

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

660 Davis Street, San Francisco, CA 94111
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November 21, 2024

**NOTICE OF JOINT PILOT BOAT ADVISORY COMMITTEE AND FINANCE
COMMITTEE MEETING**

The Pilot Boat Advisory Committee and the Finance Committee of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet jointly (Joint Committee) on **Thursday, December 5, 2024, at 9:30 a.m.** (Pacific Daylight Time).

Committee members will participate in this meeting remotely by video conference or telephone.

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 Committee 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 Committee members and posted to the Board's website prior to the meeting.

The following committee members will participate remotely:

Captain Robert Carr
Captain Einar Nyborg
Sam Rodriguez
Captain Anne McIntyre
Mike Jacob
Martin Robbins

**The public may attend the meeting at the primary physical meeting location at the following address:
660 Davis Street San Francisco, CA 94111.**

The public may attend remotely by utilizing the following information:

Webex meeting (video):

[Join Meeting](https://cadot.webex.com/cadot/j.php?MTID=mf61746896bd7e5ebb70055435b7f21b6)

More ways to join:

Join from the meeting link

<https://cadot.webex.com/cadot/j.php?MTID=mf61746896bd7e5ebb70055435b7f21b6>

Join by meeting number
Meeting number (access code): 2495 011 0262
Meeting password: eTN3z2CeAb8

Tap to join from a mobile device
[+1-408-418-9388](tel:+14084189388),[24950110262##](tel:+14084189388) United States Toll

Join by phone
+1-408-418-9388 United States Toll
[Global call-in numbers](#)

Join from a video system or application
Dial [24950110262](tel:24950110262)@cadot.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

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.

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 or email address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Other Board members may be present at and may participate in the Joint Committee meeting. However, final Board action on any item before the Joint Committee will only be taken at a separately noticed public Board meeting.

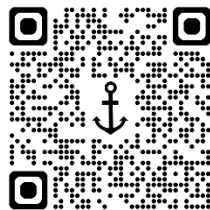
BOARD OF PILOT COMMISSIONERS



Allen Garfinkle
Executive Director

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



**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Joint Pilot Boat Advisory and Finance Committee Meeting
Thursday, December 5, 2024, at 9:30 a.m.
VIA WEBEX AND TELECONFERENCE
(See Notice for instructions to join the virtual meeting.)**

MEETING AGENDA

OPEN MEETING

1. Call to order and roll call. (Chair Carr)
2. Review and approval of Committee meeting minutes. (Chair Carr)

Committee action to approve the meeting minutes from October 28, 2024.

3. Public comment on matters on the agenda or not on the agenda. (Chair Carr)
4. Update and discussion regarding the California Highway Patrol's reconciliation of the Board budget and updates to the Board's financial monthly statements including forecasting of the Board surcharge fund totals. (Assistant Director, Millspaugh)
5. Review and discussion regarding the status of current San Francisco Bar Pilot's (SFBP) pilot station boats and SFBP's application to the California Air Resources Board for extension of service life of SFPB's pilot station boats.
6. Update on the status of the new Pilot Boat Regulations and review of public comments received by the Board during the written comment period for the Pilot Boat Regulations rulemaking that ended on November 29, 2024.

Possible Committee recommendation to the Board to amend the proposed pilot boat regulations in response to the public comments, and possible approval of new proposed regulatory amendments. (Chair Carr and Executive Director Garfinkle)

7. Review and discussion regarding a possible service life extension for the Pilot Vessel (P/V) CALIFORNIA. Committee may consider a necessity determination and a preliminary authorization to extend the service life of the P/V CALIFORNIA.

Possible Committee recommendation to the Board to approve a request and supporting documentation from the SFBP and the San Francisco Bar Pilot's Benevolent and Protective Association to approve a necessity determination and preliminary authorization to extend the service life of the P/V CALIFORNIA.

8. Public comment on matters not on the agenda. (Chair Carr)
9. Schedule next Committee meeting, and proposals for items on the next meeting agenda, if necessary. (Chair Carr)

10. Adjournment.