

**Regular Meeting Minutes of the
Board of Harbor Commissioners of the Crescent City Harbor District**

Harbor District Office, 101 Citizens Dock Road
Crescent City, CA 95531

July 22, 2026
1:00 p.m.



Board of Harbor Commissioners of the Crescent City Harbor District

MINUTES

Regular Session, Wednesday, July 22, 2026, at 1:00 P.M.

These minutes were prepared pursuant to Government Code Section 54953(c)(2) and CCHD Board Bylaws Section 7.15(a). These are "Action Minutes" that are limited to recording actions taken by the Board.

1) Roll Call. Commissioners Present: Schmidt, Evans, Weber, Nehmer, Shepherd

2) Adjourn to closed session.

The closed session was canceled.

3) [2:00 P.M.] Commence open session

4) Consent Calendar:

a) Approve minutes of the June 24, 2026 Regular Meeting

Commissioner Nehmer made a motion to approve the Regular meeting minutes for June 24, 2026 and Commissioner Shepherd seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, WEBER, SCHMIDT, NEHMER, SHEPHERD **// NAYS:** NONE

ABSENT: NONE **// ABSTAIN:** NONE

5) Informational presentation from SitelogIQ discussing potential expansion of the Harbor's solar array, installation of battery storage, and microgrid potential.

6) Consider and approve professional services agreement with Community System Solutions for grant management services.

Commissioner Evans made a motion to approve the contract with CSS. Commissioner Nehmer seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, WEBER, SCHMIDT, NEHMER, SHEPHERD **// NAYS:** NONE

ABSENT: NONE // ABSTAIN: NONE

7) Consider and approve professional services agreement with Kimley-Horn for project management services.

Commissioner Evans made a motion to approve the contract with Kimley-Horn for professional services and Commissioner Nehmer seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, WEBER, SCHMIDT, NEHMER, SHEPHERD // NAYS: NONE

ABSENT: NONE // ABSTAIN: NONE

8) Approve release of a Request for Proposal for a consultant to perform construction design services for the new Seawall and Citizens Dock (Pier 1).

Commissioner Evans made a motion to approve releasing an RFP for a consultant to perform construction design services for the new Seawall and Citizens Dock (Pier 1), and Commissioner Weber seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, WEBER, SCHMIDT, NEHMER, SHEPHERD // NAYS: NONE

ABSENT: NONE // ABSTAIN: NONE

9) Consider and adopt Resolution No. 2026-14 appointing the District Treasurer pursuant to Harbors and Navigation Code section 6071, and authorizing the Treasurer to appoint one or more Deputy Treasurers as permitted by law.

Commissioner Evans made a motion to approve appointing Commissioner Weber as Interim Board Treasurer until a replacement could be chosen, Commissioner Shepherd seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, WEBER, SHEPHERD // NAYS: SCHMIDT, NEHMER

ABSENT: NONE // ABSTAIN: NONE

10) Consider improvements to boat launch parking management.

11) Communications, Reports, and Directions to Staff

- a. Harbor Commissioner & Committee Reports**
- b. CEO/Harbormaster Report**
- c. Financial Report**

12) MEETING ADJOURNMENT

Attested by:



Justin Hanks, Clerk