

AGENDA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

DATE: **November 19, 2020**

TIME: **Closed Session – 5:00 P.M.**
Special Session – 6:00 P.M.

PLACE: **Join Zoom Meeting**
<https://us02web.zoom.us/j/3432860852>

Meeting ID: 343 286 0852
One tap mobile
(669) 900-9128, 343 286 0852# US

1. Call to Order Closed Session at 5:00 P.M.

2. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the closed session items. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Closed Session Agenda. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners.

3. Move to Closed Session

- a)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential lease of real property on the Samoa Peninsula, Humboldt County, with Assessor's Parcel Numbers, 401-112-021 and 401-111-006 California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Chris Brungardt, RTI Infrastructure, INC. Under negotiation: price and payment terms.
- b)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Number 401-111-006 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director. Negotiating party: Simpson Paper Company. Under negotiation: price and payment terms.
- c)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Number 401-112-021 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8.

Agenda for November 19, 2020 Special Board Meeting

District negotiators: Larry Oetker, Executive Director. Negotiating party: Green Cloud Inc. Under negotiation: price and payment terms.

4. Call to Order Special Session at 6:00 P.M. and Roll Call

5. Pledge of Allegiance

6. Report on Closed Session

7. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the various issues NOT itemized on this Agenda. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public NOT appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers.

8. Business

a) Consider Approving a Lease Agreement with RTI Infrastructure Inc for a Portion of APN 401-112-021-000 and 401-111-006

Recommendation: Staff recommends that the Board: Authorize the Executive Director to execute all documents associated with the lease agreement with RTI Infrastructure Inc.

Summary: The Harbor District has site control and the ability to lease portions of APN 401-112-021-000 and 401-111-006 to RTI Infrastructure INC for the purpose of establishing, installing, constructing, laying, operating, maintaining, replacing, repairing, removing, accessing, inspecting, and using up to four (4) underground trans-Pacific fiber optic cables.

b) Consider Adopting Resolution 2020-16 A Resolution to Authorize the Purchase of and Acceptance of the Grant Deed for the Purchase of APN 401-111-006 (Beach Property) on the Samoa Peninsula

Recommendation: Staff recommends that the Board: Adopt Resolution 2020-16.

Summary: The Harbor District owns the former pulp mill on the Samoa Peninsula which has an ocean outfall pipe which transvers under APN 401-111-006. Other critical infrastructure has been located on the Beach Property since the 1950s.

9. Future Agenda Items

10. Adjournment