

Minutes

The Board of Pilot Commissioners for the Bays of San Francisco, San Pablo and Suisun regular meeting was held in the Board of Pilot Commissioners office, Pier 9, Suite 102, San Francisco, CA commencing at 9:30 a.m. on Thursday October 19, 2006, Commissioner Falaschi presiding. A quorum was present, including Commissioners Miller, Lundeberg, Soares and Wainwright. Also present were SFBP Port Agent Captain Greig, Board Counsel Paetzold, Executive Director Moloney and Secretary Alice Evans.

Commissioner Falaschi welcomed and introduced Mr. Anthony Lum, DCA Budget Analyst and Jan Higdon, DCA Sr. Accounting Officer Specialist, who attended the Finance Committee meeting and today's Board meeting.

Request approval of minutes of the September 28, 2006 regular Board meeting. The minutes were unanimously approved.

Correspondence and Activities since the September meeting -- Executive Director Moloney

1. The Board received a letter dated October 17, 2006 from SFBP Captain Peter Crowell -- notification that he intends to retire effective January 1, 2007.
2. The Board forwarded a letter dated October 17, 2006 to SFBP Capt. Greig regarding Board's records of Capt. Asmund Gjevik in regard to his declared retirement effective January 1, 2007.
3. The Board forwarded a letter dated October 17, 2006 to SFBP Capt. Greig regarding Board's records of Capt. Ronald Rioux in regard to his declared retirement effective January 1, 2007.
4. The Board forwarded a letter dated October 17, 2006 to SFBP Capt. Greig regarding Board's records of Capt. Peter Crowell in regard to his declared retirement effective January 1, 2007.
5. The Board received a letter dated October 18, 2006 from SFBP Captain Anthony Chadwick -- notification that he intends to retire effective January 1, 2007.
6. The Board received a letter from SFBP Port Agent Captain Greig advising that Captain Dennis Plant will be serving as Acting Port Agent effective October 21 through October 30, 2006.

Other Pilot Matters -- Executive Director Moloney

1. The Board received manpower reports and statements for Pilotage fees and surcharges collected from SFBP and Inland Pilot Slough through August 2006.
2. The Board issued license renewals to SFBP Captains Boriolo and Kleess during the month of October.

Port Agent's Report -- SFBP Captain Bill Greig

1. NFFD: Captain Plant is NFFD due to a non-piloting related illness.
2. Minimum Rest Period Exceptions: As reported last month, there were 58 exceptions to the minimum rest period in September. All but 5 of those occurred during training. There have only been 4 exceptions since the last BOPC meeting and 2 of those were caused by fleet week.
3. P/V GOLDEN GATE completed her annual yard period on October 8. P/V DRAKE has been out of service since October 16 to clean up mold that has formed on the ballast bags and will be back in service October 23.
4. Statistics YTD through September compared to the 3-year average for the same time:

| | |
|----------------|------|
| Bar Crossings: | +11% |
| Bay Moves: | +36% |
| River Moves: | +11% |
| Total Moves: | +15% |
| GRT: | +16% |

Captain Greig noted that this is his last attendance to the Board meeting as Port Agent. He commented that he has been contacted by pilot organizations throughout the country about the Board's training program. He stated that the manner in which the Board conducts its business and the pilot trainee training program in particular are viewed as models for the rest of the country. Commissioner Falaschi thanked Captain Greig for his outstanding performance and noted that he is considered a leader in guiding the pilots through a number of challenging issues.

Unfinished Business

1. Open Incidents -- Executive Director Moloney
 - a. M/V PACIFIC SUCCESS, allision, with Berth Pier 4 Port Chicago, September 10, 2006
 - b. M/V IOANISS THEO, allision with Richmond Berth 5A, September 14, 2006

Executive Director Moloney reported that both incidents remain under investigation.

2. Pilot Ladder reportable incidents -- Executive Director Moloney
3. Rules and Regulations Committee -- Commissioner Wainwright
4. Finance Committee -- Commissioner Falaschi -- Report on October 19, 2006 Committee meeting -- including possible recommendations to amend BOPC's expenditure authority to accommodate increased expenses related to pilot trainee training, fiduciary and actuarial study; and possible adjustment to Pilot Vessel Surcharge (currently 4.5 mils) and Pilot Training Surcharge (currently \$20/move) -- **possible Board action re same**

Commissioner Falaschi reported that the Committee met today and received updated information regarding limitations on the Board's expenditure authority from Mr. Anthony Lum, DCA Budget Analyst. Board Staff was directed to work with the Budget office to develop options for meeting the Board's needs to increase the number of trainees and to contract for fiduciary and actuarial services.

5. Pilot Training Curriculum Committee -- Commissioner Wagner -- No report.
6. Pilot Evaluation Committee -- Capt. Roberts -- Executive Director reported that there has been no PEC meeting since the last Board meeting.
7. Pilot Power Committee -- Commissioner Wagner -- No report.
8. Pension Committee -- Commissioner Miller -- Report on October 3, 2006 Committee meeting; including possible recommendations regarding options for selecting/contracting with new fiduciary and for actuarial study -- **possible Board action re same**

Commissioner Miller reported that the Committee met October 3, 2006 and continued its review of HNC Sections 1160 - 1168. Board staff has reviewed office documents from the 1970's and has requested Board minutes and other documents related to the original legislation establishing the pension plan from State archives. A legislative intent service has also been contacted to determine whether additional information is available to determine the legislature's intent with regard to calculating pilot service for pension purposes.

The process of selecting/contracting with a Fiduciary and Actuarial Study can begin as soon as the Board's expenditure authority is expanded or clarified to include these additional costs.

9. Vessel Interactions -- Executive Director Moloney reported the following:

M/V WESTERN SEATTLE -- SFBP Captain Hartshorn embarking vessel on October 14, 2006 at 7:30 a.m., at New York Point reported that the ladder was not horizontal at bottom. Executive Director reported that the vessel had left the Bay and that he in turn called the agent who forwarded the deficiency report directly to the vessel.
10. Pilot Security -- Commissioner Falaschi -- Executive Director Moloney reported that he had received a report on the assessment of risks from maritime terrorism.
11. Ad hoc Committee for Pilot Fitness -- Commissioner Falaschi said there is no report.
12. Pilot Identification Cards -- Executive Director Moloney -- status of federal proposal for Transportation Worker Identification Credential (TWIC). Executive Director Moloney reported that Commissioner Lundeberg had forwarded information regarding TWIC in the SAFE Port Act of 2006. The Act provides that DHS has until January 1, 2008 to issue cards at the 40 largest ports, and one more year to cover all ports. The DHS has until January 2009 to process all applicants who work at ports or on vessels. The DHS has six months to begin a pilot program for card readers.

Executive Director Moloney stated that in the interim he has contacted a commercial firm that makes a heavy duty I.D. card and is evaluating its potential suitability as a pilot ID card meeting current security requirements.

13. Ad Hoc Committee on Pilot Safety -- Commissioner Falaschi said there is no report.

New Business

1. Public Comment on matters not on the agenda -- Commissioner Lundeberg reported that there is a push to require seamen to have two credentials for port security (I.D. card and MMC). All processing would be out of a central office in West Virginia. The Port of Oakland may be included in a test program.
2. Proposals for additions to next month's agenda -- there were none.

Schedule next regular meeting -- the next Board meeting is scheduled for November 16, 2006 with the Finance Committee beginning at 8:30 a.m.

Adjournment -- the meeting was adjourned at 10:10.

Respectfully submitted,

Alice A. Evans
Secretary