

Minutes for the July 14, 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 July 14, 2016, at 2:00 p.m. at the Town Hall. Present were Commissioners Armitage, Caito, Dillion, Hurst and Forkner.

The minutes of the regular meeting on May 12, 2016 were approved.
The minutes of the Special meeting on June 24, 2016 were approved.

TREASURER'S REPORT:

Staff reported Receipts for May 2016 in the amount of \$137,677.20 and expenses paid in the amount of \$36,217.24. Staff reported Receipts for June 2016 in the amount of \$204,674.50 and expenses paid in the amount of \$49,431.13.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Local Tim Blodgett voiced his concerns over the state of repairs and the conditions of the Upper Boat launch area. He wants the District to address these and also to install a fish cleaning station, fresh water available and a place to wash boats. He would like the District to fix the docks, get bumpers and give him a Financial Accounting for funds collected by the District that shows where the money goes. Mrs. Abernathy also spoke to the Commission regarding the mowing not being done.

Staff was directed by the Commission to take a look at the area and to check into making improvements there. It was recommended that CDF crews may be an option to help with some of the projects and maintenance that is needed. The staff was also directed to get an accounting of the funds for Mr. Blodgett.

CORRESPONDENCE: none

CONDUCT OF BUSINESS:

FY 2017 Budget Presentation – Commissioner Caito presented the proposed FY 2017 Budget to the Commission. After some discussion, the Commission moved to accept the budget with revisions, specifically the addition of an extra \$25,000 to the repair and maintenance figure. In addition, \$2,000 extra funds were added in to create a website for the District.

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve the proposed FY 2017 budget as discussed and modified.

Ayes: Hurst, Forkner, Caito, Dillion and Armitage

Noes: none

Absent: none

STAFF REPORTS AND RECOMMENDATIONS:

Attorney – none

District Office –

Inner Boat Launch Update - Harbormaster Pyorre let the Commission know that Jason Island reported the permits

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should go thru around October. This means that no construction will be underway until spring 2017. We still have not had a response from DBW regarding our request for funding.

Dredge Removal Project Update/FEMA – Harbormaster Pyorre updated that the Dredge Material removal project was moving forward with Figas expected to begin the first week of August. He let the Commission know that the City wants some of the materials for the South Coastal Trail and that we anticipate signing a contract with them to take 16,000 cy. with the balance of the material to be sent to Redwood Landfill.

COMMITTEE REPORTS: None

MATTERS FROM COMMISSIONERS: LAFCO SOI Update / Commissioner Hurst and Dillion –

There was no further update regarding LAFCO.

Commissioner Dillion spoke about an upcoming Fish and Wildlife meeting that he plans to attend on July 20th. He would like to represent us and address our infrastructure needs. Commissioners Hurst and Forkner also plan to attend the meeting.

Commissioner Dillion also said that the CMANC meeting coming up in September in Pismo Beach and asked Staff to put this on the next agenda.

ADJOURNMENT: At 4:40 p.m. the meeting was adjourned in Honor of Commissioner Tommy Ancona, to the next regular meeting of August 11, 2016.

Chairman

Secretary