

# Minutes for the February 09, 2017 Regular Meeting

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**NOYO HARBOR DISTRICT**  
19101 S. Harbor Drive  
Fort Bragg, CA 95437  
707-964-4719 Fax 707-964-4710

Joe Caito  
Chairman

Dusty Dillion  
Vice Chairman

Bill Forkner  
Commissioner

Steve Bradley  
Commissioner

Jim Hurst  
Commissioner

Janette Gallegos  
Secretary/Treasurer  
Asst. Manager

Justin Pyorre  
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday February 09, 2017 at 2:00 p.m. at the Town Hall. Present were Commissioners Dillion, Forkner and Bradley. Absent were Chairman Caito and Commissioner Hurst.

The minutes of the regular meeting on January 12, 2017 were approved.

## **TREASURER'S REPORT:**

Staff reported Receipts for January 2017 in the amount of \$110,786.97 and expenses paid in the amount of \$42,133.29.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** None

## **CORRESPONDENCE:**

**FBHS Class of 1950 to 1999 Class Reunion – August 26<sup>th</sup> 2017**

***A motion was made by Commissioner Forkner and seconded by Commissioner Bradley*** to allow the FBHS Class of 1950 to 1999 Class Reunion to be held at Grader Park on August 26<sup>th</sup> 2017.

**Ayes:** Forkner, Bradley, Dillion

**Noes:** none

**Absent:** Caito and Hurst

## **CONDUCT OF BUSINESS:**

**Salmon Restoration Association – July 1<sup>st</sup> Salmon BBQ**

Michael Miller of the Salmon Restoration Association asked the Commissioners for an explanation of the new 10% user fee they have imposed. Vice Chair Dillion explained the District is bringing fees and services up to date with other harbors and feels it is fair and equitable.

A lengthy debate followed with SRA members Paul Tichinin, Michael Miller, Cynthia Scott and members of the audience and the Commission regarding the fee increase reasons, pros and cons. The SRA is in protest of the increase, and they would like to form an ad hoc committee to research other harbors and their fees and return to discuss this at the next meeting. Commissioner Forkner said he feels that in general better communication and interaction with the Harbor and everyone would be a good thing going forward and all were invited to attend future Harbor meetings. The Commission would like to take more time to discuss this among themselves and revisit the matter with the full Commission in attendance.

Staff was directed to continue the item on the next agenda for further discussion.

## **STAFF REPORTS AND RECOMMENDATIONS:**

### **Attorney**

Attorney Jackson reported he had received information regarding the Abernathy property, which would be discussed in the CLOSED SESSION.

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He also reported regarding the Stampfli eviction that he had no “kick out” date yet, but that it is imminent.

## **District Office** –

### **April Rate Increase**

***A motion was made by Commissioner Forkner and seconded by Commissioner Bradley*** lift the stay on berthing fees and increase the berthing fees to \$4.80/ft. on April 1<sup>st</sup>.

**Ayes:** Forkner, Bradley, Dillion

**Noes:** none

**Absent:** Caito and Hurst

**COMMITTEE REPORTS:** None

### **MATTERS FROM COMMISSIONERS:**

Commissioner Dillion recommended that Staff get the District joined up for a CSDA membership so that the District can attend workshops and conferences that will be needed in the future.

He also mentioned he has spoken to different property owners about the possibility of the District acquiring certain properties in the future. He was advised by the Attorney not to further discuss any details regarding these properties outside of CLOSED SESSION.

He reported that he has signed himself up to attend the CMANC conference in Sacramento on March 1<sup>st</sup> for one day and would like the District to support this with funding for the conference and hotel.

He told the Commission about several grant opportunities he has found of interest, and that there is a DBW conference for Aquatic Centers in Humboldt coming up on March 7 & 8 he plans to attend.

He feels Sarah Bradley would benefit from this conference as well, for the future possibility of becoming employed by the District as a consultant, to assist with grant writing.

***A motion was made by Commissioner Forkner and seconded by Commissioner Bradley*** to authorize a representative (Dusty Dillion) to attend the CMANC conference in Sacramento on March 1<sup>st</sup> including the fee/hotel costs not to exceed \$500.

**Ayes:** Forkner, Bradley, Dillion

**Noes:** none

**Absent:** Caito and Hurst

***A motion was made by Commissioner Bradley and seconded by Commissioner Forkner*** to authorize a representative (Dusty Dillion) to attend the DBW Aquatic Centers conference on March 7 & 8 in Eureka including the fee/hotel costs not to exceed \$500.

**Ayes:** Forkner, Bradley, Dillion

**Noes:** none

**Absent:** Caito and Hurst

***A motion was made by Commissioner Forkner and seconded by Commissioner Bradley*** to authorize a representative (Sarah Bradley) to attend the DBW Aquatic centers conference on March 7 & 8 in Eureka including the fee/hotel costs not to exceed \$500.

**Ayes:** Forkner, Bradley, Dillion

**Noes:** none

**Absent:** Caito and Hurst

### **CLOSED SESSION:**

**Conference with Real Property Negotiators (Govt. Code Section 54956.8)**

**Property: 32401 Basin Street, Fort Bragg, CA 95437**

**Agency negotiator: Commissioners Hurst and Dillion**

**Negotiating parties: Patricia Abernathy**

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## **Under negotiation: Abernathy Offer**

Received and discussed information concerning the Abernathy property.

**ADJOURNMENT:** At 4:25 p.m. the meeting was adjourned to the next regular meeting of March 09, 2017.

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Chairman

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Secretary