

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

DATE: March 28, 2013

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 24 hours 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 Sections 54956.8 (Conference with Real Property Negotiator) and 54957.6 (Negotiations with Represented Employees)
 1. Conference with Real Property Negotiator
Negotiating Parties: Paul Brisso, District Counsel; Mike Wilson, Board President; Richard Marks, Vice President; Jack Crider, Chief Executive Officer

Under Negotiation:
Freshwater Tissue Company property purchase negotiations
 2. Conference with Labor Negotiator
Agency Negotiators: Chief Executive Officer, District Counsel, 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 Session**
6. **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. 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.

Agenda for March 28, 2013 Regular Board Meeting

7. Consent Calendar: None

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. Consideration of approval of the minutes from the January 24, 2013 Annual Board meeting.

8. Communications and Reports

- a. Chief Executive Officers Report
- b. Staff Reports
- c. District Counsel's and District Treasurer's Reports
- d. Commissioner and Committee Reports
- e. Other

9. Non Agenda

10. Unfinished Business

11. New Business

- a. Discussion of 2013 Permit Fees at Woodley Island Marina to Operate a Charter Service.
- b. Consideration of Application and Permit for Use of Woodley Island for Redwood Sports Car Club to have their car show on June 8, 2013.
- c. Consideration of Application and Permit for Use of Woodley Island for Crater Lake Council Boy Scouts of America for their multi-day scouting event June 24-29, 2013.
- d. Consideration of Letter of Support for AB 416 which would create the Local Emission Reduction Program.
- e. Consideration of Letter of Support for California Sea Grant.

12. Administrative and Emergency Permits

13. Adjournment

7a

**MINUTES (Subject to Approval)
ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

January 24, 2013

PRESENT

Commissioner Dale
Commissioner Wilson
Commissioner Marks
Commissioner Higgins

ABSENT

Commissioner Newman

President Wilson called the Executive Closed Session to order at 6:00 p.m.

President Wilson adjourned the Executive Closed Session at 7:00 p.m.

President Wilson called the Regular Meeting of the Board of Commissioners to order at 7:07 p.m.

President Wilson led those present in the Pledge of Allegiance.

District Counsel reported on the Executive Closed Session as follows: Freshwater Tissue Company property purchase negotiations – no action to report.

PUBLIC COMMENT

Kim McCollough, a liveaboard tenant of Woodley Island Marina, said she wanted to voice a few inadequacies she feels are present in the existing facilities; namely, the availability of one tenant shower not being adequate for all females living on the Island, and men occasionally using the women's restrooms. Mrs. McCollough stated an appointment is required to use the boat pump-out; she encouraged the District to review portable pump-outs to possibly ease the strain on the existing facilities.

Melvin Wright, owner of Wright RV Sales, reported RV parks along the West Coast reap a fair amount of income if planned well; he encouraged the Board to continue in its RV Park plans.

CONSENT CALENDAR

Commissioner Marks reported Commissioner Dale's Report in the December 6, 2012 minutes should reflect Commissioner Higgins went to Shelter Cove with Commissioner Dale and CEO.

Susan Penn said her comment in Item 11a of the December 06, 2012 Minutes should read that she would like the Board to consider a floating hotel at Woodley Island Marina instead of a regular land hotel.

COMMISSIONER HIGGINS MOVED FOR APPROVAL OF THE CONSENT CALENDAR WITH CORRECTIONS. COMMISSIONER MARKS SECONDED. MOTION CARRIED WITHOUT DISSENT.

CEO asked President Wilson to change the order of the reports for this meeting.

DISTRICT COUNSEL REPORT: None

COMMISSIONER AND COMMITTEE REPORTS

Commissioner Dale

- ❖ Met with the RV Park Subcommittee yesterday and discussed many things, including Eureka's City Code and the protection of Woodley Island Marina primarily for commercial fishing tenants. Reported George Williamson of Planwest Partners Inc. proposed text amendment protects the commercial fishermen even more.

Ken Bates stated he believes the City Code and the revisions in the 1980's adequately protect commercial fishermen.

Commissioner Higgins said the RV Park Subcommittee is productive and dynamic.

Commissioner Dale reported he wants to discuss the quantity and quality of the facilities on Woodley Island with Commissioner Higgins and Director of Facility Maintenance.

Director of Facility Maintenance stated the topic comes up two or three times per year, usually around January and July when the Marina is close or at maximum capacity; said there have been a few options considered and they will be brought to CEO.

Ken Bates reported he would like there to be more structure at the RV Park Subcommittee meetings, possibly with an agenda. Commissioner Higgins stated he likes that idea.

Susan Penn said when committees exist, there are usually action items; reported there is no one taking notes and she is concerned the ideas being discussed will be overlooked.

Commissioner Dale stated the Commission is looking for ways to increase Marina revenue; said Ms. Penn has been actively researching ideas.

Commissioner Wilson requested another RV Park Subcommittee meeting with an agenda; reported the Marina loses about \$500,000 per year. Commissioner Wilson asked Ken Bates if he felt the wording in the City's Code is thorough enough for protecting fishermen.

Ken Bates reported that he does believe the wording is sufficient and that it has been slightly modified since the 1976 Permit; stated the City of Eureka and the California Coastal Commission had a lot of influence on the language and that it exists nowhere else. Mr. Bates reiterated that the Humboldt Fishermen's Marketing Association feels the language is adequate and precise.

Commissioner Wilson said Commissioner Dale feels the proposed amendment written by Mr. Williamson makes the protection stronger.

Ken Bates reported the Association did a multiple-page critique on this topic; when a presentation was made to the Humboldt Fishermen's Marketing Association, it was said that City's online code differed from the printed version. Mr. Bates stated this is not so.

Commissioner Wilson reported the next time the RV Park Subcommittee meets the agenda should include these issues.

