



**North Coast Railroad Authority**  
419 Talmage Road, Suite M, Ukiah, Ca 95482  
www.northcoastrailroad.org

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

**FINAL AGENDA**  
**Monday, September 13, 2021**  
**10:30 a.m.**

**Zoom Meeting Information**

**Meeting ID: 781 822 3582**  
**Passcode: 388631**

Dial by your location:  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)

**Meeting ID: 781 822 3582**  
**Passcode: 388631**

NOTICE: During the declared local, state and national emergency, all meetings of the North Coast Railroad Authority will be conducted by teleconference (audio and/or video) and not available for in-person public participation, pursuant to the Governor's Executive Order N-29-20. To minimize the risk of exposure to COVID-19, the public may participate in lieu of personal attendance. Since opportunities during the meeting are limited, we encourage submitting comments in advance.

- In advance of the meeting: email comments to [ncra.hiedy@sbcglobal.net](mailto:ncra.hiedy@sbcglobal.net) to be read aloud into the public record. Public comment requests must be received no later than 10 a.m. on Friday, September 10, 2021. Please submit a public comment card which is available at northcoastrailroad.org.
- During the meeting: make oral comments on the conference call by phone when public comment is invited by the Chair. If you choose this option for public comment, you must complete a public comment card, available at northcoastrailroad.org, and submit to [ncra.hiedy@sbcglobal.net](mailto:ncra.hiedy@sbcglobal.net) no later than 10 a.m. on Friday, September 10, 2021. Please submit a public comment card which is available at northcoastrailroad.org.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of

the Board at (707) 463-3280 or by email [ncra.hiedy@sbcglobal.net](mailto:ncra.hiedy@sbcglobal.net) by 10 a.m. on Friday, September 10, 2021 to ensure arrangements for accommodation.

---

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. AGENDA APPROVAL**

**D. PUBLIC COMMENT – *Please refer to notice at the top of this Agenda.***

*Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard. “Public comment” time is limited to matters under the jurisdiction of the Authority that may not have been considered by the Authority previously and are not on the agenda. No action will be taken. Members of the public may also comment during specific agenda items when recognized by the Chair.*

**E. CONDUCT OF BUSINESS**

- 1. Discussion and Possible Action Regarding Humboldt Bay Municipal Water District Amendment to License Agreement**
- 2. Discussion and Possible Action Regarding Resolution No. 2021-05 Approving 2021-2022 Final Agency Budget;  
Discussion and Possible Action Regarding Resolution No. 2021-06 Approving 2021-2022 Final Property Budget;  
Discussion and Possible Action Regarding Resolution No. 2021-07 Approving 2021-2022 Final RRIF Budget;  
Discussion and Possible Action Regarding Resolution No. 2021-08 Approving 2021-2022 Final TCRP Budget**
- 3. Discussion and Possible Action Regarding Approval of Resolution No. 2021-09 Amendment to NCRA 2021-2022 Agency Budget**
- 4. Discussion and Possible Action Regarding Approval of Resolution No. 2021-10 Amendment to NCRA 2021-2022 Property Budget**
- 5. Discussion and Possible Action Regarding Approval of NCRA Overall Work Program 2021-2022**
- 6. Discussion and Possible Action Regarding Approval of 2018-19 Single Year Audit Pisenti & Brinker**
- 7. Discussion and Possible Action Regarding Approval of Engagement Letter Pisenti & Brinker to perform 2019-20 and 2020-21 Two- Year Audit**
- 8. Discussion and Possible Approval of Contract Extension - Executive Director**
- 9. Discussion and Possible Approval of Contract Extension – Aycock & Edgmon**
- 10. Discussion and Possible Approval of Contract Extension - Lear Asset Management**

**F. CONSENT CALENDAR**

1. **Approval of Minutes – Regular Board Meeting - June 14, 2021**
2. **Approval of NCRA Financial Statements – June 2021 through August 2021**
3. **Approval of Warrants Issued – June 2021 through August 2021**
4. **Approval of Cal Card Statement – June 2021 through August 2021**

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

1. **Update on SB 69 (McGuire)**

**H. MATTERS FROM THE BOARD**

**I. CONFERENCE WITH LEGAL COUNSEL**

1. **CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION**
  - a. **Dehran Duckworth v. John O. Thomas et al.  
Humboldt County Sup. Ct. Case No. DR 190227  
Pursuant to Government Code Section 54956.9(a),(c)**
  - b. **North Coast Rail Authority ("NCRA") – Exempt Abandonment - in Mendocino, Trinity and Humboldt Counties, CA, AB 1305X pursuant to Government Code section 54956.9(a),(c)**

**J. ANNOUNCEMENT OUT OF CLOSED SESSION**

**K. ANNOUNCEMENT OF NEXT MEETING**

**Regular Board of Directors Meeting**  
Monday, December 13, 2021, at 10:30am  
Zoom Videoconference

**L. ADJOURNMENT**

**AGENDA NOTE**

*All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.*

**AMERICAN WITH DISABILITIES ACT (ADA) REQUESTS**

*To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the NCRA office at 707 463-3280, at least 72 hours before the meeting.*

**ADDITIONS TO AGENDA**

*The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when: a) a majority vote determines that an "emergency situation" exists as defined in Section 54956.5, or b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, or c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.*

**ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES**

*Written materials related to an item on this agenda submitted to the Board of Directors are available for public inspection in the NCRA office located at 419 Talmage Road, Suite M, Ukiah California. Documents maintained for public inspection are considered to be draft documents until approved by the Board of Directors. Some of these documents may also be posted on the NCRA website, but the official record is maintained for public inspection in the NCRA office.*

***CLOSED SESSION***

*If agendaized, NCRA may adjourn to a closed session to consider litigation or personnel matters. Discussion of litigation or pending litigation may be held in closed session by authority of Government Code Section 54956.9; discussion of personnel matters by authority of Government Code Section 54957; to confer with their negotiator regarding real property by authority of Government Code Section 54956.8.*