



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

JANUARY 25, 2017

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 PM. Roll was called, followed by the Pledge of Allegiance.

Commissioners present:

Russ Jeffries – President	Linda G. McIntyre – General Manager
Tony Leonardini – Vice President	Mike Rodriguez – District Counsel
Vince Ferrante – Secretary	Tom Razzeca – Assistant General Manager
Peggy Shirrel – Commissioner	René Strasser – Administrative Assistant

Commissioners absent: Andrew Amaral - Commissioner

B. PROCESS WHEN NOMINEES UNCHALLENGED

1. ITEM –GM McIntyre gave a brief report on the process when only one person has been nominated for each Commission office vacancy (information only).

C. ADMINISTERING OATH OF OFFICE CEREMONY

2. ITEM –GM McIntyre introduced the Honorable John Phillips, Monterey County 2nd District Supervisor, who administered the oath of office to Russ Jeffries and Margaret “Peggy” Shirrel. Supervisor Phillips thanked the Board for its involvement in the community. A brief break to process election documentation was called at 6:10 pm.

Reconvened at 6:30 pm.

D. PRESIDENT'S REMARKS

President Jeffries thanked the Supervisor for attending this evening and administering the Oath of Office, and also thanked him for having assisted the Harbor District with a permit issue regarding an emergency project. Supervisor Phillips then wished everyone a good evening and departed.

E. PUBLIC COMMENTS

James Goulart introduced himself to the Board and said he understood a vacancy was created on the Board and he wished to be considered to fill the vacancy. He gave his address and said he lives within the District. He was informed that there would be an invitation to submit letters of interest published and that he was encouraged to submit a letter of interest detailing his qualifications.

F. ELECTION OF OFFICERS

3. ITEM –The General Manager conducted the Election of Officers. She indicated that nominations were open for each of the positions - President, Vice President and Secretary – or a nomination for a slate of 2 or all 3 positions could be made, followed by a motion and second to close the nominations. Commissioner Ferrante nominated the existing slate of officers to remain the same. A motion was made by

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Commissioner Ferrante, seconded by Commissioner Leonardini to close the nominations. On a roll call vote, the Board members present voted unanimously to close the nominations (Amaral absent). On a roll call vote, the Board members present voted unanimously (Amaral absent) to elect the slate of officers as they presently exist: President – Russ Jeffries, Vice-President – Tony Leonardini and Secretary, Vince Ferrante. The GM congratulated the officers for 2017.

G. 2017 COMMITTEE APPOINTMENTS

4. ITEM - The President stated that the appointment of Board members to the various Harbor District committees shown below will be held over to the next Board meeting.

- a. Elkhorn Slough Advisory Committee
- b. Liveaboard Committee
- c. Harbor Improvement Committee
- d. Real Property Committee I
- e. Real Property Committee II
- f. Special Districts/LAFCO
- g. Personnel Committee
- h. Finance Committee
- i. Ad Hoc Budget Committee

H. CONSENT CALENDAR

5. A Motion was made by Commissioner Leonardini, seconded by Commissioner Shirrel, to approve the December 7, 2016 Rescheduled Regular Meeting Minutes. Commissioners Jeffries, Leonardini and Shirrel voted aye, Commissioner Ferrante abstained, Commissioner Amaral absent. Motion passed 3-1-1.

I. FINANCIAL REPORT

6. GM McIntyre gave the financial highlights for the month ending December 31, 2016. Commissioner Ferrante asked if the approximately \$200,000 in election costs would be carried over from year to year on the budget. The GM responded that elections only occur every 2 years and her understanding is accounting practices do not allow such a carryover; that the cost has to be included on only the year it is incurred. GM McIntyre said it would just make the bottom line "a little less red" by not listing it every year. A motion was made by Commissioner Ferrante, seconded by Commissioner Leonardini, to accept the Financial Report for the month ending December 31, 2016. On a roll call vote, the motion passed unanimously by those Commissioners present (Amaral absent).