Commissioner Wilson

- ❖ Met with CEO and Schotz Energy Research representatives regarding a national energy research center at the pulp mill site.
- ❖ Attended the Cascadia Leadership Conference with CEO; has already had an opportunity to use some of the skills acquired.

- ❖ Met with Lori Richmond's HSU Planning Practicum class, who is weighing class projects; they are considering a class project on Fields Landing planning.
- ❖ Stated the District's budget process will start next month; Commissioners Dale and Marks volunteered to be on the Budget Committee.
- ❖ Said there has been a lot of community discussion regarding the Harbor and trains, but no one on the Board is a representative to the various rail committees; reported Commissioner Marks is going to be the District's liaison to these committees. Commissioner Higgins volunteered to be Commissioner Marks' alternate.

Commissioner Marks

- ❖ Attended the Prosperity planning meeting and noticed that while there are many items in their documents about Humboldt Bay, the District Board has not been approached for any information or support; reported the two groups need to work parallel.
- ❖ Reported the recent cold weather temporarily interrupted water service in Samoa.

Commissioner Higgins

- ❖ Does not feel there is enough business to justify the cost of an East-West railroad.
- ❖ Attended a productive North Coast Local Agency Coastal Coordination Committee (NCLACCC) meeting to discuss the potential four million dollars in grant funds coming to the North Coast for MPA monitoring; reported the goal should be to conserve the stocks, but maintain access to fish. Said there must be data collected, especially on Pacific Halibut; stated people will come from around the world if the area's quota of Halibut is increased.
- ❖ Has not caught any steelhead after six trips.

Commissioner Dale

- ❖ Stated Roy Curless, former Commissioner, fell and injured himself; Mr. Curless is being treated at UC Davis hospital; all wished Roy a speedy recovery.

CEO REPORT

- ❖ Reported Cascadia Leadership training was intense and will be valuable.
- ❖ Said HSU's Schotz Lab is a part of possible revenue potential from Freshwater Tissue; there are many opportunities and funding for research.
- ❖ Had discussions regarding recent activities bringing rock from quarries and shipping into the Bay Area.
- ❖ Has been in negotiations with representatives of Freshwater Tissue; spent a good deal of time with Jim Lund, who knows the facility well. Stated the costs will be higher than initially expected. Reported two aquaculture consultants visited the area to consider development; Ted Kuiper has been the spearhead.
- ❖ Regarding the possible Woodley Island RV Park: Susan Penn has been spending a good deal of time trying to understand costs and coming up with ideas; Ms. Penn is realizing there are challenges and a limited amount of options.

STAFF REPORTS

Director of Administrative Services

- ❖ Has been training with District office staff on the new marina management software.
- ❖ Stated the 6-month budget and December 2012 financial reports are in the Board's packets.

Director of Conservation

- ❖ Attended the NCLACC meeting.
- ❖ Is participating in an advisory capacity on the Sea Level Rise committee.
- ❖ Attended training for storm water sampling that will have to take place at Shelter Cove; this will assist Staff in deciding if it will be more effective to contract this sampling out or have Staff do it.
- ❖ Stated Aldaron Laird's report has been completed and should be on the District's website in the next few days.
- ❖ Reported there is a link on the District's website for a sampling plan for the King Salmon Canal dredging.

Director of Facility Maintenance

- ❖ Said the Marina is at full capacity.
- ❖ Has been working on Redwood Marine Terminal Berth 1.
- ❖ Hauled a derelict boat out of the water.
- ❖ Has been working on remodeling the front entryway to the District office with recessed lighting and new vinyl.

Bar Pilot John Powell

- ❖ Has been assisting NOAA with PORTS work.
- ❖ Assisted hauling a derelict boat out of the water.
- ❖ Reported the Del Norte Pier was hit on December 29.
- ❖ Stated on January 8 a delegation was in the area from China; took them on a tour of Humboldt Bay.
- ❖ Said the cruise ship is due February 22.

NON AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS

A. CONSIDERATION OF GRANTING PERMIT FOR USE OF WOODLEY ISLAND TO WIYOT TRIBE FOR THEIR CANDLELIGHT VIGIL CEREMONY.

COMMISSIONER MARKS MOVED FOR APPROVAL OF GRANTING PERMIT FOR USE OF WOODLEY ISLAND TO WIYOT TRIBE FOR THEIR CANDLELIGHT VIGIL CEREMONY.
COMMISSIONER DALE SECONDED.

Commissioner Wilson reported this event has occurred annually on Woodley Island for ten years and hopes the public attends; it is related to the massacre at Indian Island.

MOTION CARRIED WITHOUT DISSENT.

B. CONSIDERATION OF COST SHARE FOR THE DEVELOPMENT OF THE NATIONAL MARINE RESEARCH AND INDUSTRIAL PARK CONCEPT.

CEO stated there is a joint financial effort for the \$10,500 required for the white paper and conceptual for the possible acquisition and use of Freshwater Tissue property between HSU, the Humboldt Bay Municipal Water District and the Harbor District.

COMMISSIONER HIGGINS MOVED FOR APPROVAL OF COST SHARE FOR THE DEVELOPMENT OF THE NATIONAL MARINE RESEARCH AND INDUSTRIAL PARK CONCEPT. COMMISSIONER MARKS SECONDED.

Commissioner Wilson said there are three parts to the Freshwater Tissue use: multi-use dock for general cargo, access to upland property with potential tenants already approaching the District, and national marine research. Commissioner Wilson stated aquaculture and energy research are often linked, such as in Hawaii.

CEO stated Commissioner Wilson and he will sit down with Greenway Partners to discuss.

MOTION CARRIED WITHOUT DISSENT.

C. ELECTION OF OFFICERS

COMMISSIONER HIGGINS MOVED FOR NOMINATION OF COMMISSIONER WILSON FOR PRESIDENT, COMMISSIONER MARKS FOR VICE-PRESIDENT AND COMMISSIONER HIGGINS FOR SECRETARY. COMMISSIONER DALE SECONDED.

Commissioner Marks said Commissioner Wilson has done a great job as President; there are many things the District is working on and the thought of changing leadership in the middle of these projects does not sound productive.

MOTION CARRIED WITH DISSENT.

ADMINISTRATIVE AND EMERGENCY PERMITS: None

President Wilson adjourned the Regular Meeting of the Board of Commissioners at 8:17 P.M.

APPROVED BY:

RECORDED BY:

Patrick Higgins
Secretary

Kim Farrell
Clerk

COMMISSIONERS
 1st Division
 Aaron Newman
 2nd Division
 Greg Dale
 3rd Division
 Mike Wilson
 4th Division
 Richard Marks
 5th Division
 Pat Higgins

HUMBOLDT BAY
 HARBOR, RECREATION AND CONSERVATION
 DISTRICT
 (707) 443-0801
 P.O. Box 1030
 Eureka, CA 95502-1030
 (707) 443-0800 Fax

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JAN 04 2013

H.B.H.R. & C.D.



APPLICATION AND PERMIT FOR USE OF WOODLEY ISLAND

Date(s): June 8 2013 Time(s): 8:00 am - 5:00 pm

Location Requested: H, I, North I grass, East I grass
 (See Attached Map)

Type of Event: Picnic _____ Overnight Use _____ Multi-Day: _____ Other (describe) Car Show

Name of Sponsoring Organization Redwood Sports Car Club

Type of Organization Club Estimated Number of People Attending 50

Responsible Individual Loren Fisher
 (Printed Name)

3584 Albee St, Eureka, CA 95503 cell 599-7265 - day 822-7265
 Address, City, State, Zip Telephone Number

Refund Deposit to: _____
 (Printed Name)

Address, City, State, Zip Telephone Number

FOR DISTRICT USE ONLY

Deposit:		Rental Fee:	
Date Paid:	Receipt #:	Date Paid:	Receipt #:
Approved By:		Additional Insurance:	
Map Attached:	Parking Lot or Street Closure:		
Temporary Restrooms:	Fresh Water Needed:	Power Needed:	
PA or Music:	Alcohol Served:	Grills/BBQ's:	
Food Being Sold:	Access to Docks:	Additional Security:	
Shower Access:	Keys Issued:	Camping Area:	
Setup Date/Time:	Take Down-Clean up Date/Time:		
Additional Permits		Additional Permits	
City of Eureka Permit:	Alcohol Beverage Control:	HC Environmental Health:	
Other Permit(s):			
Use Area Clean:		Additional Clean Up Required:	
Damages to Facilities:			

Do you need access to fresh water?: NO Electricity?: NO (Depending on the location of your event, District may not be able to provide you with water and power. Also, use of your own generator may be permitted depending on location of your event. Please discuss with District your specific needs.

Will you have amplified Music? NO P.A. System NO Band Name NO
No amplified music or P.A. systems used between 10:00 p.m. and 6:00 a.m.

Grills/Bar-B-Ques Used? Yes All Grills/Bar-B-Ques must be above ground and used on paved areas only. A properly charged fire extinguisher must be located within twenty (20) feet of each Grill/Bar-B-Que. NO OPEN FIRES ALLOWED.

Alcoholic Beverages Served? NO Type _____ Admission Charged? NO

Food Served? Yes, entrants only Admission Charged? NO Woodley Island is located within Eureka City limits – City of Eureka, Humboldt County Environmental Health, Alcohol Beverage Control and other agencies may require addition permits. It is Applicant's responsibility to obtain all proper permits necessary for the event.

Applicant may also be required to rent additional restroom facilities for the duration of their event so as not to overburden District facilities and staff. Additional requirements may be necessary depending on the event and is subject to District discretion.

Contributions Solicited? Yes Proceeds Used For? event expenses; donation to local Charity The Applicant is hereby notified by the District that this Permit or property interest created herein, if any, may be subject to a possessory interest property taxation if created pursuant to Sections 107 to 108 of the California Revenue and Taxation Code and that Applicant/or party in whom the possessory interest is vested may be subject to the payment of property taxes levied on such interest.

Applicant shall provide and maintain a Commercial General Liability policy of "protection and indemnity insurance" insuring Applicant from liability for bodily injury, death, or property damage as a result of their activities and shall name HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT as an additional insured and provide DISTRICT with a Certificate of Insurance stating the amount of the insurance and proof that the DISTRICT is an additional named insured, and the agreement of said insurance company that DISTRICT shall be notified forthwith of the event of non-payment of the premium or termination of said insurance policy. The amount of insurance shall be One Million Dollars and no cents (\$1,000,000.00) per occurrence. In this connection, District agrees to submit to Applicant in writing, within five days after the term, a detailed listing of all claimed property damage or personal injuries for which Applicant is responsible, and allow Applicant to inspect the property so damaged.


Application does not guarantee permit for use. No event will be deemed "booked" until approved by the District and all fees are paid. The District reserves the right to cancel reservations for failure to meet payment requirement or in the event of an emergency or other unforeseen District use. If Applicant finds it necessary to cancel the event, District requires ten (10) business days advance notification otherwise deposit is forfeit. Failure to clean use area and/or damage to District property will be cause for deposit forfeit and additional charges if necessary.

No pets are allowed at Woodley Island Marina. Deer, birds, etc, may be within your area of use. These are wild animals. Please do not approach, chase, feed, or disturb the wildlife. Use of open flames, weapons, firearms, and pyrotechnics are prohibited.

The undersigned acknowledges that they have the authority to act as a representative of the organization entering into this agreement. The undersigned further certifies that the above information is correct; agrees to pay the required fee in full prior to the event; agrees to obey the rules and regulations; assumes full responsibility for any damages sustained to the buildings, grounds, furniture or equipment, and for the acts or conduct of all persons admitted to the premises; and agrees to reimburse District for any event-related expenses (additional security, equipment, supplies, etc. as required).

The undersigned further agrees to hold the District and its employees or agents free and harmless from all claims, or liabilities for damages of any person or persons, for injuries to persons, or loss or damages to property occasioned by or in connection with the use of the premises caused by any source whatsoever.

Event Contact Person (please print) Loren Fisher
Home Phone 412-6979 Work Phone: 822-7265 Cellular Phone 599-7265

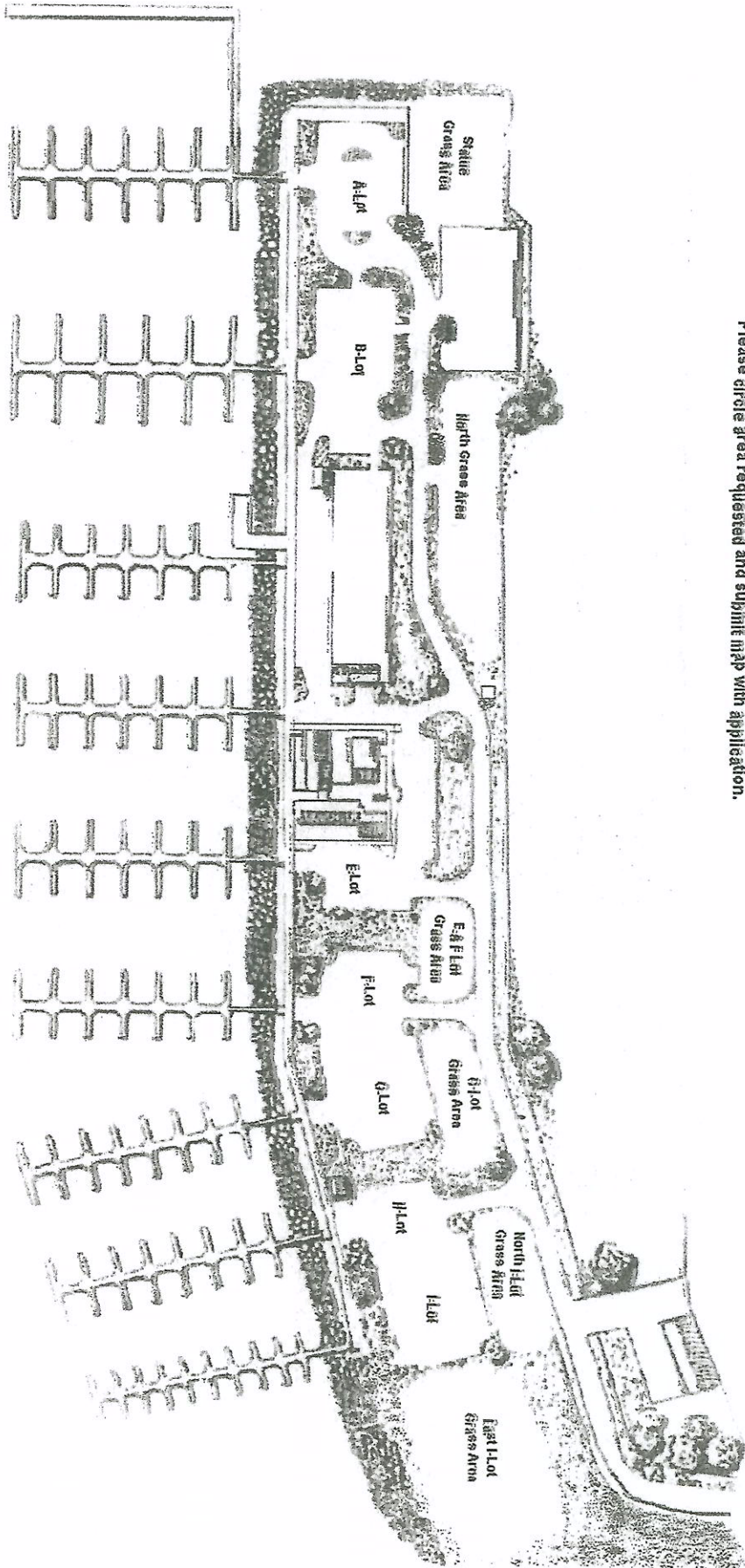
Signature  Date 1-2-13
Responsible Individual

APPLICANT CHECKLIST – All Items to be furnished by Applicant if applicable.
For Questions, please contact the Harbor District at 707-443-0801.

- Map attached describing area of use requested
- Road and/or Parking Lot Closures
- Parking Requirements
- Deposit Paid
- Rental Fee Paid
- Certificate of Insurance naming the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT as an additional insured in the amount of One Million dollars (\$1,000,000.00) combined single limit policy.
- Garbage Cans and Clean Up
- Temporary Restrooms (porta-potties)
- Fresh Water
- Electricity
- P.A. System or Music
- Grills/BBQs and Fire Extinguishers – NO OPEN FIRES ALLOWED
- Access to Docks
- Access to Showers – Keys Issued
- Designated Camping Area
- Additional Security
- _____
- _____
- _____
- _____
- _____
- _____

Woodley Island Marina

Please circle area requested and submit map with application.



COMMISSIONERS
 1st Division
 Aaron Newman
 2nd Division
 Greg Dale
 3rd Division
 Mike Wilson
 4th Division
 Richard Marks
 5th Division
 Pat Higgins

HUMBOLDT BAY
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 DISTRICT
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 (707) 443-0800 Fax



APPLICATION AND PERMIT FOR USE OF WOODLEY ISLAND

Date(s): June 24th - 29th Time(s): 8am - 5pm

Location Requested: Statue Grass Area, North Grass Area
 (See Attached Map)

Type of Event: Picnic _____ Overnight Use _____ Multi-Day: X Other (describe) _____

Name of Sponsoring Organization CRATER LAKE COUNCIL BOY SCOUTS OF AMERICA

Type of Organization Youth non profit Estimated Number of People Attending 70

Responsible Individual Susie Snelser - Day Camp Director
 (Printed Name)

6144 Bernardino Dr. Eureka CA 95508 Telephone Number (707) 362-6518 ext 11

Refund Deposit to: _____
 (Printed Name)

Address, City, State, Zip Telephone Number

FOR DISTRICT USE ONLY

Deposit:		Rental Fee:	
Date Paid:	Receipt #:	Date Paid:	Receipt #:
Approved By:		Additional Insurance:	
Map Attached:	Parking Lot or Street Closure:		
Temporary Restrooms: <u>Yes x2</u>	Fresh Water Needed:	Power Needed:	
PA or Music:	Alcohol Served: <u>NO</u>	Grills/BBQ's:	
Food Being Sold: <u>NO</u>	Access to Docks:	Additional Security:	
Shower Access: <u>NO</u>	Keys Issued:	Camping Area:	
Setup Date/Time: <u>Sunday, June 23rd</u>	Take Down-Clean up Date/Time: <u>Sat, June 29th</u>		
Additional Permits	Alcohol Beverage Control: <u>NO</u>	HC Environmental Health:	
City of Eureka Permit:			
Other Permit(s):			
Use Area Clean:		Additional Clean Up Required:	
Damages to Facilities:			

RECEIVED

MAR 05 2013

H.B.H.R. & C.D.

Do you need access to fresh water?: YES Electricity?: YES (Depending on the location of your event, District may not be able to provide you with water and power. Also, use of your own generator may be permitted depending on location of your event. Please discuss with District your specific needs.

Will you have amplified Music? No P.A. System No Band Name _____
No amplified music or P.A. systems used between 10:00 p.m. and 6:00 a.m.

Grills/Bar-B-Ques Used? YES All Grills/Bar-B-Ques must be above ground and used on paved areas only. A properly charged fire extinguisher must be located within twenty (20) feet of each Grill/Bar-B-Que. NO OPEN FIRES ALLOWED.

Alcoholic Beverages Served? No Type N/A Admission Charged? N/A

Food Served? YES Admission Charged? YES Woodley Island is located within Eureka City limits – City of Eureka, Humboldt County Environmental Health, Alcohol Beverage Control and other agencies may require addition permits. It is Applicant's responsibility to obtain all proper permits necessary for the event.

Applicant may also be required to rent additional restroom facilities for the duration of their event so as not to overburden District facilities and staff. Additional requirements may be necessary depending on the event and is subject to District discretion.

Contributions Solicited? YES Proceeds Used For? ON GOING PROGRAM The Applicant is hereby notified by the District that this Permit or property interest created herein, if any, may be subject to a possessory interest property taxation if created pursuant to Sections 107 to 108 of the California Revenue and Taxation Code and that Applicant/or party in whom the possessory interest is vested may be subject to the payment of property taxes levied on such interest.

Applicant shall provide and maintain a Commercial General Liability policy of "protection and indemnity insurance" insuring Applicant from liability for bodily injury, death, or property damage as a result of their activities and shall name HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT as an additional insured and provide DISTRICT with a Certificate of Insurance stating the amount of the insurance and proof that the DISTRICT is an additional named insured, and the agreement of said insurance company that DISTRICT shall be notified forthwith of the event of non-payment of the premium or termination of said insurance policy. The amount of insurance shall be One Million Dollars and no cents (\$1,000,000.00) per occurrence. In this connection, District agrees to submit to Applicant in writing, within five days after the term, a detailed listing of all claimed property damage or personal injuries for which Applicant is responsible, and allow Applicant to inspect the property so damaged.


Application does not guarantee permit for use. No event will be deemed "booked" until approved by the District and all fees are paid. The District reserves the right to cancel reservations for failure to meet payment requirement or in the event of an emergency or other unforeseen District use. If Applicant finds it necessary to cancel the event, District requires ten (10) business days advance notification otherwise deposit is forfeit. Failure to clean use area and/or damage to District property will be cause for deposit forfeit and additional charges if necessary.

No pets are allowed at Woodley Island Marina. Deer, birds, etc, may be within your area of use. These are wild animals. Please do not approach, chase, feed, or disturb the wildlife. Use of open flames, weapons, firearms, and pyrotechnics are prohibited.

The undersigned acknowledges that they have the authority to act as a representative of the organization entering into this agreement. The undersigned further certifies that the above information is correct; agrees to pay the required fee in full prior to the event; agrees to obey the rules and regulations; assumes full responsibility for any damages sustained to the buildings, grounds, furniture or equipment, and for the acts or conduct of all persons admitted to the premises; and agrees to reimburse District for any event-related expenses (additional security, equipment, supplies, etc. as required).

