



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

October 25, 2017

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) regarding two (2) matters pursuant to Government Code §54956.8: both on a portion of APN #413-022-003 (NH).
2. Confer with real property negotiators (District Counsel and GM) regarding one (1) matter pursuant to Government Code §54956.8: Santa Cruz Cannery Building & North Harbor.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:02 pm. After the Pledge of Allegiance roll was called:

Commissioners present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
Peggy Shirrel – Commissioner
James Goulart - Commissioner

Staff Present:

Linda G. McIntyre – General Manager
Mike Rodriguez – District Counsel
Tommy Razzeca – Assistant General Manager
Shay Shaw – Administrative Assistant

C. PRESIDENT'S REMARKS

The President announced that the Board met in Closed Session and no decisions were made; that direction was given to the General Manager and to District Counsel.

D. PUBLIC COMMENTS

None

E. CONSENT CALENDAR

1. Approval of the September 27, 2017 Regular Meeting Minutes. A motion was made by Commissioner Shirrel seconded by Commissioner Leonardini to approve the Minutes. The motion passed 4-0-1: Commissioners Jeffries, Leonardini, Shirrel and Goulart voted aye; Commissioner Ferrante abstained.
2. Approve Amendment No. 7 to the ML Community Plan EIR Services Contract. A motion was made by Commissioner Ferrante seconded by Commissioner Goulart to approve the Amendment. The motion passed unanimously on a roll call vote.

F. FINANCIAL REPORT

3. Financial report month ending September 30, 2017. GM McIntyre gave the highlights. A motion was made by Commissioner Shirrel seconded by Commissioner Leonardini to accept the Financial Report. The motion passed unanimously on a roll call vote.

G. MANAGER'S REPORTS

The General Manager made written presentations on the below subjects.

4. Projects Status/Update – Commissioner Ferrante commented that one HVAC unit in the Cannery Building was replaced; what about the other two? GM McIntyre responded they will be replaced when they become non-functional.
5. Community Relations; Requests/Issues – Commissioner Ferrante commented that the GM wrote a letter to FEMA regarding the representative assigned to MLHD's claim who seemed to be working against the District. President Jeffries explained the situation.
6. Summary of Permits Issued – written report, no questions
7. Meeting Announcements – written report, no questions
8. Assigned Liveaboard Report – written report, no questions
9. Slip Income Report – written report, no questions
10. Incident Report – written report, no questions

H. COMMITTEE REPORTS

11. Finance Committee – Ferrante/Goulart – nothing to report
12. Elkhorn Slough Advisory Committee – Leonardini – nothing to report
13. Special Districts – Jeffries/Ferrante – President Jeffries and Commissioner Ferrante attended the SDAMC meeting at which Senator Monning was a guest speaker.
14. Liveaboard Committee – Jeffries/ Goulart – nothing to report
15. Harbor Improvement Committee – Shirrel/Goulart – nothing to report
16. Real Property Committee I – Jeffries/Leonardini – nothing to report
17. Real Property Committee II – Ferrante/Shirrel – nothing to report
18. Ad Hoc Budget Committee – Leonardini/Shirrel – nothing to report
19. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). Nothing to report.

I. NEW BUSINESS

20. ITEM – Update on Maintenance Dock Erosion Emergency Project
 - a. Staff report – GM McIntyre gave the report. Commissioner Ferrante inquired about rip rap.
 - b. Public comment - none
 - c. Board discussion - none
 - d. Board action – by consensus the Board indicated that emergency conditions continue to exist and that the provisions of Resolution No. 17-01 should continue in full force and effect.

21. ITEM – Consider Adopting Resolution 17-13 canceling the November and December Board meetings and fixing a substitute date therefor.
 - a. Staff report – GM McIntyre gave the report
 - b. Public comment - none
 - c. Board discussion – selected December 14, 2017 for the substitute meeting date
 - d. Board action – Commissioner Ferrante made a motion seconded by President Jeffries to adopt Resolution 17-13. The motion passed unanimously on a roll call vote.

22. A. Commissioner Shirrel made a motion seconded by Commissioner Leonardini to add this item to the Agenda since it is urgent, time sensitive and came in after the Agenda was posted. The motion passed unanimously on a roll call vote.

ITEM – Consider Adopting Resolution 17-14 authorizing consulting services with Haro Kasunich re North harbor Building project.

- B. a. Staff report – GM McIntyre gave the report
- b. Public comment - none
- c. Board discussion – none
- d. Board action – Commissioner Leonardini made a motion seconded by Commissioner Ferrante to adopt Resolution 17-14. The motion passed unanimously on a roll call vote.

K. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Ferrante commented that the Agenda Packet looked nice; that the CSDA conference had 825 attendees, and reiterated his desire to have ground breaking at North Harbor.

Commissioner Leonardini I said he wants an update on future monthly Board meetings showing what is being spent on the North harbor building project.

Commissioner Goulart inquired the status of the water lines on B Dock; AGM Razzeca said he had Bay Fire out and they plan to do a pressure test.

L. ADJOURNMENT

President Jeffries adjourned the meeting at 7:33 pm.

Respectfully Submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners