

MINUTES
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CRESCENT CITY HARBOR DISTRICT
February 5th, 2019

The Crescent City Harbor District met in regular closed session on the above date, at 5:00 P.M. At 5:30 P.M. Open Session then took place at the Crescent City Harbor District Office Meeting Room, 101 Citizens Dock Road, Crescent City, CA 95531.

CALL TO ORDER

ROLL CALL

PRESENT: President J. RAMSEY
 Secretary W. WHITE
 Commissioner B. STONE
 Commissioner R. SHEPHERD
ABSENT: Commissioner C. WHITE (WAS NOT PRESENT AT ROLL CALL)
 Commissioner C. WHITE (ARRIVED AT 5: 15 P.M.FOR CLOSED SESSION)
QUORUM: YES

PLEDGE OF ALLEGIANCE - Led by Commissioner W. White

MOVED INTO CLOSED SESSION AT 5:05 P.M.

OPEN SESSION 5:36 P.M.

CLOSED SESSION REPORT

CHARLIE HELMS AUTHORIZED TO SIGN LITIGATION LETTERS FOR PSA (PUBLIC SERVICES AGREEMENTS).

PUBLIC COMMENT:

The following individual(s) addressed the Commission regarding subject matters not on this meeting's agenda: NONE

1) CONSENT CALENDAR

- a) Approval of Warrant list since January 22, 2019 Harbor Commission Meeting.
- b) Approval of the Minutes of the January 22, 2019 Harbor Commission Meeting.
 - i) COMMISSIONER B. STONE MOVED TO APPROVE WARRANT LIST AND MINUTES. COMMISSIONER R. SHEPHERD SECONDED. MOTION CARRIED WITHOUT DISSENT. MOTION PASSED ON A 5-0-0-0 POLLED VOTE.

Ayes: 5
Nays: NONE
Absent: NONE
Abstain: NONE

2) NEW BUSINESS

A) Bob Gravely, Public Information Officer, PacifiCorp Power and Lighting. Mr. Gravely gave a presentation on behalf of PacifiCorp Power in regard to the Klamath Dam Removal.

- i) PacifiCorp Power is relinquishing its license to the Federal Energy Regulatory Commission (FERC). FERC need to agree to transfer. The license transfer is in process for the Klamath River Renewal Corporation. Concerns still with costs and risks. The transfer was not approved by Congress in 2015 and became a stalled agreement.
- ii) Commissioner R. Shepherd stated concerns of the KRRC planning dam removal 2021. FERC asks for Independent Board of Consultants to look at and address concerns for liability with KRRC.
- iii) Commissioner W. White had concerns to the liability with the KRRC and how extra costs would be covered. B. Gravely informed that a more concrete plan would be available by end of April 2019.
- iv) Commissioner Stone requested additional information on the method of dam removal. Requested further clarification for compensation of property owners for loss of their waterfront property. Concerned about the removal of Iron Gate Dam Will be reviewing with Division of Safety of Dams, a California Department of Water Resources Division.

PUBLIC COMMENT:

- (1) Sammy Gensaw III, Requa - Commercial Fisherman and North District Tribal Natural Resources Committee. Support of KRRC project.
- (2) Lena Belle Gensaw, Requa - Sister to Sammy Gensaw and Tribal Member.
In support of KRRC project.
- (3) Anjelica Garcia, Requa. In support of KRRC project.
- (4) Eileen Cooper, Vice President of Friends of Del Norte. In support of KRRC project.

B) The Harbor Map Production Cost presentation by Anne Ranney, Advertising Director of The Triplicate.
ITEM POSTPONED FOR A FUTURE MEETING.

C) Review and Approve letter supporting the Klamath Dam Removal.

- i) MOTION TO TABLE BY COMMISSIONER STONE, 2nd COMMISSIONER WHITE.
MOTION TO TABLE LETTER FAILED ON A 2-3-0-0 POLLED VOTE.

Ayes: B. STONE, W. WHITE

Nays: C. WHITE, R. SHEPHERD, PRESIDENT J. RAMSEY

Absent: NONE

Abstain: NONE

- ii) MOTION FOR LETTER TO BE APPROVED BY PRESIDENT RAMSEY, 2nd BY COMMISSIONER C. WHITE, MOTION PASSED ON A 3-2-0-0 POLLED VOTE.

Ayes: C. WHITE, R. SHEPHERD, PRESIDENT J. RAMSEY

Nays: B. STONE, W. WHITE

Absent: NONE

Abstain: NONE

PUBLIC COMMENT:

- (1) Eileen Cooper, Vice President of Friends of Del Norte

- D) Approve appreciation letter to Del Norte County and Road Crew for debris removal following the January Storm.

Ayes: Unanimously by voice vote.

Nays: NONE

Absent: NONE

Abstain: NONE

- E) Approve appreciation letter to CalTrans for debris removal following the January Storm.

Ayes: Unanimously by voice vote.

Nays: NONE

Absent: NONE

Abstain: NONE

3. UNFINISHED BUSINESS

- A) Approval for placement of the Harbor Mission Statement Sign. SIGN APPROVED
- i) Carol White Moved to Approve Option A for the Moveable Sign
 - ii) Font discussion to be brought back before Commission.

MOTION FOR SIGN (OPTION A) APPROVAL BY COMMISSIONER C. WHITE., 2nd BY COMMISSIONER W.WHITE, MOTION PASSED ON A 5-0-0-0 POLLED VOTE.

Ayes: PRESIDENT RAMSEY, C. WHITE, W. WHITE, R. SHEPHERD

Nays: B. STONE

Absent: NONE

Abstain: NONE

- B) Appoint ad-hoc design committee members.

CAROL WHITE AND RICK SHEPHERD VOLUNTEERED, APPROVED BY PRESIDENT RAMSEY

3. COMMUNICATIONS AND REPORTS

- a. Harbor Master Reports. Charlie Helms.
- o Report of future events and projects. Progress on ten-year dredging permit. National Marine Fisheries Service concerned with eel grass disturbance. Report given to them showing that the dredging will not disturb eel grass. Also impact on herons. Waiting to hear back from the National Marine Fisheries Service.
- b. Commissioner Reports.
- o W. White commented that the Visitor Center is working on web design, advertising for individuals and finalizing the economic summit and revealing what has been done in the last year. Economic Summit is March 15th, 2019.
 - o Stone - No news from Tri-Agency.
 - o Shepherd - Harbor safety: not responsible for the light on the green marker. Please have Charlie notify Coast Guard about liability.
 - o President Ramsey discussed Chamber meetings and had approval of two mixers a month. One per member per year. Economic Summit advertising on the website.
 - o President Ramsey asked about contact with IRC. No update. Carol White has had no contact, tried to reach out to Heidi.

3 A) PUBLIC COMMENTS:

Eileen Cooper, Vice President Friends of Del Norte

4. ADJOURNMENT

Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, February 19, 2019 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.

James Ramsey, President

Wes White, Secretary
