

RESOLUTION 2025-01

RESOLUTION OF THE BOARD OF PILOT COMMISSIONERS FOR THE BAYS OF SAN FRANCISCO, SAN PABLO, AND SUISUN APPROVING A FINAL AUTHORIZATION AND REIMBURSEMENT TO SAN FRANCISCO BAR PILOTS ~ FOR COSTS OF ACQUIRING NEW STATION BOATS

August 28, 2025

WHEREAS, the California Air Resources Board recently amended its regulations regarding permissible air emissions from harbor craft engines, requiring the acquisition of new pilot boats (P/V) by pilots licensed by the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board), organized as the San Francisco Bar Pilots (SFBP); and

WHEREAS, in 2022, the Legislature adopted section 1159.1 of the Harbors and Navigation Code, establishing a Pilot Boat Surcharge Account in the Board's Special Fund to, among other things, fund the pilot boat costs of obtaining new pilot boats; and

WHEREAS, section 236.1 of Division 2 of Title 7 of the California Code of Regulations (Board Regulation section 236.1) sets forth the process for requesting a Necessity Determination, Preliminary Authorization, and Final Authorization from the Board for recovery of the pilots' costs of obtaining new pilot boats; and

WHEREAS, on August 25, 2022, the Board approved a Necessity Determination; on June 26, 2025, the Board approved a Preliminary Authorization; and on July 24, 2025, the Board approved a Final Authorization, all of which were requested by the SFBP for the recovery of costs related to the preliminary engineering and design of replacement boats for the pilots' existing station boats, CALIFORNIA, SAN FRANCISCO, and DRAKE; and

WHEREAS, the SFBP has provided documentation to the Board sufficient for the Board to assess the reasonableness of the request and evidencing that SFBP has directly paid for costs to engineer and design the new station boats; and

WHEREAS, on July 24, 2025, the Board has issued a Final Authorization approving the costs for engineering and designing new station boats to be reimbursed and disbursed to the SFBP in the amount of \$978.565.58.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board as follows:

1. Pursuant to Board Regulation section 236.1 and Harbors and Navigation Code section 1194.1, this Final Authorization for the engineering and design costs for the new station boats is hereby approved, and SFBP shall be reimbursed from the Board's Pilot Boat Surcharge Account in a total amount not to exceed \$978.565.58

(Nine hundred and seventy-eight thousand, five hundred and sixty-five dollars and fifty-eight cents) for the costs of engineering and designing the new station boats.

2. The amount to be disbursed to the SFBP shall be \$978.565.58.

CERTIFICATION

As President of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun, I certify that the foregoing is a true and correct copy of a resolution duly and regularly adopted by the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun at its regular noticed meeting of August 28, 2025.

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