J. MANAGER'S REPORTS

7. Projects Status/Update – written report, no additional comments
8. Community Relations; Requests/Issues – written report, no additional comments
9. Summary of Permits Issued – written report, no additional comments
10. Meeting Announcements – written report, no additional comments
11. Assigned Liveaboard Report – written report, no additional comments
12. Slip Income Report – written report, no additional comments
13. Incident Report – written report, no additional comments

K. COMMITTEE REPORTS

14. Finance Committee – Ferrante/Leonardini – no meetings
15. Elkhorn Slough Advisory Committee – Amaral/Leonardini – no meetings

16. Special Districts – Jeffries/Ferrante – President Jeffries reported that he and Commissioner Ferrante attended the SDAMC dinner meeting the previous week; the guest speakers were 3 water agency representatives. Replenishment of groundwater needs to be established in the next 18 months or the State will come in and do it for us. Commissioner Ferrante said a CSDA representative was also present at the SDAMC meeting and spoke briefly.

17. Liveboard Committee – Jeffries/ Amaral – no meetings

18. Harbor Improvement Committee – Amaral/Shirrel – no meetings

19. Real Property Committee I – Jeffries/Leonardini – no meetings

20. Real Property Committee II – Ferrante/Shirrel – no meetings

21. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). Commissioner Ferrante said he attended a CSDA Board meeting in Sacramento; that CSDA will have more Field Coordinators and can give better service to special districts.

L. NEW BUSINESS

22. ITEM – Update on North Harbor wharf/visitor dock access erosion emergency repair project.

a. Staff report – GM McIntyre gave the report.

b. Public comment - None

c. Board discussion - None

d. Board action – The Board by consensus agreed that the emergency conditions necessitating the project still exist and that all the terms and conditions of Resolution 16-01 should remain in effect.

23. ITEM – Update on B Dock emergency repair project

a. Staff report – GM McIntyre gave the report.

b. Public comment - None

c. Board discussion - None

d. Board action - The Board by consensus agreed that the emergency conditions necessitating the project still exist and that all the terms and conditions of Resolution 16-18 should remain in effect.

24. ITEM – Consider adopting Resolution 17-01 Declaring the Maintenance Dock Erosion an Emergency Project; Authorize Immediate Repairs

a. Staff report – GM McIntyre gave the report.

b. Public comment - None

c. Board discussion - None

d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Shirrel, to adopt Resolution 17-01. On a roll call vote, the motion passed unanimously by those Commissioners present (Amaral absent).

25. ITEM – Consider adopting Resolution No. 17-02 authorizing change order for South Harbor (Tsunami) shoreline repair project Special Permit Conditions (Pedestrian Path & Mini Park).

a. Staff report – GM McIntyre gave the report.

b. Public comment - None

c. Board discussion - None

d. Board action – A motion was made by Commissioner Shirrel, seconded by Commissioner Leonardini, to adopt Resolution 17-02. On a roll call vote, the motion passed unanimously by those Commissioners present (Amaral absent).

26. ITEM – Consider Adopting Resolution No. 17-03 Declaring a Vacancy on the Board of Harbor Commissioners.

- a. Staff report – GM McIntyre gave the staff report.
- b. Public comment - None
- c. Board discussion - None
- d. Board action – a motion was made by Commissioner Leonardini, seconded by Commissioner Shirrel, to adopt Resolution 17-03. On a roll call vote, the motion passed unanimously by those Commissioners present (Amaral absent).

The Board discussed the process and timeline; the Harbors and Navigation Code only allows 30 days from the vacancy to appoint; our Bylaws require publishing twice so we should receive letters of interest no later than February 10. If we have 4 or more we should schedule a Special Meeting for the week of the 13th. Deadline to appoint is Friday, February 24.

M. COMMISSIONERS COMMENTS AND CONCERNS

None at this time.

N. CLOSED SESSION

The Board adjourned to Closed Session at 7:20 pm. to consider the following items:

- 1. Confer with legal counsel and General Manager regarding two (2) matters of litigation pursuant to Government Code § 54956.9(a): 1. Catalano vs. MLHD 2. Deyerle vs. MLHD

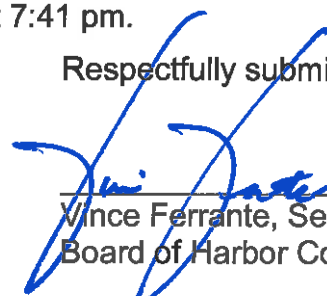
O. RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 7:40 pm. The President stated that no reportable action was taken, no decisions were made and that direction was given to the General Manager and to legal counsel.

P. ADJOURNMENT

President Jeffries adjourned the meeting at 7:41 pm.

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners