

Minutes for the August 11, 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 August 11, 2016, at 2:05 p.m. at the Town Hall. Present were Commissioners Caito, Dillion, Hurst and Forkner. Absent: Chairman Armitage.

The minutes of the regular meeting on July 14, 2016 were approved.
The minutes of the Special meeting on July 27, 2016 were approved.

TREASURER'S REPORT:

Staff reported Receipts for July 2016 in the amount of \$99,619.01 and expenses paid in the amount of \$118,492.02.

PUBLIC COMMENT ON NON-AGENDA ITEMS: none

CORRESPONDENCE:

CMANC Annual Fall Meeting, September 19-21, 2016
CAHM&PC Training Conference, October 10-13, 2016

A motion was made by Commissioner Hurst and seconded by Commissioner Dillion to add \$2,000.00 to the Conferences and Meetings Budget to allow NHD representatives to attend the CMANC and CAHM&PC events.

Ayes: Hurst, Forkner, Caito, Dillion

Noes: none

Absent: Armitage

A motion was made by Commissioner Hurst and seconded by Commissioner Dillion to send Harbormaster Pyorre and one Commissioner to attend the CMANC Meeting in September and for Harbormaster Pyorre to attend the CAHM&PC Training Conference in October.

Ayes: Hurst, Forkner, Caito, Dillion

Noes: none

Absent: Armitage

CONDUCT OF BUSINESS:

Noyo Harbor Plan

Commissioners Dillion and Hurst stated they felt a sustainability plan is necessary for the new Harbor Plan. A copy of the sustainability plan for Morro Bay produced by Lisa Wise Consulting was passed around to the commission as an example of their sustainability plan.

A motion was made by Commissioner Dillion and seconded by Commissioner Hurst to contact Lisa Wise Consulting to ask for a proposal to prepare a Sustainability plan for the District, to contact Fish and Wildlife and apply for grant funds to help pay for the Sustainability plan, and also to contact Working Waterfronts for assistance in seeking funds to pay for the plan.

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Ayes: Hurst, Forkner, Caito, Dillion

Noes: none

Absent: Armitage

Department of Boating and Waterways – AWAFF

A motion was made by Commissioner Dillion and seconded by Commissioner Forkner to accept the DBAW Grant #C16S0609 in the amount of \$9,000.00 for Abandoned Watercraft Abatement and to authorize Harbormaster Justin Pyorre as the signatory to this contract.

Ayes: Hurst, Forkner, Caito, Dillion

Noes: none

Absent: Armitage

STAFF REPORTS AND RECOMMENDATIONS:

Attorney – Attorney Jackson addressed a letter received by the District from Attys. Gibson Robb & Lindtt this week, regarding a lawsuit between Florencio Hernandez Castaneda vs. Steve Bradley (a tenant of the Harbor). He advised the District that we have 20 days within which to provide insufficiency of the claim. He recommends providing such notice, and notifying the District's insurance carrier of the claim immediately. This claim should be placed on the next meeting's agenda for further handling.

A motion was made by Commissioner Dillion and seconded by Commissioner Forkner directing Attorney Jim Jackson to address and act in response to the letter received from Gibson Robb and Lindtt on behalf of the District.

Ayes: Hurst, Forkner, Caito, Dillion

Noes: none

Absent: Armitage

District Office –

Inner Boat Launch Update - Harbormaster Pyorre let the Commission know that Jason Island reported the permits should go thru in October and the proposed start date of the project is now July 15, 2017.

Dredge Material Removal Update – Harbormaster Pyorre updated that the project is proceeding. He let the board know that 1,207 cy of material has been removed to Redwood Landfill and that we are still waiting for the Water Board to approve taking the City's portion of the dredge material to the Coastal Trail.

LAIF ACCOUNT – Change of Signers

A motion was made by Commissioner Forkner and seconded by Commissioner Dillion to authorize staff to remove Kevin Michel Secretary/Treasurer and Jere Kleinbach Harbor Manager as signers to this account and authorize Harbormaster Justin Pyorre and Secretary/Treasurer Janette Gallegos to be the replacing signatories on the LAIF Account.

Ayes: Hurst, Forkner, Caito, Dillion

Noes: none

Absent: Armitage

Chase Bank Checking – Need one additional signer

A motion was made by Vice Chairman Caito and seconded by Commissioner Forkner to authorize Commissioner Jim Hurst as a signatory on the Chase Bank Checking account.

Ayes: Hurst, Forkner, Caito, Dillion

Noes: none

Absent: Armitage

COMMITTEE REPORTS: None

MATTERS FROM COMMISSIONERS:

Commissioner Dillion told the Commission that two properties adjacent to the District may be available to be acquired

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via “amenable acquiescence”, those being the Katzeff and Abernathy properties. Attorney Jim Jackson suggested the property owners be contacted regarding the District’s possible interest in their properties, and that further discussion of this issue be held in closed session. He will draft a letter for staff to send out.

A motion was made by Commissioner Hurst and seconded by Commissioner Dillion to initiate a conversation with property owners Katzeff and Abernathy regarding the potential future acquisition of their respective properties.

Ayes: Hurst, Forkner, Caito, Dillion

Noes: none

Absent: Armitage

Commissioner Forkner brought his concerns about too many trailers being left in the parking lot and suggested we increase the charge for parking there and also to ask all “locals” to take their trailers home. He also mentioned that the idea of putting locks on all the boats for security is not a popular idea with the fishermen of the Harbor.

ADJOURNMENT: At 4:15 p.m. the meeting was adjourned to the next regular meeting of September 08, 2016.

Chairman

Secretary