



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

**August 28, 2024 – 7:00 P.M.**

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

<https://us06web.zoom.us/j/81071220863?pwd=KNZqUfcG9DemCppvzPg50DEedWEINe.1>

Meeting ID: 810 7122 0863

Passcode: 486433

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## **A. CLOSED SESSION**

A Closed Session will be held immediately prior to the public open meeting to consider the following items:

1. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park- licenses and easements. Negotiating parties: General Manager and District Counsel.
2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding the current ground leases of 2 storage buildings located at 7881 Sandholdt Rd, currently operated by Moss Landing Marine Storage.
3. Confer with District Counsel pursuant to Government Code Section 54956.9 (a)(d)(2) - regarding potential litigation.

## **B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:25PM. 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**

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None.

## **E. CONSENT CALENDAR**

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1. Approval of July 31, 2024 Meeting Minutes. A motion was made by Commissioner Soto, seconded by Commissioner Lomeli to approve the June 2024 Meeting Minutes. The motion passed unanimously on a roll-call vote.

## **F. FINANCIAL REPORT**

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2. Financial report month ending July 31, 2024. GM Razzeca gave the report. A motion was made by Commissioner Goulart, seconded by Commissioner Soto to accept the financial report. The motion passed unanimously on a roll-call vote.

## **G. MANAGER'S REPORTS**

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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 – nothing to report
4. Summary of Permits Issued – nothing to report
5. Meeting Announcements – nothing to report
6. Assigned Liveboard Report – nothing to report
7. Slip Income Report – nothing to report
8. Incident Report – nothing to report

## **H. COMMITTEE REPORTS**

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9. Finance Committee – Ferrante/Goulart – Written report/ no questions
10. Elkhorn Slough Advisory Committee – Lomeli– Written report/ no questions
11. Special Districts – Jeffries/Ferrante – Written report/ no questions
12. Liveboard Committee – Soto/Lomeli – Written report/ no questions
13. Harbor Improvement Committee – Soto/Lomeli – Written report/ no questions
14. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – Written report/ no questions
15. Real Property Committee II – Goulart/Soto – Written report/ no questions
16. Personnel Committee – Jeffries/Goulart – Written report/ no questions
17. Ad Hoc Budget Committee – Goulart/Soto – Written report/ no questions
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**

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19. ITEM – CONSIDER THE APPROVAL OF HALEY & ALDRITCH CHANGE ORDER.
  - a. Staff report – GM Razzeca gave the report
  - b. Public comment - None
  - c. Board discussion
  - d. Board action - A motion was made by Commissioner -Jeffries, seconded by Commissioner Ferrante to approve the Haley and Aldrich Change order. The motion passed unanimously on a roll-call vote.

**20. ITEM – AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE MOSS LANDING HARBOR DISTRICT AMENDING CHAPTER 12- DISTRICT PROPERTY REGULATIONS AND TABLE 20.100- DISTRICT FEE SCHEDULE OF THE MOSS LANDING HARBOR ORDINANCE CODE TO ESTABLISH NEW STORAGE UNIT FACILITY REGULATIONS AND CHARGES**

- a. Staff report –GM Razzeca gave the report
- b. Public comment – No Comment
- c. Board discussion – No Comment
- d. Board action – A motion was made by Commissioner Goulart, seconded by Commissioner Lomeli to Amend Chapter 12 District Property Regulations and Table 20.100 District Fee Schedule of the Moss Landing Harbor Ordinance Code to establish new Storage Unit Facility Regulations and Charges. The motion passed unanimously on a roll-call vote.

**J. INFORMATIONAL ITEM**

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The General Manager will provide the Board an update regarding Ordinance No. 212  
GM Razzeca notified the Board that Ordinance No. 212 suspending late fees related to Commercial Fisherman in the Harbor affected by the closure of fishing seasons remains in effect and that monthly updates will continue moving forward as necessary.

**K. COMMISSIONERS COMMENTS AND CONCERNS**

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Commissioner Ferrante said on September 9<sup>th</sup> he will be attending the CSDA State Conference in Palm Desert this year and if Board members are interested in attending they can get more information from him on how to register for the event.

**L. ADJOURNMENT**


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President Jeffries adjourned the meeting at 7:45 pm.

ATTEST:

  
Tommy Razzeca, Deputy Secretary  
Board of Harbor Commissioners

Respectfully submitted,

  
James Goulart, Secretary  
Board of Harbor Commissioners