



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

JANUARY 25, 2017 - 6:00 P.M.

**NOTE OPEN SESSION START TIME CHANGE: 6:00 PM**

**A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE**

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**Roll Call**

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

**B. PROCESS WHEN NOMINEES UNCHALLENGED**

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1. ITEM – Receive report on process when only one person has been nominated for each Commission office vacancy (information only).

**C. ADMINISTERING OATH OF OFFICE CEREMONY**

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2. ITEM – Oath of office of the appointed Harbor Commissioners. The Honorable John Phillips, Monterey County 2<sup>nd</sup> District Supervisor, will administer the oath of office to Russ Jeffries and Margaret “Peggy” Shirrel followed by a brief break to process election and oath documentation.

**D. PRESIDENT’S REMARKS**

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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.

**E. PUBLIC COMMENTS**

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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.

**F. ELECTION OF OFFICERS**

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3. ITEM – Nominations and election of the 2017 Officers for the Board of Harbor Commissioners. The General Manager will conduct the Election of Officers.

**G. 2017 COMMITTEE APPOINTMENTS**

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4. ITEM - The President will appoint members of the Board to the various Harbor District committees:

- a. Elkhorn Slough Advisory Committee
- b. Liveaboard Committee
- c. Harbor Improvement Committee
- d. Real Property Committee I

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**SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947**

- e. Real Property Committee II
- f. Special Districts/LAFCO
- g. Personnel Committee
- h. Finance Committee
- i. Ad Hoc Budget Committee

#### **H. CONSENT CALENDAR**

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- 5. Approval of the December 7, 2016 Rescheduled Regular Meeting Minutes.

#### **I. FINANCIAL REPORT**

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- 6. Financial report month ending December 31, 2016.

#### **J. 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.

- 7. Projects Status/Update
- 8. Community Relations; Requests/Issues
- 9. Summary of Permits Issued
- 10. Meeting Announcements
- 11. Assigned Liveboard Report
- 12. Slip Income Report
- 13. Incident Report

#### **K. COMMITTEE REPORTS**

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- 14. Finance Committee – Ferrante/Leonardini
- 15. Elkhorn Slough Advisory Committee – Amaral/Leonardini
- 16. Special Districts – Jeffries/Ferrante
- 17. Liveboard Committee – Jeffries/ Amaral
- 18. Harbor Improvement Committee – Amaral/Shirrel
- 19. Real Property Committee I – Jeffries/Leonardini
- 20. Real Property Committee II – Ferrante/Shirrel
- 21. 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.

#### **L. NEW BUSINESS**

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- 22. ITEM – Update on North Harbor wharf/visitor dock access erosion emergency repair project.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action
  
- 23. ITEM – Update on B Dock emergency repair project
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action

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

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

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
- b. Public comment
- c. Board discussion
- d. Board action

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

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

#### **M. COMMISSIONERS COMMENTS AND CONCERNS**

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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.

#### **N. CLOSED SESSION**

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A closed session will be held immediately following the conclusion of the public open meeting session. Any action taken at the Closed Session will be reported out following conclusion of the Closed Session.

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**

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The President will report out any action taken in Closed session.

#### **P. ADJOURNMENT**

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The next Meeting of the Board of Harbor Commissioners is scheduled for February 22, 2017 at 7:00 PM 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 General Manager by calling 831.633.5417 or by emailing [mcintyre@mosslandingharbor.dst.ca.us](mailto:mcintyre@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 Regular Meetings and 24 hours prior to Special Meetings and may be obtained by logging onto the District's website at [www.mosslandingharbor.dst.ca.us](http://www.mosslandingharbor.dst.ca.us) or by contacting the District at 831.633.5417. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.