



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

**February 25, 2026 – 7:00 P.M.**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82510486320?pwd=EW0hJ2EwZFUshNTNA1kbZueehO991v.1>

Meeting ID: 825 1048 6320

Passcode: 965094

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One tap mobile

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+16699006833,,82510486320#,,,,\*965094# US (San Jose)

## **A. CLOSED SESSION**

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A Closed Session will be held immediately prior to the public open meeting and will begin at **6:30 p.m.** to consider the following items. The public open meeting will begin at **7:00 p.m., or as soon thereafter as the Closed Session is concluded**, and any action taken during the Closed Session will be reported out at that time.

1. Confer with real property negotiators (District Counsel and GM) regarding the Moss Landing Commercial Park pursuant to Government Code §54956.8.

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

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### **Roll Call**

Russ Jeffries – President

Vince Ferrante – Vice President

James Goulart – Commissioner

Liz Soto - Commissioner

Albert Lomeli - Commissioner

Tommy Razzeca – General Manager

Mike Rodriguez – District Counsel

Shay Shaw – Administrative Assistant

## **C. 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.

## **D. 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.

## **E. ELECTION OF OFFICERS**

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1. ITEM – Nominations and election of the 2026 Officers for the Board of Harbor Commissioners. The General Manager will conduct the Election of Officers.

## **F. 2026 COMMITTEE APPOINTMENTS**

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2. ITEM - The President will appoint Commissioners to various Harbor District committees:

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

- 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

## **G. CONSENT CALENDAR**

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3. Approval of December 10, 2025 Special Meeting Minutes

## **H. FINANCIAL REPORT**

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4. Financial report month ending January 31, 2025

## **I. 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.

5. Projects Status/Update
6. Summary of Permits Issued
7. Meeting Announcements
8. Assigned Liveaboard Report
9. Slip Income Report
10. Incident Report

## **J. COMMITTEE REPORTS**

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11. Finance Committee – Ferrante/Goulart
12. Elkhorn Slough Advisory Committee – Lomeli
13. Special Districts – Jeffries/Ferrante
14. Liveaboard Committee – Soto/Lomeli
15. Harbor Improvement Committee – Soto/Lomeli
16. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative)
17. Real Property Committee II – Goulart/Soto
18. Personnel Committee – Jeffries/Goulart
19. Ad Hoc Budget Committee – Goulart/Soto
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**

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21. ITEM – LAFCO Election Ballot- Independent Special District Regular Member
  - a. Staff report
  - b. Public comment
  - c. Board discussion

- d. Board Action

22. ITEM – North Harbor Dock Access Emergency Project Completion Acknowledgement and Termination of Emergency Status

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

23. ITEM – Consider Resolution 26-01 Nominating Vince Ferrante 2026 CSDA Board of Directors.

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

24. ITEM – Consider Resolution 26-02 Authorizing the General Manager the Authority to Execute an Agreement with Monterey County Regarding Security Services at Kirby Park.

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

**L. 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.

**M. ADJOURNMENT**

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The next Meeting of the Board of Harbor Commissioners is scheduled for March 25, 2026 at 7:00 PM at the Moss Landing Harbor District, 7881 Sandholdt Road, Moss Landing, CA. Individuals requiring special accommodations should contact Administrative Assistant, Shay Shaw at [Shaw@mosslandingharbor.dst.ca.us](mailto:Shaw@mosslandingharbor.dst.ca.us) or at 831.633.2461 no less than 72 hours prior to the meeting or if 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/or by contacting the District at 831.633.5417 or [Razzeca@mosslandingharbor.dst.ca.us](mailto:Razzeca@mosslandingharbor.dst.ca.us) or on the District's website at [www.mosslandingharbor.dst.ca.us](http://www.mosslandingharbor.dst.ca.us). All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.



BOARD OF COMMISSIONERS  
Russell Jeffries  
Vincent Ferrante  
James Goulart  
Liz Soto  
Albert Lomeli

7881 SANDHOLDT ROAD  
MOSS LANDING, CA 95039

TELEPHONE – 831.633.2461  
FACSIMILE – 831.633.1201

GENERAL MANAGER/HARBOR MASTER  
Tom Razzeca

**ITEM 1. – Nominations and election of the 2026 Officers for the Board of Harbor Commissioners. The General Manager will conduct the Election of Officers.**

### **2025 Current Officers**

#### **Directors:**

1. Russ Jeffries – President
2. Vince Ferrante – Vice President
3. James Goulart – Secretary
4. Liz Soto – Director
5. Albert Lomeli – Director

### **Election of Officers 2026**

#### **Directors:**

1. President –
2. Vice President –
3. Secretary –
4. Director –
5. Director-

**ITEM 2 – COMMITTEE APPOINTMENTS  
BOARD MEETING OF FEBRUARY 25, 2026**

**MOSS LANDING HARBOR DISTRICT BOARD OF COMMISSIONERS**

**2026 Committee Appointments**

1. Elkhorn Slough Advisory Committee –
2. Liveaboard Committee –
3. Harbor Improvement Committee –
4. Real Property Committee I –
5. Real Property Committee II –
6. Special Districts/CSDA –
7. Personnel Committee –
8. Finance Committee –
9. Ad Hoc Budget Committee –



MINUTES  
SPECIAL MEETING  
OF THE BOARD OF HARBOR COMMISSIONERS  
MOSS LANDING HARBOR DISTRICT  
7881 Sandholdt Road, Moss Landing, CA 95039  
December 10, 2025

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85145200820?pwd=LjRAOrbVAbg81Nha96XSi9kEOfzNUW.1>

Meeting ID: 851 4520 0820

Passcode: 092631

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+16699006833,,85145200820#,,,,\*092631# US (San Jose)

Join instructions

<https://us06web.zoom.us/join/85145200820/invitations?signature=5qB3N3XMTa0ofP8Bz5n2vGsSqSf4lAsCBzJ6XmXjKPI>

#### A. CLOSED SESSION

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

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 regarding pending land use matters in reference to APN 133251009000 pursuant to Government Code Section 54956.8.
3. Confer with legal counsel regarding significant exposure to litigation against the District pursuant to Government Code Section 54956.9 (d)(2).

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

President Jeffries called the meeting to order at 7:00 pm. After the Pledge of Allegiance, roll was called.

**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 Rodriquez – 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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Julie Flatgard requested we add more solar lights in the North Harbor Parking lot and in the adjacent dirt lot for added protection at night.

## **E. CONSENT CALENDAR**

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1. Approval of October 22, 2025 Meeting Minute. A motion was made by Commissioner Soto, seconded by Commissioner Lomeli to approve the October 2025 regular meeting minutes. The motion passed unanimously on a roll-call vote.

## **F. SPECIAL PRESENTATION**

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2. Ryan Jolley of the firm Bryant L. Jolley CPA's presented the highlights of the FYE June 30, 2024 audited financial statement with a brief summary. Mr. Jolley stated that no deficiencies or material weaknesses were found during the audit and that the Districts books and Records were found to be in accordance with generally accepted accounting principles.

## **G. FINANCIAL REPORT**

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3. Financial report month ending October 31, 2025. General Manager Razzeca gave the report. A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to approve the October 2025 financial report. The motion passed unanimously on a roll-call vote.

## **H. 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.

4. Projects Status/Update – written report/no questions
5. Summary of Permits Issued – written report/no questions
6. Meeting Announcements – written report/no questions
7. Assigned Liveboard Report – written report/no questions
8. Slip Income Report – written report/no questions
9. Incident Report – written report/no questions

## **I. COMMITTEE REPORTS**

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10. Finance Committee – Ferrante/Goulart – nothing to report
11. Elkhorn Slough Advisory Committee – Lomeli – nothing to report
12. Special Districts – Jeffries/Ferrante – nothing to report
13. Liveboard Committee – Soto/Lomeli – Commissioner Lomeli reported that the meeting was successful. Staff gave the update to the tenants and all questions were answered. Commissioner Soto also agreed that the meeting went well.
14. Harbor Improvement Committee – Soto/Lomeli – nothing to report
15. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – nothing to report
16. Real Property Committee II – Goulart/Soto – nothing to report
17. Personnel Committee – Jeffries/Goulart – nothing to report
18. Ad Hoc Budget Committee – Goulart/Soto– nothing to report
19. 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.

