



MINUTES
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039

December 13, 2023

Moss Landing Harbor District is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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Meeting ID: 813 0810 1713

Passcode: 055980

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A. CLOSED SESSION

A closed session was held immediately prior to the public open meeting to consider the following items:

1. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park. Negotiating parties: General Manager and District Counsel.
2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding: Development Bid received for the District new 9500'sf building in North Harbor.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 3:00 PM. Roll was called, followed by the Pledge of Allegiance.

Commissioners Present:

Russ Jeffries – President

Vince Ferrante- Vice President

James Goulart – Secretary

Absent:

Liz Soto - Commissioner

Albert Lomeli – Commissioner

Staff Present:

Tommy Razzeca – General Manager

Mike Rodriguez – District Counsel

Shay Shaw – Administrative Assistant

C. PRESIDENT'S REMARKS

President Jeffries announced that the Board met in Closed Session and no decisions were made; direction was given to the General Manager and District Counsel.

D. PUBLIC COMMENTS

None.

E. CONSENT CALENDAR

1. Approval of September 27, 2023 Meeting Minutes. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to approve the September 2023 Regular Meeting Minutes. The motion passed 3-2 on a roll-call vote. Commissioner Soto and Commissioner Lomeli were absent.

F. SPECIAL PRESENTATIONS

2. Ryan Jolley of the firm Bryant L. Jolley CPA's presented the highlights of the FYE June 30, 2023 audited financial statement with a brief summary. Mr. Jolley stated that no deficiencies or material weaknesses were found during the audit and that the Districts books and Records were found to be in accordance with generally accepted accounting principles.

G. FINANCIAL REPORT

3. Financial report month ending November 30, 2023. GM Razzeca gave the report. A motion was made by Commissioner Goulart, seconded by Commissioner Ferrante to accept the financial report. The motion passed 3-2 on a roll-call vote. Commissioner Soto and Commissioner Lomeli were absent.

H. MANAGER'S REPORTS

The General Manager will make oral or written presentations on the below subjects. The Board may take such action as deemed necessary. The Manager may present additional reports; however, the Board may not take action on any such item not on this Agenda.

4. Projects Status/Update – written report/no questions
5. Summary of Permits Issued – written report/no questions
6. Meeting Announcements – written report/no questions
7. Assigned Liveboard Report – written report/no questions
8. Slip Income Report – written report/no questions
9. Incident Report – written report/no questions

I. COMMITTEE REPORTS

10. Finance Committee – Ferrante/Goulart – nothing to report
11. Elkhorn Slough Advisory Committee – Lomeli – nothing to report
12. Special Districts – Jeffries/Ferrante – nothing to report
13. Liveboard Committee – Soto/Lomeli – nothing to report
14. Harbor Improvement Committee – Soto/Lomeli – nothing to report
15. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – nothing to report
16. Real Property Committee II – Goulart/Soto – nothing to report
17. Personnel Committee – Jeffries/Goulart – nothing to report
18. Ad Hoc Budget Committee – Goulart/Soto – nothing to report
19. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). Such reports may be oral or written.- Nothing to Report.

J. NEW BUSINESS

20. Consider awarding North Harbor Building contract, Resolution 23-06.
 - a. Staff report – GM Razzeca gave the report
 - b. Public comment - None
 - c. Board discussion – The Commissioners decided to continue the item to the January 2024 Meeting of the Board.
 - d. Board action - Continuation

K. INFORMATIONAL ITEM

1. The General Manager provided the Board an update regarding Ordinance No. 212.

GM Razzeca notified the Board that Ordinance No. 212 suspending late fees related to Commercial Fisherman in the Harbor affected by the closure of fishing seasons remains in affect and that monthly updates will continue moving forward as necessary.

L. COMMISSIONERS COMMENTS AND CONCERNS

Commissioners may address items of concern at this time and may request that items be placed on future agendas in accordance with the By-laws of the Board.


M. ADJOURNMENT

President Jeffries adjourned the meeting at 3:37 pm.

ATTEST:


Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners

Respectfully submitted,


James Goulart, Secretary
Board of Harbor Commissioners