

# Minutes for the May 11, 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

Secretary/Treasurer  
Asst. Manager

Justin Pyorre  
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday May 11, 2017 at 2:00 p.m. at the Town Hall. Present were Commissioners Caito, Dillion, Forkner and Bradley. Commissioner Hurst was absent

The minutes of the regular meeting of April 8, 2017 were approved.

## **TREASURER'S REPORT:**

Staff reported Receipts for April 2017 in the amount of \$35,110.12 and expenses paid in the amount of \$41,095.05

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** There was no public comment.

## **CORRESPONDENCE:**

No action required.

## **CONDUCT OF BUSINESS:**

### **Presentation by Rex Gressett for plans for the San Juan:**

Mr. Gressett did not appear to make a presentation regarding the disposition of the San Juan.

### **San Juan Ad Hoc Committee Report/Declaration of Abandonment Matter:**

Commissioner Bradley reported on the San Juan Ad Hoc committee meeting held May 18, 2017 as the USCG in Noyo Harbor. Mr. Gressett did appear for the Ad Hoc committee meeting and voiced his intentions of presenting a viable plan at the Commissioners Meeting.

A motion was made by Commissioner Forkner and seconded by Commissioner Bradley to have Attorney Jackson contact Rex Gressett and advise him that he needs to present the Noyo Harbor District with:

- a) Full plan for removal of the San Juan from the waterway and for the vessels disposition.
- b) A timeline for removing the San Juan from the waterway
- c) Letters of commitment from partners in this project
- d) A \$100,000.00 Performance bond
- e) All to be required by May 26, 2017

Ayes: Bradley, Caito, Forkner

Noes: none

Abstentions: Dillion

Absent: Hurst

### **Adoption of Increased Storage Rates**

Increase of storage facility rates has been presented as an ongoing matter. Commissioner Forkner was tasked with contacting other harbors and inquiring into their fee schedule for storage. A suggestion for rate increases based on these inquires was presented by Commissioner Forkner.

A motion was made by Commissioner Dillion and seconded by Commissioner Forkner to adopt the rate changes as presented.

Ayes: Dillion, Forkner, Bradley and Caito.

Noes: none

Absent: Hurst

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## **Motor Vessel Ravens Ghost Berthing Privileges**

Harbor Master Pyorre gave the Commissioners a brief history of the M/V Ravens Ghost and how it became berthed in Noyo Harbor. The vessel is currently berthed in the "B" Dock and is violating NHD's policy of no live-aboard privileges. The immediate occupancy of a slip violated the Noyo Harbor Districts waiting list and was allowed for temporary, emergency need only.

A motion was made by Commissioner Dillion and Seconded by Commissioner Forkner to terminate the Ravens Ghost berthing privileges immediately.

Ayes: Bradley, Caito, Dillion, Forkner

Noes: none

Absent: Hurst

## **STAFF REPORTS AND RECOMMENDATIONS:**

### **Attorney**

Attorney Jackson suggested the Commissioners review the ordinances and policies and procedures and make updating such a priority at a future meeting

### **District Office**

Harbor Master Pyorre expressed an immediate need to replace the District's truck. The current vehicle is broken down and needs expensive repairs.

A motion was made by Commissioner Dillion and seconded by Commissioner Bradley to purchase a new or used truck at a cost to not exceed \$15,000.00

Ayes: Bradley, Caito, Dillion, Forkner

Noes: none

Absent: Hurst

Harbor Master Pyorre also expressed the concern that a previous allocation of \$10,000.00 for the purchase of a forklift was not adequate. In researching the costs of forklifts, he would need approximately \$12,000.00 to acquire the needed equipment.

A motion was made by Commissioner Dillion and seconded by Commissioner Bradley to authorize the purchase of a forklift not to exceed \$12,000.00.

Ayes: Bradley, Caito, Dillion, Forkner

Noes: none

Absent: Hurst

## **MATTERS FROM COMMISSIONERS:**

Commissioner Dillion updated the commission on several grant opportunities as well as several conferences he attended. He also suggested that the district solicit a proposal from Bellingham Docks as to the cost of a complete replacement of docks within the harbor. Commissioner Dillion also suggested that Harbor Master Pyorre take advantage of a Maintenance conference in Richmond in July.

## **CLOSED SESSION:**

**ADJOURNMENT:** At 3:55 p.m. the meeting was adjourned to the next regular meeting of June,8 2017.

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Chairman

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Secretary