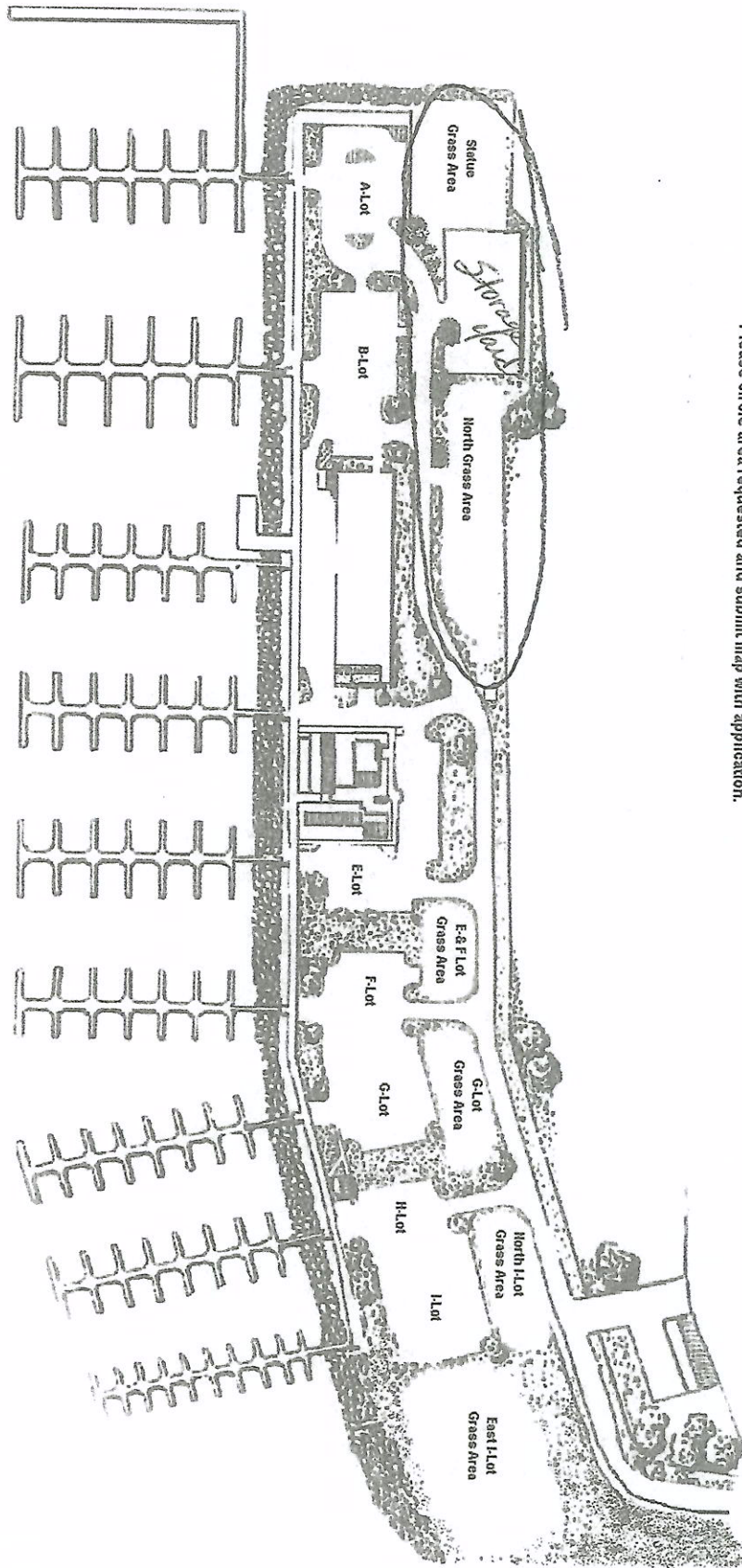
The undersigned further agrees to hold the District and its employees or agents free and harmless from all claims, or liabilities for damages of any person or persons, for injuries to persons, or loss or damages to property occasioned by or in connection with the use of the premises caused by any source whatsoever.

Event Contact Person (please print) SUSIE SMELSER
Home Phone (707) 444-2442 Work Phone: N/A Cellular Phone (707) 362-6515

Signature  Date 3/4/2013
Responsible Individual

APPLICANT CHECKLIST – All Items to be furnished by Applicant if applicable.
For Questions, please contact the Harbor District at 707-443-0801.

- Map attached describing area of use requested
- Road and/or Parking Lot Closures
- Parking Requirements
- Deposit Paid
- Rental Fee Paid
- Certificate of Insurance naming the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT as an additional insured in the amount of One Million dollars (\$1,000,000.00) combined single limit policy.
- Garbage Cans and Clean Up
- Temporary Restrooms (porta-potties) (2)
- Fresh Water
- Electricity
- P.A. System or Music
- Grills/BBQs and Fire Extinguishers – NO OPEN FIRES ALLOWED
- Access to Docks
- Access to Showers – Keys Issued
- Designated Camping Area
- Additional Security
- Storage Unit From Humboldt Mating and Storage
- _____
- _____
- _____
- _____
- _____

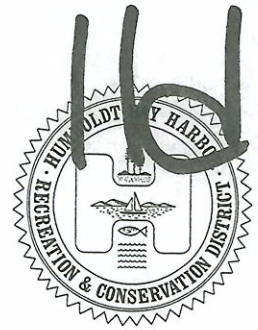


Woodley Island Marina

Please circle area requested and submit map with application.

COMMISSIONERS
1st Division
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**HUMBOLDT BAY
HARBOR, RECREATION, AND CONSERVATION
DISTRICT**
(707) 443-0801
P.O. Box 1030
Eureka, California 95502-1030



March 28, 2013

The Honorable Rich Gordon
California State Assembly
California State Capitol Room 4126
Sacramento, California 95814

RE: AB 416 (Gordon) – Support [As Introduced February 15, 2013]

Dear Assemblymember Gordon:

On behalf of the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District (District), I am pleased to inform you of our support for your Assembly Bill 416, creating the Local Emission Reduction Program. The District was formed in 1970 by an act of the State legislature to manage Humboldt Bay for the promotion of commerce, navigation, fisheries, recreation and for the development and protection of natural resources.

AB 416 proposes to create the Local Emission Reduction Program, which will allocate monies to local governments for grants and other financial assistance to develop and implement greenhouse gas (GHG) emission reduction projects.

