



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

FEBRUARY 22, 2017 - 7:00 P.M.

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

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
Peggy Shirrel - Commissioner	René Strasser – Administrative Assistant

B. APPOINTMENT TO FILL BOARD VACANCY

1. ITEM – Consider Adopting Resolution No. 17-04 making an appointment to fill a Board vacancy.
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action

C. ADMINISTER OATH OF OFFICE

2. ITEM – Should the Board appoint an individual to fill the Board vacancy, President Russ Jeffries will administer the Oath of Office to the newly appointed Board member who will immediately be seated at the dais.

D. PRESIDENT'S REMARKS

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

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. 2017 COMMITTEE APPOINTMENTS

3. 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
 - e. Real Property Committee II
 - f. Special Districts/LAFCO
 - g. Personnel Committee
 - h. Finance Committee
 - i. Ad Hoc Budget Committee

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947

G. CONSENT CALENDAR

4. Approval of the January 25, 2017 Rescheduled Regular Meeting Minutes.

H. FINANCIAL REPORT

5. Financial report month ending January 31, 2017.

I. MANAGER'S REPORTS

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.

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

J. COMMITTEE REPORTS

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

K. NEW BUSINESS

21. 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
22. ITEM – Update on B Dock emergency repair project
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action
23. ITEM – Update on Maintenance Dock Erosion Emergency Project
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action

24. ITEM – Consider Adopting Resolution No. 17-05 Authorizing Board and GM as signatories on District's Bank Accounts

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

25. ITEM – Consider adopting Resolution No. 17-06 Nominating Vince Ferrante for the CSDA Board

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

L. COMMISSIONERS COMMENTS AND CONCERNS

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.

M. CLOSED SESSION

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

N. RECONVENE IN OPEN SESSION

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

O. ADJOURNMENT

The next Meeting of the Board of Harbor Commissioners is scheduled for March 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 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 or by contacting the District at 831.633.5417. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.