

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

DATE: June 22, 2009

TIME: 6:00 p.m. Executive Closed Session
7:00 p.m. Regular Session

PLACE: Woodley Island Marina Meeting Room

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 443-0801 five (5) working days in advance of the meeting.

1. **Call to Order at 6:00 p.m.**
 - a. **Move to Executive Closed Session pursuant to the provisions of the California Government Code Section 54957.6.**
 1. Conference with Labor Negotiator

Agency negotiator: Chief Executive Officer, District Counsel, District Treasurer, two (2) or less of the members of the Board of Commissioners.

Employee organization: As recognized by the Board of Commissioners of the Humboldt Bay Harbor, Recreation, and Conservation District, including International Longshore and Warehouse Union, Local #14A.

2. **Adjourn Executive Closed Session**
3. **Call to Order Regular Session at 7:00 p.m. and Roll Call**
4. **Pledge of Allegiance**
5. **Report on Executive Closed Session**
6. **Public Comment**

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

7. Consent Calendar

Note: All matters listed under the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and considered separately.

- a. Approval of minutes from the May 28, 2009 Board meeting.
- b. Consideration of award of bid for purchase of copier.
- c. Consideration of approval of Lease PRC 1956.9 with the State of California, State Lands Commission for the continued use and maintenance of a small craft public launching facility at Shelter Cove.
- d. Consideration of approval of agreement No. 816 with the Aquatic Science Center for a \$25,000 grant for services in connection with the State's Stream and Wetland System Protection Policy Support Project.
- e. Consideration of approval of a one-year extension of Permit No. 2007-01 for the McDaniel Slough Marsh Enhancement Project.
- f. Consideration of payment to Rogers Machinery Company, Inc. for sewer lift station pump repair at Woodley Island. \$1,505.52

8. Communications and Reports

- a. Chief Executive Officer's Report
- b. District Counsel's Report
- c. Staff Reports
- b. Commissioner Reports
- e. Advisory Committee Reports
- f. Other
 - ❖ Humboldt Bay Harbor, Recreation and Conservation District Economic Development Committee Presentation

9. Non Agenda

10. Unfinished Business

- a. Second Reading and Adoption of the FY 2009/10 Budget.
- b. Consideration of Resolution 2009-08 Establishing Findings Relative to the Application by the City of Arcata for the Klopp Lake and Wastewater Pond Levee Repair Project.
- c. Consideration of approval of Permit No. 09-04 to the City of Arcata for the Klopp Lake and Wastewater Pond Levee Repair Project.

11. New Business

- a. Consideration of rescission of Ordinance No. 1 Establishing Personnel Policies, Rules, Regulations and Procedures for the Humboldt Bay Harbor, Recreation and Conservation District.

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- b. Consideration of Adoption of Personnel Policies.

- c. Consideration of approval of Amendment 1 to Employment Contract with Captain John Powell
- d. Consideration of approval of Amendment 1 to Employment Contract with Captain Tim Petrusa
- e. Consideration of approval of Amendment 1 to Employment Agreement with Wilson Lacy
- f. Consideration of approval of Resolution 2009-07 to Accept Grant Funds from the California Department of Fish and Game for Oil Spill Response Equipment.

10. Administrative and Emergency Permits

11. ADJOURNMENT