

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

June 28, 2017

A. CLOSED SESSION

A closed session was held immediately prior to the public open meeting regarding the following matters:

1. Confer with legal counsel and General Manager regarding one (1) matter of litigation pursuant to Government Code § 54956.9(a): Deyerle vs. MLH.
2. Confer with real property negotiators regarding three (3) matters pursuant to Government Code §54956.8: (1) Moss Landing Commercial Park; (2) Pot Stop and (3) Monterey Bay Kayaks. Negotiating parties: General Manager and District Counsel.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The Open 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 Rodriquez – 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; no decisions were made; that direction was given to the General Manager and to District Counsel, and that the Board will return to Closed Session after the Open Public Meeting concludes this evening.

D. PUBLIC COMMENTS

Rick Andrews – said he worked with AT & T to fix the signal; he now has 3 bars on his cell phone in the harbor.

E. CONSENT CALENDAR

1. Approval of the May 24, 2017 Regular Meeting Minutes. Motion by Commissioner Ferrante, second by Commissioner Shirrel, to approve the Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending May 31, 2017. GM McIntyre gave the financial highlights. Motion by Commissioner Leonardini, second by Commissioner Goulart, to accept the financial report. The motion passed unanimously on a roll-call vote.

G. MANAGER'S REPORTS

3. Projects Status/Update – Written report; no questions
4. Community Relations; Requests/Issues – Written report; no questions
5. Summary of Permits Issued – Written report; no questions
6. Meeting Announcements – Written report; no questions

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7. Assigned Liveboard Report – Written report; no questions
8. Slip Income Report – Written report; no questions
9. Incident Report – Written report; no questions

H. COMMITTEE REPORTS

10. Finance Committee – Ferrante/Goulart – No meeting; nothing to report
11. Elkhorn Slough Advisory Committee – Leonardini – No meeting; nothing to report
12. Special Districts – Jeffries/Ferrante – No meeting; nothing to report
13. Liveboard Committee – Jeffries/ Goulart – Commissioner Jeffries said a meeting should be scheduled.
14. Harbor Improvement Committee – Shirrel/Goulart – No meeting, nothing to report
15. Real Property Committee I – Jeffries/Leonardini – Met with Pot Stop and Monterey Bay Kayaks, nothing to report.
16. Real Property Committee II – Ferrante/Shirrel – No meeting; nothing to report.
17. Ad Hoc Budget Committee – Leonardini/Shirrel – No meeting; nothing to report
18. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). None

I. PUBLIC HEARING

19. ITEM – Public Hearing on and Fixing of the Final Budget of the Moss Landing Harbor District for the Fiscal Year 2017-2018.

- a. Staff report – GM McIntyre gave the staff report
- b. Open Public Hearing – President Jeffries opened the Public hearing. No comments.
- c. Close Public Hearing – commissioner Jeffries closed the Public hearing
- d. Board discussion – Commissioner Ferrante asked a question regarding Personnel and a question regarding attorney fees; GM McIntyre responded.
- e. Board action – Motion by Commissioner Leonardini; second by Commissioner Shirrel to Fix the Final Budget. Motion passed unanimously on a roll-call vote.

J. NEW BUSINESS

20. ITEM – Update on North Harbor wharf/visitor dock access emergency repair project.
- a. Staff report - GM McIntyre reported that the contractor has completed all the work at a cost of \$88,240.00.
 - b. Public comment - none
 - c. Board discussion - none
 - d. Board action – Motion by Commissioner Leonardini, second by Commissioner Ferrante to accept the staff report on the completion of the project, the amount spent and to declare that the emergency has ended. Motion passed unanimously on a roll-call vote.
21. ITEM – Update on Maintenance Dock Erosion Emergency Project
- a. Staff report - GM McIntyre gave the report indicating that emergency conditions continue to exist; permit process is continuing.
 - b. Public comment - none
 - c. Board discussion – Commissioner Leonardini asked about impacts when PG & E does their utility undergrounding project; GM McIntyre responded that we already met and addressed those concerns with them.
 - d. Board action - the Board by consensus indicated that emergency conditions continue to exist and that the provisions of Resolution No. 17-01 should continue in full force and effect.

22. ITEM – Consider Adopting Ordinance No. 201 Amending Chapter 20, "District Fee Schedule".

- a. Staff report – GM McIntyre gave the staff report
- b. Public comment – Rick Andrews asked about dry storage and asked if customers would receive notice of the new fees. GM McIntyre responded in the affirmative.
- c. Board discussion - none
- d. Board action – Motion by Commissioner Ferrante, second by Commissioner Shirrel; motion passed unanimously on a roll call vote.

23. ITEM – Consider Commissioner Reimbursement Request.

- a. Staff report – GM McIntyre gave the staff report
- b. Public comment - none
- c. Board discussion – Commissioner Jeffries spoke in support of the request.
- d. Board action – Motion by Commissioner Jeffries, second by Commissioner Shirrel to approve reimbursement of \$150 registration fee to Commissioner Ferrante to attend Legislative Days by CSDA. Motion passed 4-1-0: Commissioner Leonardini, Shirrel, Goulart and Jeffries voting aye; Commissioner Ferrante abstaining.

K. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Leonardini inquired about whether there was any progress on dredging; GM McIntyre responded there was an extensive update in the Community Relations Report included in this Agenda Packet which highlighted the efforts to date and the lengthy efforts necessary to eventually obtain permits. Commissioner Ferrante mentioned that at the annual Moss Landing Chamber Awards dinner earlier in the week it was revealed that Moss Landing is no longer the best kept secret but is becoming a destination.

L. ADJOURNMENT

The Board adjourned at 7:35 pm followed by return to Closed Session at 7:42 pm.

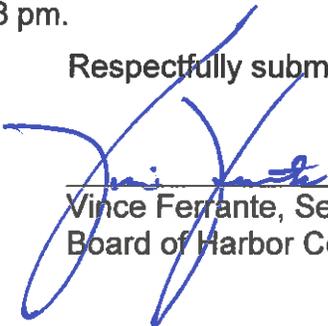
M. RECONVENE IN OPEN SESSION

At 8:37 pm the Board reconvened in Open Session. The President reported that no decisions were made, no action was taken; that direction was given to legal counsel and to the General Manager in Closed session.

N. ADJOURNMENT

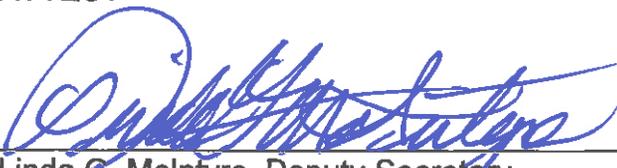
President Jeffries adjourned the meeting at 8:38 pm.

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST



Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners