



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

June 28, 2023

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86081647835?pwd=QlZzU1hlc1h0b0lPM1hnNHB5aE1Zdz09>

Meeting ID: 860 8164 7835

Passcode: 202212

One tap mobile

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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. 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 May 31, 2023 Meeting Minutes. A motion was made by Commissioner Ferrante, seconded by Commissioner Lomeli to approve the May 2023 Regular Meeting Minutes. The motion passed on a roll call vote.

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F. FINANCIAL REPORT

2. Financial report month ending May 31, 2023. GM Razzeca gave the report. A motion was made by Commissioner Soto, seconded by Commissioner Goulart to accept the financial report. The motion passed 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
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 RESOLUTION 23-02 JOINING THE NO ON INITIATIVE 21-0042A1 COALITION

- 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 to adopt Resolution 23-02, joining the No on Initiative 21-0042A1 coalition, a growing coalition of public safety, education, labor, local government, and infrastructure groups throughout the state and directing staff to email a copy of the adopted Resolution 23-02 to the California Special Districts Association.

20. CSDA BOARD OF DIRECTORS ELECTION BALLOT SEAT C- COASTAL NETWORK

- a. Staff report – GM Razzeca gave the report.
- b. Public comment – None
- c. Board discussion – None
- d. Board action – A motion was made by President Jeffries, seconded by Commissioner Soto to direct the General Manager to cast a vote for Vince Ferrante on behalf of the Moss Landing Harbor District.

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J. COMMISSIONERS COMMENTS AND CONCERNS

The regular scheduled Board meeting Wednesday July 26, 2023 will be cancelled and rescheduled to Thursday August 3, 2023 due to Commissioner scheduling conflicts on July 28th.

K. ADJOURNMENT

President Jeffries adjourned the meeting at 7:37 pm.

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners

Respectfully submitted,



James Goulart, Secretary
Board of Harbor Commissioners