

Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun

660 Davis Street, San Francisco, CA 94111
Phone: (415) 397-2253 Fax: (415) 397-9463
Email: bopc@bopc.ca.gov
Website: www.bopc.ca.gov



August 15, 2022

NOTICE OF BOARD MEETING* (AMENDED)

The Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board or BOPC) will conduct a public meeting on Thursday, August 25, 2022, at 9:30 a.m.

Based on the recent changes to the Bagley Keene Open Meeting Act (Government Code section 11123) by the passage of SB 189, the Board meeting will resume being only remotely accessible. Consistent with safe practice, and to maximize social distancing and public health and safety, the Board meeting will take place entirely virtually. There will not be a physical place where the public can go in-person to make public comments. Members of the Board will participate in this meeting remotely via telephone or video conference. The meeting may be observed through the Webex link or the telephone numbers identified below (telephone numbers are NOT toll-free).

Members of the public may participate through the Webex platform, by telephone, or by submitting public comment in advance of the meeting. If members of the public wish to submit comments in advance, the Board requests members of the public to email written comments to bopc@bopc.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the Board members and posted to the Board's website prior to the meeting.

When it's time, join the Webex meeting (video):

[Join Meeting](#)

More ways to join:

Join from the meeting link

<https://cadot.webex.com/cadot/j.php?MTID=mf5a146036fba13cf1393e0da70f2a0a>

Join by meeting number

Meeting number (access code): 2487 859 9744

Meeting password: HiEwn2uhb44

Tap to join from a mobile device

[+1-408-418-9388,24878599744##](tel:+1-408-418-9388,24878599744) United States Toll

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

* Order of business is approximate and subject to change.

**Board of Pilot Commissioners
Notice of August 25, 2022, Board Meeting, continued**

Join from a video system or application

Dial [24878599744@cadot.webex.com](tel:24878599744)

You can also dial 173.243.2.68 and enter your meeting number

Join using Microsoft Lync or Microsoft Skype for Business

Dial [24878599744.cadot@lync.webex.com](tel:24878599744)

There will be an opportunity for public comments on all agenda and non-agenda items at the outset of the open session. There will also be an opportunity for public comment during the presentation of each agenda item, and on non-agenda items at the end of the meeting. Meeting documents will be available on the Board's website listed below.

The meeting will be public. This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting should call the Board office at (415) 397-2253, or write to the Board at the above address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

BOARD OF PILOT COMMISSIONERS



Allen Garfinkle
Executive Director

#####

This notice and agenda may also be found on the Board's website:
www.bopc.ca.gov

* Order of business is approximate and subject to change.

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Board Meeting
Thursday, August 25, 2022, at 9:30 a.m.**

MEETING AGENDA (AMENDED)

OPEN MEETING

1. Call to Order and Roll Call (President Hayes-White)
2. Review and approval of Board meeting minutes (President Hayes-White)

Board action to approve the minutes from the Board meeting held on July 28, 2022.

3. Public comment on matters on the agenda or not on the agenda.
4. President Announcements and Activities (President Hayes-White)
5. Board Member Announcements and Activities (Board Members)
6. Directors' Report (Executive Director Garfinkle)
 - A) Correspondence and activities since the Board meeting held on July 28, 2022.
 - B) Report on pilot licensing matters since the Board meeting held on July 28, 2022.
 - C) Report on Board surcharges.
 - D) Report of Pension Fiduciary.
 - E) Report on outstanding requirements of Board actions in response to Board determination and direction on Incident Review Committee reports.
 - F) Report on legislative activities and contractual matters.
7. Port Agent's Report (Port Agent Carlier)
 - A) Monthly report on San Francisco Bar Pilots (SFBP) pilot availability and absences.
 - B) Monthly report on SFBP ship piloting business activity.
 - C) Monthly confidential written report of SFBP pilots who have been absent for medical reasons (AFMR). **The Board may go into closed session to discuss contents of the Port Agent's confidential report as authorized by Harbors and Navigation Code § 1157.1.**
8. Pilot Evaluation Committee (Captain Robinson)
 - A) Report on the Pilot Evaluation Committee (PEC) meeting held on August 17, 2022.

* Order of business is approximate and subject to change.

- B) Possible PEC recommendation to place one or more Pilot Trainee Training Program trainees on probation, or dismiss one or more trainees from the program. **Possible Board action to place one or more Pilot Trainee Training Program trainees on or off probation, or dismiss one or more trainees from the program.**
 - C) Possible PEC recommendation as to whether a trainee has or trainees have successfully completed the Pilot Trainee Training Program. **Possible Board action whether to award a Certificate of Completion to a trainee who has completed the Pilot Trainee Training Program.**
 - D) Possible recommendation from the Executive Director for the Board to issue a state pilot license to a trainee who holds a Certificate of Completion from the Pilot Trainee Training Program. **Possible Board action to accept a recommendation from the Executive Director that a trainee holding a Certificate of Completion from the Pilot Trainee Training Program be licensed as a state-licensed pilot.**
9. Reported Safety Standard Violations (Executive Director Garfinkle)
(Reported safety standard violations occurring up to the start of the meeting will be reported on.)
10. Incident Review Committee—Reportable Piloting Events (Executive Director Garfinkle)
(Reportable piloting events occurring up to the start of the meeting will be reported on.)
11. Significant Port Safety and Security Cases Report (Executive Director Garfinkle)
- Report on marine casualties, navigational safety, and significant incident management cases relevant to the Board as reported by the U.S. Coast Guard in its Prevention / Response – San Francisco Harbor Safety Statistics report.
12. Report on the progress of the Ad Hoc Committee to Review the Pilotage Rate Setting Process initiative (Commissioner Carr)
13. Report on the Pilot Boat Advisory Committee meeting held on August 18, 2022. (Commissioner Carr)
- A) Progress report on the shipyard building of the P/V GOLDEN GATE replacement.
 - B) In accordance with California Code of Regulations, title 7, section 236.1(d), review the necessity determination request from the San Francisco Bar Pilots to replace three station boats, the PV SAN FRANCISCO, the PV CALIFORNIA, and the PV DRAKE. (Chair Captain Carr and SFBP representative Captain McCloy). **Possible Board action to approve a necessity determination, in accordance with California Code of Regulations, title 7, section 236.1(d), to replace the PV SAN FRANCISCO, the PV CALIFORNIA, and the PV DRAKE.**
14. Report on shipping activity regionally and within the Board’s jurisdiction (Captain McIntyre)
15. Public comment on matters not on the agenda. (President Hayes-White)

* Order of business is approximate and subject to change.

16. Proposals for the next Board meeting agenda. (President Hayes-White)
17. Adjournment.