



Joe Caito
Chairman

Jim Hurst
Commissioner

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Stacey Bradley
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday, November 8, 2018 at The Town Hall. The meeting was called to order at 2:02 pm. Present were Commissioners Caito, Hurst, Forkner, Mr. Bradley, Ms. Bradley.

MINUTES:

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley (Ms.) to approve the minutes from the Thursday October 11, 2018 regular meeting with the corrections recommended.

Ayes: Caito, Hurst, Mr. Bradley, Forkner, Ms. Bradley

Noes: None

Abstentions: None

Absent: None

A motion was made by Commissioner Bradley (Ms.) and seconded by Commissioner Forkner to approve the minutes from the Special Meeting held October 24, 2018.

Ayes: Caito, Mr. Bradley, Forkner, Ms. Bradley

Noes: None

Abstentions: Hurst

Absent: None

TREASURER'S REPORT:

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to add the TREASURER'S REPORT to the agenda.

Ayes: Caito, Hurst, Mr. Bradley, Forkner, Ms. Bradley

Noes: None

Abstentions: None

Absent: None

Staff reported receipts in the amount of \$495,185.41 (\$450,000 transfer from LAIF account) and disbursements in the amount of \$600,219.44 for the month of October 2018.

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve the Treasurer's report for October 2018

Ayes: Caito, Hurst, Mr. Bradley, Forkner, Ms. Bradley

Noes: None

Abstentions: None

Absent: None

PUBLIC COMMENT:

Jessica Pengri spoke regarding the unlawful public camping that is a nuisance occurring within the district boundaries. Counsel confirmed that the Noyo Harbor District does not have law enforcement authority. Ms. Pengri should inform law enforcement when she witnesses this in the future.

CONDUCT OF BUSINESS:

A motion was made by Commissioner Bradley (Ms.) and seconded by Commissioner Bradley (Mr.) to adopt Noyo Harbor District Resolution No. 190 Updating the Signatories on the LAIF account – adding Bill Sanborn, Harbormaster along with existing signatory Carla Slaven, Secretary/Treasurer.

Ayes: Caito, Hurst, Forkner, Mr. Bradley, Ms. Bradley

Noes: None

Abstentions: None

Absent: None

A presentation of the Budget FYE 2018/2019 was made by Commissioner Hurst.

A motion was made by Commissioner Forker and a second by Commissioner Hurst to adopt the Noyo Harbor District Budget FYE 2018/2019 as presented.

Ayes: Caito, Hurst, Forkner, Mr. Bradley, Ms. Bradley

Noes: None

Abstentions: None

Absent: None

Plan West Partners principal George Williamson gave a detailed a presentation on the Community Sustainability Plan that is in progress.

STAFF REPORTS AND RECOMMENDATIONS:

Harbormaster Sanborn provided an update on the San Juan Project.

Jason Island from SHN Consulting Engineers & Geologist, Inc. provided an update of the DBW Boat Launch Project. A drawing was included which indicated the area to be paved as part of the DBW project and the additional area of the lot that was outside the project scope.

A motion was made by Commissioner Hurst and a second by Commissioner Bradley (Ms.) to add additional paving of the South Parking Lot not to exceed \$200,000. Paving will occur concurrently with the DBW Boat Launch Project paving.

Ayes: Caito, Hurst, Forkner, Mr. Bradley, Ms. Bradley

Noes: None

Abstentions: None

Absent: None

Tom Herman from SHN Consulting Engineers & Geologist, Inc. provided an update of the 2006 Dredging project and the 2011 Tsunami Debris Wall project that are still outstanding with CalOES and FEMA. Conclusion of both projects is near, and the district has reimbursements for expenses incurred pending with both agencies.

Sarah Huff gave an update on the status of pending Grant applications and the High Dock Project.

ATTORNEY:

Attorney James Jackson gave an update on the status of Litigation.

COMMITTEE REPORTS:

Commissioner Hurst reporting for the Budget committee a plan to add some cash flow reports to the monthly Financial reports.

MATTERS FROM THE COMMISSIONERS:

Commissioner Bradley (Ms.) spoke about a meeting with Assembly member Woods Assistant, Emily Tecchio and Sarah Huff regarding the pending SAVE Grants and the High Dock Project.

The meeting was adjourned at 3:52 pm to next regular meeting of Thursday December 13, 2018.