

Minutes for the October 13, 2016 Regular Meeting



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

Robert Armitage
Chairman

Joe Caito
Vice Chairman

Bill Forkner
Commissioner

Dusty Dillion
Commissioner

Jim Hurst
Commissioner

Janette Gallegos
Secretary/Treasurer
Asst. Manager

Justin Pyorre
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday September 13, 2016, at 2:00 p.m. at the Town Hall. Present were Commissioners Caito, Dillion, Hurst and Armitage. Absent: Commissioner Forkner.

The minutes of the regular meeting on September 08, 2016 were approved.

TREASURER'S REPORT:

Staff reported Receipts for September 2016 in the amount of \$808,278.58 and expenses paid in the amount of \$1,136,848.53.

PUBLIC COMMENT ON NON-AGENDA ITEMS: none

CORRESPONDENCE: A thank you letter was received from the Salmon Restoration Association.

CONDUCT OF BUSINESS:

Sustainability Plan - Update

Attorney Jackson reported that he had contacted Lisa Wise Consulting and had received a response from Mr. Pontarelli expressing interest. He also later received an email that Mr. Pontarelli was away, but that his staff was working on the proposal. Attorney Jackson will bring this item back for discussion on the next agenda. No action was taken.

LAIF Account Resolution –

A motion was made by Commissioner Dillion and seconded by Commissioner Hurst to adopt Resolution No. 178 authorizing Justin Pyorre (Harbormaster) and Janette Gallegos (Secretary/Treasurer) as signers to the LAIF account and rescinding Resolution No. 173.

Ayes: Armitage, Caito, Dillion, Hurst

Noes: None

Absent: Forkner

Conflict of Interest Code Update –

A motion was made by Commissioner Dillion and seconded by Commissioner Hurst to accept and adopt Ordinance No. 16 which is the updated Conflict of Interest Code for the Noyo Harbor District.

Ayes: Armitage, Caito, Dillion, Hurst

Noes: None

Absent: Forkner

STAFF REPORTS AND RECOMMENDATIONS:

Attorney – Fee increase

A motion was made by Commissioner Dillion and seconded by Commissioner Caito to approve the Attorney's increase of fees from \$180/hour to \$195/hour effective retroactively to October 1st, 2016.

Minutes for the October 13, 2016 Regular Meeting

Ayes: Armitage, Caito, Dillion, Hurst

Noes: None

Absent: Forkner

CEDS Proposal – Attorney Jackson reported was that he had submitted a proposal to the County.

Update on Hernandez v. Bradley Case – There was nothing new to report.

District Office –

Kyle Stampfli – Lease Termination

Staff presented the Commission with their recommendation to terminate Mr. Stampfli's lease with the Harbor due to the issues he has keeping the terms of his lease agreement, i.e., not keeping his slip fees current or keeping the dock area around his slip clean and orderly.

A motion was made by Commissioner Dillion and seconded by Commissioner Caito to terminate the berthing privileges of Mr. Kyle Stampfli.

Ayes: Armitage, Caito, Dillion, Hurst

Noes: None

Absent: Forkner

Inner Boat Launch Project – Jason Island – Pomo Cultural Study

Jason Island of SHN reported to the Commission that the Pomo Indians have requested a cultural study be done before the project begins. He reported that the Coastal Commission has removed approval of the project because of this request, although we are in the permit process. Jason stated that the best course of action is to go ahead and get the cultural study in order to avoid any delays to the proposed start of the project next year. The District will be responsible for the cost of the study. Commissioner Jim Hurst suggested that we need to establish a relationship with the Pomo tribe so that we can go forward with other future projects more easily.

A motion was made by Commissioner Caito and seconded by Commissioner Dillion to approve an additional amount not to exceed \$12,000 for the cultural study.

Ayes: Armitage, Caito, Dillion, Hurst

Noes: None

Absent: Forkner

USACE River Dredge Project – Update

Staff reported that Camenzind Dredging with the project management company AHTNA, is currently mobilizing their equipment, getting prepared to begin dredging soon. The Commission requested further updates at the next meeting.

Commissioner Forkner – Term expires October 31, 2016 – City of Fort Bragg Appointment

A motion was made by Commissioner Dillion and seconded by Commissioner Caito directing staff to write a letter to the City of Fort Bragg that the NHD Commission in support of Commissioner Forkner's term being continued.

Ayes: Armitage, Caito, Dillion, Hurst

Noes: None

Absent: Forkner

COMMITTEE REPORTS: None

MATTERS FROM COMMISSIONERS:

Commissioner Dillion brought copies of the Port Townsend, WA newspaper for everyone to see how

Minutes for the October 13, 2016 Regular Meeting

their port demonstrates a Harbor/Community collaboration and opportunities available.

ADJOURNMENT: At 3:35 p.m. the meeting was adjourned to the next regular meeting of November 10, 2016.

Chairman

Secretary