Local governments are instrumental to meeting the state's climate and energy goals. We are best able to identify and implement projects to reflect local needs, leverage other funding, achieve the greatest reductions of GHG and create jobs. Local governments have already developed programs that improve energy efficiency, divert waste, increase urban greening, upgrade fleets and facilities, and plan for cleaner more efficient communities. However, funding to continue or complete these projects is dwindling.

The Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District is pleased to support AB 416, as it empowers local governments to serve as a delivery tool on investments for a range of GHG reducing, energy efficiency improving projects that will create jobs and improve the economy. We thank you for your leadership on this important issue and are pleased to offer our support.

Sincerely,

Mike Wilson
President, Board of Commissioners

CC: The Honorable Rich Gordon (fax: 916.319.2124)
The Honorable Wesley Chesbro (fax: 916.319.2102)
John Kennedy, Assembly Republican Consultant (fax: 916.319.3902)
California Special Districts Association (fax: 916.520.2466)

AMENDED IN ASSEMBLY MARCH 21, 2013

CALIFORNIA LEGISLATURE—2013–14 REGULAR SESSION

ASSEMBLY BILL

No. 416

Introduced by Assembly Member Gordon

February 15, 2013

An act to add Chapter 3.6 (commencing with Section 39680) to Part 2 of Division 26 of the Health and Safety Code, relating to greenhouse gases.

LEGISLATIVE COUNSEL'S DIGEST

AB 416, as amended, Gordon. ~~California State~~ Air Resources Board: Local Emission Reduction Program.

Existing law designates the State Air Resources Board as the state agency with the primary responsibility for the control of vehicular air pollution; and air pollution control districts and air quality management districts with the primary responsibility for the control of air pollution from all sources other than vehicular sources.

This bill would create the Local Emission Reduction Program and would require money to be available from the ~~general fund~~ *General Fund*, upon appropriation by the Legislature, for purposes of providing grants *and other financial assistance* to develop and implement greenhouse gas ~~emission~~ *emissions* reduction projects in the state. The bill would require the state board, *in coordination with the Strategic Growth Council*, to ~~award moneys under the program to eligible recipients, as specified, and would permit the state board to give consideration to the ability of a project to, among other things, create local job training and job creation benefits and provide opportunities to achieve greenhouse gas emission reduction in ways that increase localized energy resources~~ *administer the program, as specified.*

Vote: majority. Appropriation: no. Fiscal committee: yes.
 State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. The Legislature finds and declares all of the
 2 following:

3 (a) The reduction of greenhouse gas emissions is critical to
 4 public health, safety, the economy, and the natural environment
 5 that California residents rely on.

6 (b) State investments in local and regional greenhouse gas
 7 emission reduction projects in this state help local communities
 8 thrive, support the state’s emission-reduction and clean-energy
 9 targets, lower the statewide unemployment rate, and spur new job
 10 growth.

11 (c) ~~Incentivizing~~ *Providing incentives* to local governments to
 12 plan and implement their own greenhouse gas emission reduction
 13 efforts will assist the state to reach its emission-reduction targets
 14 faster and more efficiently.

15 (d) Local greenhouse gas emission reduction initiatives best
 16 recognize the particular reduction opportunities at the local level
 17 and provide an opportunity to enhance the environment and
 18 economy of local and regional places through multibenefit projects.

19 (e) Local governments are ~~well-suited~~ *well suited* to coordinate
 20 and aggregate micro-, small-, community-, and regional-scale
 21 projects that will help the state reach its environmental targets
 22 while ~~incentivizing~~ *providing incentives* to investments and job
 23 growth at the local level.

24 (f) It is the intent of the Legislature to promote investments in
 25 local and regional greenhouse gas emission reduction projects.

26 SEC. 2. Chapter 3.6 (commencing with Section 39680) is added
 27 to Part 2 of Division 26 of the Health and Safety Code, to read:

28
 29 CHAPTER 3.6. LOCAL EMISSION REDUCTION PROGRAM

30
 31 39680. (a) The Local Emission Reduction Program is hereby
 32 created.

33 (b) Moneys shall be available from the ~~general fund~~ *General*
 34 *Fund*, upon appropriation by the Legislature, for purposes of
 35 carrying out this chapter.

1 (c) (1) The state board, in coordination with other state entities,
 2 as appropriate, shall establish the Local Emission Reduction
 3 Program to provide local assistance grants *and other financial*
 4 *assistance* to eligible recipients for the purposes of developing and
 5 implementing greenhouse gas ~~emission~~ *emissions* reduction
 6 projects in this state.

7 (2) The state board, *in coordination with the Strategic Growth*
 8 *Council*, shall administer the Local Emission Reduction Program.

9 (d) For purposes of this ~~chapter~~ *chapter*, “eligible recipient”
 10 means a city, county, city and county, charter city, *charter county*,
 11 metropolitan planning organization, regional climate authority,
 12 special district, joint powers authority, air pollution control ~~and~~
 13 *or* air quality management district, regional collaborative, or
 14 nonprofit organization working in coordination with a local
 15 government.

16 (e) The state board shall ~~award local assistance grants on a~~
 17 ~~competitive basis based on the potential for greenhouse gas~~
 18 ~~emission reductions, including sequestration, projects that~~
 19 ~~demonstrate innovation and that result in replicable models with~~
 20 ~~consideration of geographic and socioeconomic context.~~
 21 ~~Consideration may also be given to the ability of a project or~~
 22 ~~projects to do any develop standards and guidelines for the~~
 23 ~~distribution of funds to reduce greenhouse gas emissions and to~~
 24 ~~maximize the ability to achieve one or more of the following:~~

25 ~~(1) Create local job training and job creation benefits.~~

26 ~~(2)~~

27 (1) Decrease air or water pollution.

