

of documentation is also now in place. He will be moving from north to south in the bay, beginning with the North T-Pier, as liveaboards are not legally allowed on the piers.

Mr. Endersby also reviewed the use of dye tabs in holding tanks. He said at Avalon on Catalina, every new boat is met by the Harbor Patrol and issued a dye tab for the holding tank, but their situation has mostly short-term transient vessels. In Channel Islands a dye tab is traced through the holding tank and a year's supply of tabs are issued to liveaboards. Santa Barbara has the same process as Avalon, with many transient boaters, he said. Mr. Endersby said dye tabs are not actively being used in Morro Bay at this time, pointing out that they work for holding tanks only and not for a Port-a-Potty. He asked the Board for questions and comments.

Mr. Luffee asked Mr. Endersby to clarify that of the 50-60 liveaboards in the bay, only ten have paid the \$95.00 fee and are currently permitted as of today. Mr. Endersby said yes, and another ten are pending. Mr. Doughty asked if there are roughly 50-60 current liveaboards in the bay. Mr. Endersby said yes, though that number tends to increase in the summer. He explained that some boaters may get stuck here due to engine troubles or weather and end up staying for a month or more, and the ordinance allows 60 days before the permitting process comes into play.

Ms. Meissen asked if there is a way to monitor who actually uses the pump out, as there are a lot of boats in this bay that do not ever move. Mr. Endersby said one of the reasons for the permitting process is to verify that boaters have properly working waste equipment such as a functional holding tank or Port-a-Potty. The pump out station is now locked and each liveboard is given a key, but several boat owners row their Port-a-Potty to the pump out dock so it is difficult to monitor who uses the pump out.

Mr. Ewing asked what was the fine or if any jail time is required on the administrative citations. Mr. Endersby said the first fine is \$100, the second is \$200, the third and beyond is \$500; then the process would go to the regular court system, and if the liveboard wants to dispute the citation, it goes to a review board. He said the total number of liveaboards will go down when enforcement begins, as many people these days tend to use boats as low-income housing. He said the cap of 50 liveaboards was established when the State Lands Commission decreed that only 10% of a boating population may be liveaboards, and there were approximately 500 boats in the bay at that time.

Mr. Luffee asked Mr. Endersby if any informal meetings might be planned where all liveaboards are invited to discuss the situation. Mr. Endersby said that was a very good suggestion, and he was considering a Neighborhood Watch-type program where the permanent liveaboards would become involved in enforcement; he hoped to hold a meeting possibly in the next couple of months.

IV-3. Green Wave Energy Ad-Hoc Committee Report

Chairman Phillips reviewed the recent history of the Green Wave or Hydro Kinetic Energy as pertaining to the Central Coast. He said an Ad-Hoc committee was formed and a letter to the Secretary of the Federal Energy Regulatory Commission (FERC) was drafted for the Board's approval to recommend for City Council approval. He said the letter is requesting "Intervener Status" for the City of Morro Bay. Mr. Phillips reviewed photos of different examples of possible Hydro Kinetic Energy equipment, saying that the Green Wave company is within a few months of being permitted for a 17-square-mile area located directly off the coast of Montana de Oro State Park from Morro Bay to Point Buchon. His photographs also presented the images of the eight buoy markers which were each 36' diameter and 26' high with an anchor mass of 165 tons, requiring a 10-megawatt power station.

Discussion ensued by the Board of the pros and cons of the technology and the proposed location.

Ms. Meissen moved to recommend City Council approval of the letter to the Federal Energy Regulatory Commission, with the addition of the name Kimberly D. Bose. The Motion was seconded by Mr. Doughty and carried unanimously.

IV-4. Cancellation of July 3, 2008 Meeting

Mr. Ewing moved to cancel the July 3, 2008 Harbor Advisory Board meeting. The Motion was seconded by Mr. Luffee and carried unanimously.

V. INFORMATION ITEMS

V-1. Dan Murphy – State Park Marina Proposal

Mr. Phillips recommended asking Mr. Dan Murphy to return and submit a proposal for the State Park Marina project in August. Mr. Luffee asked if Mr. Murphy's recommendation still requires the sludge to be trucked out. Mr. Algert replied it does still require the trucking to the Windsor Quarry. He said after a brief review of Mr. Murphy's proposal, he wanted to reiterate to the Board that the Department of Boating and Waterways scoped the State Park Marina project as a total renovation and he would prefer to follow through with that plan.

V-2. Harbor Department Status Report

Mr. Algert said the Harbor Newsletter contains the current report, which is available in the Harbor Office.

VI. ADDITIONAL COMMENTS

Mr. Doughty asked if the new section of the HarborWalk will be requiring a guard rail, and if so he requested the use of a 4" cable or materials that are not visually impacting. He asked Mr. Algert for a brief update of the Norm Arnold lease site. Mr. Algert said the lease site is being transferred from Norm Arnold to Bob Crizer and is on the City Council Agenda for this Monday, June 9, 2008.

Mr. Luffee asked Mr. Algert if the budget was approved for the temporary Harbor Office, and what are the next steps. Mr. Algert said the City budget was approved with partial funding for the office. He said he will then be requesting a Coastal Development Permit waiver from the Coastal Commission, and will be continuing with the permitting process.

Ms. Leary said donations of bronze/alloy props are being accepted for the creation of a Nick Howell Memorial bench, and to contact her at 771-9873. She said the Kids at Sea program still has openings for their June 24th trip. Mr. Phillips said the Morro Bay Music Festival will be held this Saturday from 11:00-6:00.

VII. FUTURE AGENDA ITEMS

August: Dan Murphy – State Park Marina Presentation
Summary of ACOE Environmental Assessment of Dredging Program

VIII. ADJOURNMENT

This meeting was adjourned at 8:15 PM

Submitted by,

Polly Curtis
Harbor Department