



**North Coast Railroad Authority**  
419 Talmage Road, Suite M  
Ukiah, Ca 95482

## **NORTH COAST RAILROAD AUTHORITY (NCRA) Board of Directors Meeting**

Mendocino County Board of Supervisor Chambers  
501 Low Gap Road, Ukiah, Ca.  
Mendocino County  
Wednesday, November 14, 2018 - 10:30 a.m.

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### **MINUTES**

#### **A. CALL TO ORDER**

Chair Wagenet called the meeting to order at 10:33a.m.

#### **B. ROLL CALL**

**Directors Present:** Kelley, Marks, McCowen, Breen, Wagenet

**Directors Absent:** Fennell, Hart, Hagele, Peters

**Also Present:** Executive Director – Mitch Stogner, Legal Counsel – Chris Neary, Guillon Inc. – Steve Honeycutt, and Recording Secretary – Hiedy Torres

#### **C. AGENDA APPROVAL**

Upon Motion by Director McCowen, seconded by Director Breen the Agenda stood as presented.

**Motion Carried:**

**AYES:** 5- Kelley, Marks, McCowen, Breen, Wagenet

**NOES:** 0

**ABSENT:** 4 – Fennell, Hart, Hagele, Peters

**ABSTAIN:** 0

**Director Hagele arrives at 10:36a.m.**

#### **D. PUBLIC COMMENT**

No Public Comment.

**E. PRESENTATION** – Steve Honeycutt, Guillon Inc. – Update Ukiah Depot Improvements

Steve Honeycutt – Mr. Honeycutt addressed the Board and requested a meeting with the Property Committee to discuss advancement of the Ukiah Depot Improvement project.

Chair Wagenet – Dir. Wagenet referred further discussion of the Ukiah Depot Improvements to the Property Committee for Closed Session discussion.

**F. CONDUCT OF BUSINESS**

1. Discussion and Possible Action Regarding SB1029 (McGuire)
  - a. Letter to Sen. McGuire Regarding Implementation of SB 1029
  - b. Letter to State Agencies Regarding Implementation of SB 1029
  - c. Letter to Trail Advocates Regarding Implementation of SB 1029

**Director Peters arrives at 11:28a.m.**

Upon Motion by Director Kelley, seconded by Director Peters the Board Approved Items F.1.a through F.1.c with the following changes: Letter to Sen. McGuire- The word specified in the first sentence will be changed to required; Letter to Trail Advocates – The second paragraph will be changed to read: In the meantime, NCRA has been encouraged by Sen. McGuire and his staff to assist in the development of the Great Redwood Trail as envisioned by SB 1029; and the third paragraph, second sentence – the word cities will change to jurisdictions.

**Motion Carried:**

**AYES:** 7 – Peters, Kelley, Marks, Hagele, McCowen, Breen, Wagenet

**NOES:** 0

**ABSENT:** 2- Fennell, Hart

**ABSTAIN:** 0

**G. CONSENT CALENDAR**

1. Approval of Minutes – Regular Board Meeting – October 10, 2018
2. Approval of NCRA Financial Statements – October 2018
3. Approval of Warrants Issued – October 2018
4. Approval of Cal Card Statement – October 2018
5. Approval of Property Management Report – September and October 2018

Upon Motion by Director Kelley, seconded by Director McCowen Item G.1 through G.5 we Approved with one addition to Item G.5 – October 10, 2018 Minutes: Doug Bosco Public Comment will be added and will reflect that Mr. Bosco stated, “NWP Co. will continue freight operations with the lease that they have.”

**Motion Carried:**

**AYES:** 7 – Peters, Kelley, Marks, Hagele, McCowen, Breen, Wagenet

**NOES:** 0

**ABSENT:** 2- Fennell, Hart

**ABSTAIN:** 0

**H. OPERATOR REPORT – Doug Bosco – Legal Counsel NWP Co.**

No Operator Report.

**I. STAFF REPORT – Mitch Stogner – Executive Director**

No Staff Report.

**J. LEGAL COUNSEL REPORT – CJ Neary**

No Legal Counsel Report.

**K. MATTERS FROM THE BOARD**

Director Marks – Mr. Marks said that a project for a trail from Manilla to Arcata is moving forward and that he is excited to see more trails around Humboldt Bay.

The Board convened to Closed Session at 11:54a.m.

**L. CLOSED SESSION**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- a. Ukiah Depot Property, including Mason Street Property  
Negotiation Regarding Disposition of Ukiah Depot Property, including Mason Street Property  
Agency Negotiators: Mitch Stogner, Chris Neary  
Under Negotiation: Price, Terms

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Government Code Section 54956.9(a) three cases

a. FRIENDS OF THE EEL RIVER V. NORTH COAST RAILROAD AUTHORITY

Marin County Superior Court Case No. CIV-1103605

b. CATS V. NORTH COAST RAILROAD AUTHORITY

Marin County Superior Court Case No. CIV-1103591

c. KO-RI INC. V. NORTH COAST RAILROAD AUTHORITY

Sonoma County Superior Court Case No. SCV-263454

**3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INITIATION OF LITIGATION**

Government Code Section 54956.9(c) one case

**Director Hagele leaves at 12:50p.m.**

The Board reconvened to Open Session at 1:04p.m.

**M. ANNOUNCEMENT OUT OF CLOSED SESSION**

The Board met in Closed Session on one item of Real Estate. No action taken.

The Board also met in Closed Session on three items of Existing Litigation. Received information and gave direction. No action taken.

**N. ANNOUNCEMENT OF NEXT MEETING**

Regular Board Meeting  
Wednesday, December 12, 2018 - 10:30 a.m.  
Novato Sanitary District  
500 Davidson Street, Novato, CA  
Marin County

**O. ADJOURNMENT**

Chair Wagenet adjourned the meeting at 1:05p.m.