with Department of Boating and Waterways (DBAW) to get a grant application in for funding which will likely not come until July 2006, providing DBAW has not been disbanded as many state agencies and the Governor have threatened.

President Pellegrini stated she donated a book printed by the Times-Standard to the Harbor District, which has a picture of the old Shelter Cove Dock and Fish Cannery.

MOTION CARRIED WITHOUT DISSENT.

### **C. CONSIDERATION OF AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE MEMORANDUM OF MUTUAL UNDERSTANDINGS FOR THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN.**

COMMISSIONER HUNTER MOVED FOR AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE MEMORANDUM OF MUTUAL UNDERSTANDINGS FOR THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN. COMMISSIONER OLLIVIER SECONDED. MOTION CARRIED WITHOUT DISSENT.

### **D. ELECTION OF OFFICERS.**

COMMISSIONER HUNTER MOVED FOR THE NOMINATION OF RONNIE PELLEGRINI FOR PRESIDENT. COMMISSIONER OLLIVIER SECONDED AND MOVED TO CLOSE THE NOMINATIONS. COMMISSIONER CURLESS SECONDED. MOTION CARRIED WITHOUT DISSENT.

COMMISSIONER OLLIVIER MOVED FOR THE NOMINATION OF DENNIS HUNTER AS VICE-PRESIDENT. COMMISSIONER CURLESS SECONDED AND MOVED TO CLOSE THE NOMINATIONS. COMMISSIONER OLLIVIER SECONDED. MOTION CARRIED WITHOUT DISSENT.

COMMISSIONER OLLIVIER NOMINATED COMMISSIONER CURLESS AS SECRETARY. COMMISSIONER HUNTER SECONDED AND MOVED TO CLOSE THE NOMINATIONS. COMMISSIONER OLLIVIER SECONDED. MOTION CARRIED WITH COMMISSIONER CURLESS VOTING NO.

**ADMINISTRATIVE AND EMERGENCY PERMITS:** None

The Regular Meeting of the Board of Commissioners adjourned at 7:31 p.m.

APPROVED BY:

RECORDED BY:

\_\_\_\_ Signature on File \_\_\_\_\_  
Ronald A. Fritzsche, Secretary

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