



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

December 15, 2021

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

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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 (District Counsel and GM) pursuant to Government Code Section 54956.8 - Moss Landing Commercial Park District proposal concerning Outfall Line, East Harbor Pumping Pier Property and Berthing Spaces.
2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code Section 54956.8 – North Harbor 9500' Building located at 24000 Highway 1.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE – ROLL CALL

The open session was called to order at 7:18pm, after the Pledge of Allegiance Roll was called:

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
James Goulart – Commissioner
Liz Soto - Commissioner

Staff Present:

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

C. PRESIDENT'S REMARKS

The President announced that the Board met in Closed Session and no decisions were made; direction was given to the General Manager and District Counsel and he wished everyone a Merry Christmas and Happy New Year!

D. PUBLIC COMMENTS

None.

E. CONSENT CALENDAR

1. Approval of the October 24, 2021 Regular Meeting Minutes. A motion was made by Commissioner Ferrante, seconded by Commissioner Soto, to approve the October, 2021 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. SPECIAL PRESENTATIONS

2. Ryan Jolly, CPA presented the District's Audited Financial Statement for the fiscal year ending June 30, 2021 with a brief summary. Mr. Jolly 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 October 31, 2021. GM Razzeca gave the report. A motion was made by Commissioner Ferrante, seconded by Commissioner Leonardini to accept the financial report. The motion passed unanimously on a roll-call vote.

H. MANAGERS' REPORTS

The General Manager & Assistant General Manager will make oral or written reports. The Board may take action as deemed necessary. The Managers may present additional reports but the Board may not take action on any 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. Liveaboard 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/Leonardini – nothing to report
11. Elkhorn Slough Advisory Committee – Leonardini– nothing to report
12. Special Districts – Jeffries/Ferrante – nothing to report
13. Budget Committee – Goulart/Soto– nothing to report
14. Liveaboard Committee – Goulart/Soto– nothing to report
15. Harbor Improvement Committee – Goulart/Soto – Commissioner Goulart gave the report that the GM, Commissioner Soto, and he toured the Harbor and looked at the facilities and said that staff is doing a great job maintaining the Harbor District. Commissioner Goulart and Commissioner Soto made their recommendations to the GM of things that they would like to see updated or improved.
16. Real Property Committee I – Jeffries/Leonardini– nothing to report
17. Real Property Committee II – Ferrante/Goulart– 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.

J. NEW BUSINESS

19. ITEM – Consider adopting Resolution 21-05
 - 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 Resolution 21-05 approving credit card processing to deposit into the Districts new 1st Capital Bank accounts. The motion passed unanimously on a roll-call vote.
20. ITEM – Consider Payment Approval of Monterey Bay Diving Invoice
 - a. Staff report – GM Razzeca gave the report

- b. Public Comment -- None
- c. Board discussion – Commissioner Ferrante asked if the vessel in question was a wooden boat. GM Razzeca replied it was an older abandoned concrete hull sailboat. Commissioner Ferrante asked a question related to the delay in the vessel being refloated from the time it was found sunk to which GM Razzeca replied that the Divers were tied up on another project but moved to Moss Landing Harbor immediately after its completion.
- d. Board action – A motion was made by Commissioner Leonardini, seconded by Commissioner Soto to approve payment for the Monterey Bay Diving Invoice. The motion passed unanimously on a roll-call vote.

K. COMMISSIONERS COMMENTS AND CONCERNS

None.

L. ADJOURNMENT

The meeting adjourned at pm 3:21pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners