



# Redwood Coast Energy Authority

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## NOTICE AND CALL OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE REDWOOD COAST ENERGY AUTHORITY

TO THE BOARD OF DIRECTORS OF THE REDWOOD COAST ENERGY AUTHORITY  
AND TO THE CLERK OF THE BOARD:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Redwood Coast Energy Authority is hereby called to be held on **Friday, October 9, 2020**, online via Zoom teleconference software following the Governor's Executive Order [N-29-20](#), at **1:00 p.m.** The purpose is to hold a closed session conference on real property negotiations pursuant to Government Code section 54956.8.

Dated: October 7, 2020

A handwritten signature in black ink, appearing to read "Austin Allison".

Austin Allison, RCEA Board Chair

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## **BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

October 9, 2020 - Friday, 1:00 p.m.

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### **COVID-19 NOTICE**

#### **RCEA AND HUMBOLDT BAY MUNICIPAL WATER DISTRICT OFFICES WILL NOT BE OPEN TO THE PUBLIC FOR THIS MEETING**

Pursuant to the Governor's Executive Order [N-29-20](#) of March 17, 2020, and the Humboldt County Health Officer's March 30, 2020, [Shelter-in-Place Order](#), the RCEA Board of Directors meeting will not be convened in a physical location. Board members will participate in the meeting via an online Zoom video conference.

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**To listen to the meeting by phone**, call (669) 900-6833 or (253) 215-8782. Enter webinar ID: 816 9339 0500. **To watch the meeting online**, join the Zoom webinar at <https://us02web.zoom.us/j/81693390500>.

**You may submit written public comment** before and during the meeting by email to [PublicComment@redwoodenergy.org](mailto:PublicComment@redwoodenergy.org). Please identify the agenda item number in the subject line. Comments received before the agenda item is heard will be read into the record, with a maximum allowance of approximately 500 words per comment. Comments received after the agenda item is heard and before the meeting's end will be included in the meeting record but not read aloud during the meeting.

**To make a comment during the public comment periods**, raise your hand in the online Zoom webinar, or press star (\*) 9 on your phone to raise your hand. You will continue to hear the meeting while you wait. When it is your turn to speak, a staff member will unmute your phone or computer. You will have 3 minutes to speak.

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In compliance with the Americans with Disabilities Act, any member of the public needing special accommodation to participate in this meeting should call (707) 269-1700 or email [Ltaketa@redwoodenergy.org](mailto:Ltaketa@redwoodenergy.org) at least 3 business days before the meeting. Advance notice enables RCEA staff to make their best effort to reasonably accommodate access to this meeting while maintaining public safety.

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Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Board of Directors, including those received less than 72 hours prior to the RCEA Board meeting, will be made available to the public at [www.redwoodenergy.org](http://www.redwoodenergy.org).

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## **1. CALL TO ORDER – Roll Call**

## **2. PUBLIC COMMENT**

Opportunity for Members of the Public to address the Board on any item described in this Notice (Government Code section 54954.3). In the interest of time and order, presentations from the public may be limited to three (3) minutes per person.

## **3. CLOSED SESSION**

**3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATIONS** Pursuant to Government Code § 54956.8 in re: APNs 001-104-001-000, 001-114-006-000, 003-062-027-000, and 001-011-021-000; RCEA negotiator: Executive Director; Owner's negotiating party: Kramer Investment Corporation, Coldwell Banker Pacific Partners, and the City of Eureka; Under negotiation: price and terms.

## **4. CLOSED SESSION REPORTS**

**4.1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS** Pursuant to Government Code § 54956.8 in re: APNs 001-104-001-000, 001-114-006-000, 003-062-027-000, and 001-011-021-000; RCEA negotiator: Executive Director; Owner's negotiating party: Kramer Investment Corporation, Coldwell Banker Pacific Partners, and the City of Eureka; Under negotiation: price and terms.

## **5. ADJOURNMENT**

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**NEXT REGULAR MEETING**  
Thursday, October 22, 2020, 3:30 p.m.  
Online via Zoom teleconference software.