

# Minutes for the December 08, 2016 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 December 08, 2016 at 2:00 p.m. at the Town Hall. Present were Commissioners Caito, Dillion, Hurst, Forkner and Bradley.

The minutes of the regular meeting on November 10, 2016 were approved.

## **TREASURER'S REPORT:**

Staff reported Receipts for November 2016 in the amount of \$138,945.34 and expenses paid in the amount of \$54,155.58.

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

**CORRESPONDENCE:** January Meeting – Move to Salmon Troller's Hall

Staff advised the Commission that Town Hall is not available for the January meeting, per Brenda Jourdain at City Hall. Staff asked if the meeting could be moved to the Salmon Troller's hall. Commissioner Bill Forkner said it is no problem to move the next meeting to the Salmon Troller's Hall.

## **CONDUCT OF BUSINESS:**

### **Sustainability Plan – Update**

***A motion was made by Commissioner Dillion and seconded by Commissioner Forkner*** directing staff to contact Lisa Wise Consulting to submit a final contract to the District and have the contract include both "options".

**Ayes:** Caito, Dillion, Forkner, Hurst, Bradley

**Noes:** none

**Absent:** none

## **STAFF REPORTS AND RECOMMENDATIONS:**

**Attorney** – \*\*Note Attorney Jackson was unable to be at the meeting until late due to a Court date.

**CEDS Proposal** – No report

### **Stampfli Eviction –**

***A motion was made by Commissioner Caito and seconded by Commissioner Dillion to*** proceed with the eviction.

**Ayes:** Caito, Dillion, Forkner, Hurst, Bradley

**Noes:** none

**Absent:** none

### **District Office** –

### **Pomo Cultural Study Update –**

Harbormaster Pyorre reported that the background research is complete, and there were no findings. Next week five

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test holes will be dug to see if there are any historical findings. This will be conducted with Misty Cook of the Pomo Tribe present to observe the digging on December 21<sup>st</sup> or 22<sup>nd</sup>, depending on her availability.

## **Computer Equipment Update –**

Staff reported they have contacted Bob Smith for a quote on the new computer equipment, including backup hardware. He will have that to Staff shortly. Commissioner Hurst mentioned the Secretary might check into the conversion for the data to be moved from Sage to QuickBooks, he stated he believes they have streamlined the process making it easier.

## **Vice Chair and Personnel Committee selection -**

**A motion was made by Commissioner Hurst and seconded by Commissioner Caito to** appoint Commissioner Dillion as the Vice Chair.

**Ayes:** Caito, Dillion, Forkner, Hurst, Bradley

**Noes:** none

**Absent:** none

**A motion was made by Commissioner Dillion and seconded by Commissioner Forkner to** appoint Commissioners Caito and Bradley to the Personnel Committee.

**Ayes:** Caito, Dillion, Forkner, Hurst, Bradley

**Noes:** none

**Absent:** none

**A motion was made by Commissioner Forkner and seconded by Commissioner Dillion to** appoint Commissioners Caito and Hurst to the Budget/Finance Committee.

**Ayes:** Caito, Dillion, Forkner, Hurst, Bradley

**Noes:** none

**Absent:** none

**COMMITTEE REPORTS:** None

## **MATTERS FROM COMMISSIONERS:**

Commissioner Dillion received a letter from Jim Haussener of CMANC that said the Senate has appropriated funds to the Army Corps. for Infrastructure. He wants someone to call Jim and ask him how we can get part of the \$50 million available. Commissioner Hurst pointed out that this is still in progress, and funds are not yet available.

Commissioner Hurst inquired how the Deferred Maintenance is going. Harbormaster Pyorre said Todd is working on it and making some progress/replacing a lot of boards.

Commissioner Dillion asked about the status of getting security gates. He suggested that Staff consider going to Eureka to look at what they have done. The Harbormaster said he plans to have Charlie Nelson build the gates, but he has been too busy to get started on the gates. Commissioner Forkner said he is going to Eureka on Friday and will check it out. Commissioner Dillion also said he walked the storage area today and again suggested that Staff talk to Jack Crider in Eureka also for ideas and information on reorganizing the storage area. He suggests that perhaps Staff should take a trip there to gather some information that may be helpful.

Commissioner Bradley asked about the trash container situation in regards to the high cost each year for trash disposal. The Commissioners discussed placing cans on each dock to be emptied into a larger dumpster daily with chains and lock them up at 5pm each day to prevent illegal dumping after hours. Harbormaster Pyorre was directed to ask Waste Management about a compactor and/or any other cost saving options and to also check with Eureka.

Commissioner Forkner asked about the dockage rates, and whether the transients pay more than locals. Staff was directed to get dock pricing for Eureka to look at for comparison.

Commissioner Dillion passed out a map from MCOG of Union Lumber Co. property that was offered to the District. Upon investigating whether the County owned title or an easement Dan Gjerde found that NHD did not turn up on the list of those eligible to obtain surplus property. We need to find out why not. Harbormaster Pyorre was directed

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to check this out with the County and State Surplus Property and the Dept. of Admin. Services. Commissioner Hurst will email him a contact list.

Debris from the Abernathy property is turning up in the District and needs to be cleaned up. Harbormaster Pyorre was asked to check with F&W, the Coast Guard and the Army Corps. To figure out who is responsible for cleaning up the debris that is coming from there and ending up on the District property. Attorney Jackson will also contact Abernathy's attorney and Angie Hamilton at the abatement Dept. at the City. regarding this and the several floating boats that are about to sink.

Commissioner Forkner asked about the squatter living in the VW van on the pier area next to F&W. Harbormaster Pyorre reported he had asked him to leave previously. He said we have posted the area with an Orca Towing tow away sign and will have the Sheriff and/or CHP also notify him if necessary. Commissioner Forkner also mentioned that F&W is parking a lot of vehicles on the property as well. The Harbormaster was directed to speak to F&W about the parking situation, and tell them they need to pay to park or remove the rigs that are parking there.

Commissioner Dillion clarified the Boat Show/Flea Market fundraiser for the District will be all day on Memorial Day. He stated the stuff in the storage area can get donated, and he would like to get a work party with the owners to get the area cleaned up and to remove their stuff. The monies made from renting the spaces to the vendors at the flea market will be the income generated in the fundraiser. He would like us to advertise the fundraiser on our website.

Chairman Caito appointed Commissioners Forkner and Bradley to the Maintenance Committee.

## **CLOSED SESSION:**

**Harbormaster/Assistant Manager 6 mos. Review (Govt. Code Section 54957)**

**ADJOURNMENT:** At 4:30 p.m. the meeting was adjourned to the next regular meeting of January 12, 2017.

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Chairman

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Secretary