



AGENDA
RESCHEDULED REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
December 18, 2013 - 2:00 p.m.

A. CLOSED SESSION

A closed session will be held immediately prior to the public open meeting, **and will begin at 2:00 p.m.** The public open meeting will begin **at 2:30 p.m., or as soon thereafter as the Closed Session is concluded**, and any action taken at the Closed Session will be reported out at this time.

1. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park (formerly National Refractories). Negotiating parties: General Manager and District Counsel.
2. Confer with real property negotiators pursuant to Government Code §54956.8 regarding APN 413.022.003 (NH Restaurant Pad). Negotiating parties: General Manager and District Counsel.
3. Confer with legal counsel and General Manager regarding one matter of litigation pursuant to Government Code § 54956.9(a): Cramer vs. MLHD, et al.
4. Confer with real property negotiators pursuant to Government Code §54956.8 regarding parcel(s) currently used for E & F Dock access easements (MBARI). Negotiating parties: General Manager and District Counsel.
5. Confer with real property negotiators regarding APN 133.251.011/012 (Kett property) pursuant to Government Code §54956.8. Negotiating parties: General Manager and District Counsel.
6. Confer with real property negotiators regarding APN 133.241.01/02 (Gregg Drilling boundary line/Gravelle's/Woodward's) pursuant to Gov. Code §54956.8. Negotiating parties: General Manager and District Counsel.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Roll Call

Russ Jeffries - President	Linda G. McIntyre – General Manager
Yohn Gideon – Vice President	Mike Rodriguez – District Counsel
Vince Ferrante – Secretary	Marie Della Maggiore, Executive Assistant
Frank Gomes, Jr. – Commissioner	Wendy Cumming, CPA
Tony Leonardini - Commissioner	

C. PRESIDENT'S REMARKS

The President will use this opportunity to inform the public of issues affecting the District and other items of a general nature not otherwise provided for on this agenda.

D. PUBLIC COMMENTS

Members of the general public may address the Board of Harbor Commissioners regarding any item that is not on the Agenda. The President may limit the total amount of time of testimony on particular issues and for each individual speaker.

E. TREASURER'S REPORT

1. Financial Reports – Month ending November 30, 2013

F. MANAGER'S REPORTS

The General Manager will make oral or written presentations on the below listed 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.

2. Projects Status/Update
3. Community Relations; Requests/Issues
4. Summary of Permits Issued
5. Meeting Announcements
6. Assigned Liveboard Report
7. Assigned Slip Income Report
8. Incident Report

G. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine by the Board of Harbor Commissioners and will be enacted by one motion at the appropriate time. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

9. Approval of the November 6, 2013 Rescheduled Regular Meeting Minutes.
10. Approve Amendment reducing space to Biomineral Holdings Lease at Santa Cruz Cannery Building.
11. Approve renewal of office Lease for Monterey Bay Marine Electronics (Walter Fett) in Administrative office building for a period of one (1) years.

H. COMMITTEE REPORTS

12. Finance Committee – Ferrante/Gideon - None
13. Elkhorn Slough Advisory Committee – Leonardini/Alternate - Gomes
14. Special Districts/LAFCO – Jeffries/Ferrante
15. Liveboard Committee – Gideon/Jeffries - None
16. Harbor Improvement Committee – Gideon/Gomes - None
17. Real Property Committee I – Jeffries/Leonardini
18. Real Property Committee II – Gomes/Gideon - None
19. Ad Hoc FEMA Committee – Gomes/Leonardini - None
20. Ad Hoc Budget Committee – Gomes/Leonardini - None
21. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (Per AB 1234 requirements). Such reports may be made orally or in writing.

I. NEW BUSINESS

22. ITEM – Receive update report and consider the People’s Moss Landing Water Desal Project request that the Moss Landing Harbor District assume position of Lead Agency for compliance with the California Environmental Quality Act (CEQA) and other environmental requirements; receive proposal for District’s participation in project.

- a. Staff report
- b. Public comment
- c. Board discussion
- d. Board action

J. COMMISSIONERS COMMENTS AND CONCERNS

Members of the Board of Harbor 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.

K. ADJOURNMENT

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for January 22, 2014 at the offices of the Moss Landing Harbor District, 7881 Sandholdt Road, Moss Landing, CA 95039. Individuals who require special accommodations are requested to contact the Executive Assistant to the General Manager by calling 831.633.5417 or by emailing dellamaggiore@mosslandingharbor.dst.ca.us no less than 72 hours prior to the meeting or in the case of a Special Meeting, as soon as possible after the Agenda is posted. Copies of the agenda will be available 72 hours prior to the meeting and may be obtained by contacting the District at (831) 633-5417. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.