



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

March 29, 2023

Moss Landing Harbor District Zoom meeting.

<https://us02web.zoom.us/j/86205991428?pwd=bW83WWQ4UUVXVzBkVU53SVFzMmZLQT09>

Meeting ID: 862 0599 1428

Passcode: 3LhEqu

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

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

Staff Present:

Tommy Razzeca – General Manager
Mike Rodriguez – District Counsel – Via Phone
Shay Shaw – Administrative Assistant

Commissioners Absent:

Albert Lomeli – Commissioner (absent, excused)

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 February 22, 2023 Meeting Minutes. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to accept the financial report. The motion passed 3-1-1 Commissioner Lomeli was absent.

F. FINANCIAL REPORT

2. Financial report month ending February 28, 2023 GM Razzeca gave the report. A motion was made by Commissioner Goulart, seconded by Commissioner Soto to accept the financial report. The motion passed 3-1-1 Commissioner Lomeli was absent.

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.

3. Projects Status/Update – written report/no questions
4. Summary of Permits Issued – written report/no questions
5. Meeting Announcements – written report/no questions
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 – nothing to report
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. Consider Amendment to the Reynolds Resort Moss Landing KOA Lese.
 - a. Staff report - GM Razzeca gave the report
 - b. Public comment - None
 - c. Board discussion – The Board agreed to approve the amendment to the Moss Landing KOA lease with added restrictions that will require Board approval.
 - d. Board action - A motion was made by President Jeffries, seconded by Commissioner Soto to approve the amendment to the Reynolds Resort Moss Landing KOA Lease. The motion passed 4-0-1 Commissioner Lomeli was absent.

J. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Goulart asked if the Harbor was being impacted by Waste Management due to the strike. GM Razzeca said we don't anticipate that the WM strike will be an issue but we are prepared to deliver the trash/recycling to the dump if need be.


K. ADJOURNMENT

President Jeffries adjourned the meeting at 7:16 pm.

ATTEST:


Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners

Respectfully submitted,


James Goulart, Secretary
Board of Harbor Commissioners