



Board of Harbor Commissioners of the Crescent City Harbor District

Patrick A. Bailey, President James Ramsey, Secretary

Ronald A. Phillips, Commissioner Brian L. Stone, Commissioner Wes White, Commissioner

AGENDA

Date: Tuesday, November 20, 2018

Time: Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.

Place: Crescent City Harbor District Meeting Room
101 Citizens Dock Road, Crescent City, CA 95531

Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The public will have an opportunity to speak on each item on the Agenda, but will be limited to a comment period of three minutes per item. The public comment period is not intended to be a question and answer session between members of the public and the Commission. The President of the Board of Harbor Commissioners or the Presiding Member of the Board of Harbor Commissioners may enforce, or for good cause extend, the three-minute time limit for each speaker.

Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174 x 2 at least 48 hours prior to the meeting.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Closed Session
 - A. Announcement of Closed Session Items
 - B. Public Comment on Closed Session Items
 - C. Move to Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8
Property: 110 Anchor Way
Agency Negotiator: Charles Helms
Negotiating Parties: Scott Hillier, SCOPA L.L.C.
Under negotiation: Pricing of lease terms

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8
Property: 130 Anchor Way
Agency Negotiator: Charles Helms
Negotiating Parties: Nick Williams
Under Negotiation: Terms of Payment

5. Reconvene to Regular Session

6. Report out of Closed Session

7. Public Comment

This portion of the Agenda allows the public to comment to the Board on any issue not itemized on this Agenda. However, the Board may not take action or engage in discussion on any item that does not appear on the Agenda. Please limit comments to three minutes, and keep in mind that the public will have an opportunity to comment during the separate public comment period for every agenda item.

8. 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 the warrant list since the October 2, 2018 Harbor Commission Meeting**
- B. Approval of the minutes of the October 2, 2018 Harbor Commission Meeting**

9. New Business

- A. Authorize a date modification for American Diversified Energy's project completion from year-end 2018 to year-end 2019**

Staff Recommendation: Staff recommends that the Board approve the Power Purchase Agreement change of date to year-end 2019.

Summary: Staff has shared the request with Harbor Counsel who has reviewed and offered a positive opinion concerning the change of date request. The delay has been caused by the

unexpected length of time it has taken to receive interconnection approvals from Pacific Power. A letter from American Diversified Energy requesting the change is attached to this agenda

B. Cancel or re-schedule the December 4, 2018 Harbor Commission Meeting

Staff Recommendation: Cancel the Harbor Commission Meeting scheduled for Tuesday, 4 December.

Summary: The CEO/Harbor Master will be attending the Oregon Tsunami Conference on 3 and 4 December. Cal OES Earthquake, Tsunami and Volcano Program Manager Kevin Miller is presenting at the conference and there is no registration fee for attending. The next regularly scheduled Harbor Commission meeting is on the calendar for Tuesday, 19 December. Should any urgent issues arise before the next regularly scheduled meeting, a Special Meeting can be scheduled subject to a 24-hour notice requirement

10. Unfinished Business

A. None

11. Communications and Reports

A. Staff Reports.

B. CEO Reports.

C. Commissioner Reports.

Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting, and direct staff to place items of importance on a future agenda.

12. Adjournment

Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, December 19, 2018 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.