28 ~~(3)~~

29 (2) Reduce the consumption of natural resources or energy.

30 ~~(4)~~

31 (3) Provide opportunities to achieve greenhouse gas ~~emission~~
 32 *emissions* reductions in ways that increase localized energy
 33 resources.

34 (4) *Promote public-private partnerships to implement energy*
 35 *efficiency and clean energy projects with financing incentives for*
 36 *residential and commercial facilities.*

37 (5) Increase the reliability of local water supplies.

38 (6) Increase solid waste diversion from landfills.

39 (7) *Increase electric vehicle infrastructure.*

40 ~~(7)~~

1 (8) Achieve greenhouse gas ~~emission~~ *emissions* reductions in
 2 ways that reduce vehicle miles traveled.

3 ~~(8)~~

4 (9) Prevent ~~conservation~~ *conversion* of agricultural, forest, and
 5 open space lands to uses that result in higher greenhouse gas
 6 emissions.

7 (f) *In evaluating potential projects to be funded pursuant to this*
 8 *chapter, the state board and the Strategic Growth Council shall*
 9 *give priority to projects that demonstrate one or more of the*
 10 *following characteristics:*

11 (1) *Regional implementation.*

12 (2) *The ability to leverage additional public and private funding.*

13 (3) *The potential for cobenefits or multibenefit attributes.*

14 (4) *The potential for the project or program to be replicated.*

15 (5) *Consideration of geographic and socioeconomic issues.*

16 ~~(f)~~

17 (g) The state board shall ensure that the Local Emission
 18 Reduction Program provides opportunities for both small and large
 19 population participants.

20 (h) *The state board, in coordination with the Strategic Growth*
 21 *Council, shall ensure funding is available pursuant to this chapter*
 22 *for both of the following:*

23 (1) *The development and implementation of innovative projects*
 24 *that create new systems or technologies.*

25 (2) (A) *The implementation of existing, proven greenhouse gas*
 26 *emissions reducing or sequestering projects, including, but not*
 27 *limited to, those projects and programs already adopted by local*
 28 *agencies.*

29 (B) *Projects receiving funding pursuant to subparagraph (A)*
 30 *shall receive funding on a competitive basis.*

31 39681. The state board, in ~~coordination with other state~~
 32 ~~agencies, as appropriate~~ *implementing a grant program pursuant*
 33 *Section 39680, shall develop standards and guidelines to ensure*
 34 *projects funded pursuant to this chapter maximize funds*
 35 *appropriated, provide environmental and economic benefits, and*
 36 *do not conflict with other areas of law.*

He

Rep. Adam Schiff (D-CA) – Fax: (202) 225-5828
Rep. Mike Honda (D-CA) – Fax: (202) 225-2699
House Appropriations Committee's Subcommittee on Commerce-Justice-Science

Rep. Sam Farr (D-CA) - Fax: (202) 225-6791

Sen. Dianne Feinstein (D-CA) – Fax: (202) 228-3954
Senate Appropriations Committee's Subcommittee on Commerce-Justice-Science

Dear Member of Congress/Senator:

As constituents and beneficiaries of our state's Sea Grant program, we are writing to ask you to request that the Appropriations Committees **fund the National Sea Grant College Program (NSGCP) at a level of \$70 million** in fiscal year 2014. The Sea Grant program is administered by the National Oceanic and Atmospheric Administration's (NOAA) Office of Oceanic and Atmospheric Research which is funded in the Commerce, Justice, and Science Appropriations Bill.

The National Sea Grant College Program funds the best science at our nation's colleges and universities to inform public and private decision-making in order to enhance the practical use and conservation of coastal, marine, and Great Lakes resources while also creating a sustainable economy and environment. Sea Grant addresses national priorities at the local level, while identifying citizens' needs in order to help guide state and national research agendas.

To those who ask if this federal program is delivering value and results to the taxpayer – we can answer with an unwavering – YES. According to the National Sea Grant Advisory Board, the Nation received the following in return for its \$63 million investment in Sea Grant in fiscal year 2012:

- \$170 million in economic benefits;
- 630 businesses created or retained;
- 3800 jobs created or retained;
- 670,000 acres of degraded ecosystems restored;
- 450 communities trained in coastal hazard resilience;
- 9,900 fishers adopted responsible harvesting techniques;
- 56,000 stakeholders modified practices based on increased knowledge of safety, sustainability, and health;
- 900 communities implemented sustainable development practices;
- 3100 volunteer hours for education, outreach, and extension;
- 1000 undergraduate students supported;
- 150 undergraduate degrees awarded; and
- 200 graduate degrees awarded.

Approximately 95% of the federal funding provided to Sea Grant leaves Washington and goes to the state programs where it is used to conduct research, carry out extension and outreach activities, and deliver valuable services to our state and the other states that participate in this program. Moreover, federal funding through the Sea Grant program has a significant leveraging

impact with every two federal dollars invested attracting at least an additional dollar in non-federal resources in matching funding.

Sea Grant has been an important contributor to the health and vitality of coastal California and its resources. The California Sea Grant Program has supported research and outreach activities that have improved the state's aquaculture industries, helped conserve and preserve the state's stressed fisheries, and identified and helped map stressors on the quality of our coastal waters and ecosystems, among many other important activities.

We recognize that the Nation is facing very tight fiscal constraints and that suggests that where we have discretion, federal funding ought to go to those programs that deliver economic, environmental, and educational benefits to our citizens. The Sea Grant program does just that in a very cost effective manner. For that reason and because of the importance the Sea Grant program to the long-term health of our state, **we urge you to strongly support the National Sea Grant College Program by submitting a programmatic request to the Appropriations Committee that would fund the program at \$70 million in fiscal year 2014.**

Thank you for your consideration.

Sincerely,