## **J. NEW BUSINESS**

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20. ITEM- RESOLUTION NO. 25-06 A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE MOSS LANDING HARBOR DISTRICT

AMENDING RESOLUTION NO. 25-05 TO INCREASE THE AUTHORIZED EXPENDITURE AMOUNT OF DISTRICT FUNDS FOR EMERGENCY REPAIR WORK AT THE NORTH HARBOR DOCK ABUTMENT TO A NOT-TO-EXCEED AMOUNT OF \$820,000.

- a. Staff report – GM Razzeca gave the report
- b. Public Comment – None
- c. Board discussion – None
- d. Board action – A motion was made by Commissioner Soto, seconded by Commissioner Ferrante to approve Resolution 25-06 Amending Resolution 25-05 increasing the authorized expenditure amount of District funds for Emergency Repair work at the North Harbor Dock Abutment Not-To-Exceed Amount Of \$820,000. The motion passed unanimously on a roll-call vote.

**K. UPDATE RESOLUTION 25-05 NORTH HARBOR GANGWAY ABUTMENT EMERGENCY PROJECT**

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21. The General Manager provided an oral update regarding Resolution 25-05 in reference to the North Harbor Gangway Abutment Emergency Project.

**L. 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.

**M. ADJOURNMENT**

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The meeting adjourned at 3:31pm

Respectfully submitted,

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James Goulart, Secretary  
Board of Harbor Commissioners

ATTEST:

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Tommy Razzeca, Deputy Secretary  
Board of Harbor Commissioners

**Moss Landing Harbor District**  
**Balance Sheet**  
As of January 31, 2026

	Jan 31, 26	Jan 31, 25	\$ Change	% Change
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
1002 · Petty Cash	500	500		
1022 · WCCB Trust Account	581,344	4,034,007	-3,452,663	-86%
1001 · WCCB Operating Account	2,850,905	2,796,077	54,828	2%
1015 · WCCB MM Bank	1,924,265	1,914,667	9,598	1%
1020 · Umpqua - Restricted	1,017,501	1,017,400	101	
1032 · WCCB Bank (CalMarine)	52,043	52,017	26	0%
<b>Total Checking/Savings</b>	<b>6,426,558</b>	<b>9,814,668</b>	<b>-3,388,110</b>	<b>-35%</b>
<b>Accounts Receivable</b>				
1250 · Lease Receivable	3,387,039	3,566,747	-179,708	-5%
<b>1120 · Leases</b>				
1282 · NNN Receivable	101,578	131,637	-30,059	-23%
1291 · Monterey Bay Kayak % Rent	2,055	1,873	182	10%
1295 · MBARI	67,512		67,512	100%
<b>Total 1120 · Leases</b>	<b>171,145</b>	<b>133,510</b>	<b>37,635</b>	<b>28%</b>
1200 · Marina Receivables	106,725	160,855	-54,130	-34%
1201 · Marina - Allow for Bad Debt	-48,667	-48,667		
<b>Total Accounts Receivable</b>	<b>3,616,242</b>	<b>3,812,445</b>	<b>-196,203</b>	<b>-5%</b>
<b>Other Current Assets</b>				
<b>1271 · Prepaid Expenses</b>				
1270 · Insurance	94,423	95,693	-1,270	-1%
<b>Total 1271 · Prepaid Expenses</b>	<b>94,423</b>	<b>95,693</b>	<b>-1,270</b>	<b>-1%</b>
<b>Total Other Current Assets</b>	<b>94,423</b>	<b>95,693</b>	<b>-1,270</b>	<b>-1%</b>
<b>Total Current Assets</b>	<b>10,137,223</b>	<b>13,722,806</b>	<b>-3,585,583</b>	<b>-26%</b>
<b>Fixed Assets</b>				
1650 · Construction in Progress	8,703,795	6,633,101	2,070,694	31%
1670 · Equipment	493,911	567,669	-73,758	-13%
<b>1700 · Improvements</b>				
1710 · NH Buildings & Improvements	6,905,551	7,016,717	-111,166	-2%
1720 · NH Floating Docks	318,275	524,675	-206,400	-39%
1725 · NH Offsite Improvements	632,218	632,218		
1730 · SH Buildings & Improvements	7,393,037	8,650,155	-1,257,118	-15%
1740 · SH Floating Docks	10,056,826	10,034,681	22,145	0%
<b>Total 1700 · Improvements</b>	<b>25,305,907</b>	<b>26,858,446</b>	<b>-1,552,539</b>	<b>-6%</b>

