



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

May 31, 2023

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

Join Zoom Meeting

<https://us05web.zoom.us/j/86143558060?pwd=eGdQOVB0M3NUNHRsT3ptY25nL0JNUT09>

Meeting ID: 861 4355 8060

Passcode: 0vfV3g

A. CLOSED SESSION

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

1. Meet and confer with legal counsel pursuant to Government Code 54956.9(d)(4) deciding whether to initiate litigation.
2. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park. Negotiating parties: General Manager and District Counsel.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00PM. Roll was called, followed by the Pledge of Allegiance.

Commissioners Present:

Russ Jeffries – President
Vince Ferrante- Vice President
James Goulart – Secretary
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 April 26, 2023 Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Soto to approve the April 2023 Regular Meeting Minutes. The motion passed on a roll call vote.

F. FINANCIAL REPORT

2. Financial report month ending April 30, 2023. GM Razzeca gave the report. A motion was made by Commissioner Ferrante, seconded by Commissioner Lomeli to accept the financial report. The motion passed unanimously on a roll call vote.

G. 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.

3. Projects Status/Update – written report/no questions
4. Summary of Permits Issued – written report/no questions
5. Meeting Announcements – written report/no questions

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6. Assigned Liveboard Report – written report/no questions
7. Slip Income Report – written report/no questions
8. Incident Report – written report/no questions

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Goulart — nothing to report
10. Elkhorn Slough Advisory Committee – Lomeli – nothing to report
11. Special Districts – Jeffries/Ferrante – Commissioner Ferrante attended Legislative days in Sacramento and reported out on the events that took place.
12. Liveboard Committee – Soto/Lomeli — nothing to report
13. Harbor Improvement Committee – Soto/Lomeli– nothing to report
14. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – nothing to report
15. Real Property Committee II – Goulart/Soto – nothing to report
16. Personnel Committee – Jeffries/Goulart – nothing to report
17. Ad Hoc Budget Committee – Goulart/Soto – nothing to report
18. 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.

I. NEW BUSINESS

19. PUBLIC HEARING AND FIXING THE FINAL BUDGET FY 23/24

- a. Staff report - GM Razzeca gave the report
- b. Public comment – Anthony Stewhand expressed that he is not in agreement with the Harbor District passing along fees to the tenants. President Jeffries explained that the Harbor District pays the amenity fees upfront and the following year we recoup from what was paid out for the prior year.
- c. Board discussion – None
- d. Board action – A motion was made by Commissioner Soto, seconded by Commissioner Goulart to Fix the Final Budget FY 23/24. The motion passed unanimously on a roll-call vote.

20. CONSIDER ADOPTING ORDINANCE 211 AMENDING THE DISTRICT'S FEE SCHEDULE

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – None
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart adopting Ordinance 211 Amending the Districts Fee Schedule. The motion passed unanimously on a roll-call vote.

21. CONSIDER APPROVAL TO PAY MONTEREY BAY DIVING INVOICE

- a. Staff report – GM Razzeca
- b. Public comment – Anthony Stewhand asked why the Harbor paid for the divers to lift the boat if they knew it couldn't be recovered. GM Razzeca explained that until the effort was made the District had no way of knowing that the vessel could not be lifted. Mark Tufts asked why the Harbor District didn't get a second opinion. GM Razzeca replied Monterey Bay Diving has done many vessels for us over the years and that the District depends on their expertise when conducting vessel salvage operations.
- c. Board discussion – None
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Soto approving the Monterey Bay Diving Invoice. The motion passed unanimously on a roll-call vote.

22. CONSIDER APPROVAL OF MONTEREY BAY DIVING ESTIMATE FOR IN-WATER DEMOLITION OF SUNKEN VESSEL

- a. Staff report – GM Razzeca
- b. Public comment – None
- c. Board discussion – Commissioner Lomeli asked if the tenants would be notified. GM Razzeca said the tenants will not be impacted by the demolition so notifications would not be necessary.
- d. Board action –

23. CONSIDER ORDINANCE 212 TEMPORARLY SUSPENDING LATE FEES FOR COMMERCIAL SALMON VESSELS

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- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – None
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to adopt Ordinance 212 Temporarily Suspending late fees for Commercial Salmon Vessels. The motion passed unanimously on a roll-call vote.

24. CONSIDER THE DISTRICT'S INSURANCE PROPOSAL AND FINANCING OPTION FY 23/24

- a. Staff report –GM Razzeca
- b. Public comment – None
- c. Board discussion – Commissioners expressed concerns regarding the insurance premium increase of 13% for the upcoming fiscal year and requested that next year we have an additional quote provided from another insurance broker.
- d. Board action - A motion was made by President Jeffries, seconded by Commissioner Goulart to accept the District Insurance Proposal and Financing Option FY 23/24. The motion passed unanimously on a roll-call vote.

J. COMMISSIONERS COMMENTS AND CONCERNS

President Jeffries thanked the Ad Hoc Budget Committee and said next year the District would likely have Commissioner Soto as Chair and Commissioner Lomeli as Vice Chair.

K. ADJOURNMENT

President Jeffries adjourned the meeting at 7:59 pm.

ATTEST:



 Tommy Razzeca, Deputy Secretary
 Board of Harbor Commissioners

Respectfully submitted,


 James Goulart, Secretary
 Board of Harbor Commissioners