



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Carol White, Secretary

James Ramsey, Commissioner; Rick Shepherd, Commissioner; Wes White, Commissioner

AGENDA

Date: Tuesday, 02 June, 2020

Time: Open Session 2:00 p.m.

Closed Session begins upon completion of Open Session

Place: Remote Meeting through Zoom Webinar

Executive Order N-29-20 provides special districts and other agencies with significant flexibility to legally conduct public board meetings during the COVID-19 State of Emergency. This Meeting will be held remotely via Zoom Webinar. To join the meeting as an attendee, please click on the link below at 2:00 PDT and enter the password provided.

When: June 2, 2020 02:00 PM Pacific Time (US and Canada)

Topic: Crescent City Harbor District Commission Regular Meeting

Link: <https://us02web.zoom.us/j/92490010066?pwd=dGxPQmdvNnNlcDIyaXJk1FXbnpFQT09>

Password: 194340

Or iPhone one-tap :

US: +13462487799,,99876976181#,,1#,373574# or +16699006833,,99876976181#,,1#,373574#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 998 7697 6181

Password: 373574

International numbers available: <https://us02web.zoom.us/j/kd5CuVK9Rp>

Call to Order

Roll Call

Pledge of Allegiance

Public Comment

This portion of the Agenda allows the public to comment to the Board on any issue not itemized on this Agenda. Periods when public comments are allowed, Harbor Commissioners will allow attendees to submit questions and/or comments using the Zoom Q&A function within the Zoom Webinar Platform. Harbor Commissioners will either answer the questions live during the webinar or will submit a document containing questions and answers after the session concludes. However, the Board may not take action or engage in discussion on any item that does not appear on the Agenda. Please keep in mind that Q&A sessions using a web-based platform presents challenges not present during live meetings. Therefore, the Harbor Commissioners ask for your patience and request that questions submitted by attendees be succinct and relevant.

Regular Session

1. Consent Calendar

All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.

- A. Approval of minutes of the 19 May, 2020 Harbor Commission Meeting.**
- B. Approval of Warrant List from 1 May, 2020, through 15 May, 2020.**

2. New Business

- A. Discuss the CSDA Call-to-Action for Special Districts for COVID-19 related fiscal assistance.** Review attached documentation, discuss appropriate action to be taken, vote on support actions and approve, direct staff accordingly.
- B. Fiscal Year 2020-2021 Operating Budget.** Review and discuss. Approve to be posted for public comment.
- C. Special District Risk Management Authority Workers' Compensation 10 Year Claim Summary.** Review and discuss.

3. Unfinished Business

- A. Solar Project Update**

4. Communications and Reports

- A. Financial Reports: A/R and Account Balances**

B. CEO Report

C. Commissioner Reports

Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.

5. Adjourn to Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: CEO / Harbor Master

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (2):

One potential case

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One case

6. Adjourn Closed Session

7. Report Out of Closed Session

8. Adjournment

Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 16 June, 2020, at 2 P.M. Until the Governor rescinds Social Distancing directives, all Harbor Commission meetings will be held via Zoom Web Conferencing. Access code for public participation can be found in the meeting notice posted on the Harbor District website or on the Harbor bulletin board at 101 Citizens Dock Road.