# Moss Landing Harbor District

## Balance Sheet

As of January 31, 2026

	Jan 31, 26	Jan 31, 25	\$ Change	% Change
<b>1800 · Less - Depreciation</b>				
<b>1805 · Equipment</b>	-464,330	-517,283	52,953	10%
<b>1810 · NH Buildings &amp; Improvements</b>	-4,991,414	-4,882,020	-109,394	-2%
<b>1820 · NH Floating Docks</b>	-318,274	-524,674	206,400	39%
<b>1825 · NH Offsite Improvements</b>	-593,381	-574,154	-19,227	-3%
<b>1830 · SH Buildings &amp; Improvements</b>	-5,571,566	-6,683,855	1,112,289	17%
<b>1840 · SH Floating Docks</b>	-8,463,250	-8,152,667	-310,583	-4%
<b>Total 1800 · Less - Depreciation</b>	-20,402,215	-21,334,653	932,438	4%
<b>1900 · Land</b>	1,642,860	1,642,860		
<b>Total Fixed Assets</b>	15,744,258	14,367,423	1,376,835	10%
<b>Other Assets</b>				
<b>1320 · Workers Comp Deposit</b>	200	200		
<b>1530 · Principal Financial CS</b>	7,389	7,389		
<b>Total Other Assets</b>	7,589	7,589		
<b>TOTAL ASSETS</b>	<b>25,889,070</b>	<b>28,097,818</b>	<b>-2,208,748</b>	<b>-8%</b>

## Moss Landing Harbor District

### Balance Sheet

As of January 31, 2026

	Jan 31, 26	Jan 31, 25	\$ Change	% Change
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
<b>Current Liabilities</b>				
<b>Accounts Payable</b>				
2010 · Accounts Payable	-16,917	130,527	-147,444	-113%
<b>Total Accounts Payable</b>	<b>-16,917</b>	<b>130,527</b>	<b>-147,444</b>	<b>-113%</b>
<b>Other Current Liabilities</b>				
2013 · Accrued Expenses	121,540	167,494	-45,954	-27%
2020 · Accrued Salaries Payable	34,163	12,233	21,930	179%
2021 · Accrued Vacation	35,565	35,419	146	0%
2024 · Accrued Payroll Taxes	623	474	149	31%
2030 · Customer Deposits	354,717	367,312	-12,595	-3%
<b>2051 · Note Interest Payable</b>				
2062 · Umpqua Accrued Interest	17,331	20,936	-3,605	-17%
<b>Total 2051 · Note Interest Payable</b>	<b>17,331</b>	<b>20,936</b>	<b>-3,605</b>	<b>-17%</b>
2080 · Prepaid Berth Fees	180,839	204,809	-23,970	-12%
2011 · Lusamerica Reimb. Acct.	15,000	15,000		
2087 · Lease Deposits	36,343	56,343	-20,000	-35%
<b>Total Other Current Liabilities</b>	<b>796,121</b>	<b>880,020</b>	<b>-83,899</b>	<b>-10%</b>
<b>Total Current Liabilities</b>	<b>779,204</b>	<b>1,010,547</b>	<b>-231,343</b>	<b>-23%</b>
<b>Long Term Liabilities</b>				
2500 · Storage Facility Loan	90,000	120,000	-30,000	-25%
2200 · Deferred RTU Lease Revenue	3,188,592	3,514,090	-325,498	-9%
2605 · Umpqua Loan	1,109,730	1,365,359	-255,629	-19%
<b>Total Long Term Liabilities</b>	<b>4,388,322</b>	<b>4,999,449</b>	<b>-611,127</b>	<b>-12%</b>
<b>Total Liabilities</b>	<b>5,167,526</b>	<b>6,009,996</b>	<b>-842,470</b>	<b>-14%</b>
<b>Equity</b>				
3020 · Retained Net Assets	6,456,231	6,456,231		
3050 · Prior Year Earnings	18,293,000	17,380,227	912,773	5%
Net Income	-4,027,687	-1,748,636	-2,279,051	-130%
<b>Total Equity</b>	<b>20,721,544</b>	<b>22,087,822</b>	<b>-1,366,278</b>	<b>-6%</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>25,889,070</b>	<b>28,097,818</b>	<b>-2,208,748</b>	<b>-8%</b>

**Moss Landing Harbor District**  
**Statement of Cash Flows**  
July 2025 through January 2026

Jul '25 - Jan 26

**OPERATING ACTIVITIES**

Net Income	-4,027,687
<b>Adjustments to reconcile Net Income</b>	
to net cash provided by operations:	
1120 · Leases	825
1120 · Leases:1291 · Monterey Bay Kayak % Rent	18,348
1120 · Leases:1295 · MBARI	-67,512
1120 · Leases:1230 · Sea Harvest	11,074
1200 · Marina Receivables	5,843
1201 · Marina - Allow for Bad Debt	18,667
1250 · Lease Receivable	211,196
1120 · Leases:1282 · NNN Receivable	-4,910
1271 · Prepaid Expenses	19,613
1271 · Prepaid Expenses:1270 · Insurance	-50,138
1800 · Less - Depreciation:1805 · Equipment	12,833
1800 · Less - Depreciation:1810 · NH Buildings & Improvements	551,466
1800 · Less - Depreciation:1825 · NH Offsite Improvements	10,938
1800 · Less - Depreciation:1830 · SH Buildings & Improvements	75,996
1800 · Less - Depreciation:1840 · SH Floating Docks	223,767
2010 · Accounts Payable	-84,226
2020 · Accrued Salaries Payable	-6,317
2024 · Accrued Payroll Taxes	-2,304
2030 · Customer Deposits	-13,973
2080 · Prepaid Berth Fees	-16,848
2013 · Accrued Expenses	-57,593
2051 · Note Interest Payable:2062 · Umpqua Accrued Interest	1,118

**Net cash provided by Operating Activities** -3,169,824

**FINANCING ACTIVITIES**

2500 · Storage Facility Loan	-30,000
2200 · Deferred RTU Lease Revenue	-283,282
2605 · Umpqua Loan	-255,629

**Net cash provided by Financing Activities** -568,911

**Net cash increase for period** -3,738,735

**Cash at beginning of period** 10,165,293

**Cash at end of period** 6,426,558

**Moss Landing Harbor District**  
**A/P Aging Summary**  
**As of January 31, 2026**

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>&gt; 90</u>	<u>TOTAL</u>
Ace High Designs, Inc.	750.11					750.11
Allied Administrators for Delta Dental		-253.42				-253.42
Bayside Oil, Inc.		1,490.00				1,490.00
CalPERS		-9,688.80				-9,688.80
Castroville "ACE" Hardware	445.79					445.79
Central Coast Systems, Inc.	150.00					150.00
Cintas	1,008.76					1,008.76
Columbia Bank		-15,813.65				-15,813.65
J.M. Equipment Company, Inc.	19.43					19.43
Mechanics Bank	1,379.44					1,379.44
Monterey One Water		147.80				147.80
Monterey Sanitary Supply	1,361.06					1,361.06
Pajaro/Sunny Mesa C.S.D.	3,479.83					3,479.83
PG&E		-32,000.00				-32,000.00
Power Engineering Construction	24,557.36					24,557.36
Precision Alarms & Automation	956.78					956.78
Primo Brands	114.54					114.54
Razzolink, Inc.		-136.85				-136.85
Salinas Valley Marine	225.60					225.60
Sea Engineering, Inc.	1,900.00					1,900.00
Streamline		-350.00				-350.00
TK Elevator	713.50					713.50
Tommy Razzeca		-350.00				-350.00
U.S. Bank - Office Equipment Finance Svc	432.28	-370.84				61.44
Valero Marketing and Supply Company		-750.00				-750.00
VALIC	2,958.25					2,958.25
Vision Sevice Plan		-85.96				-85.96
Wald, Ruhnke & Dost Architects, LP	740.42					740.42
Willie Fujita	51.60					51.60
<b>TOTAL</b>	<b><u>41,244.75</u></b>	<b><u>-58,161.72</u></b>	<b><u>_____</u></b>	<b><u>_____</u></b>	<b><u>_____</u></b>	<b><u>-16,916.97</u></b>

**Moss Landing Harbor District  
Warrant Listing  
As of January 31, 2026**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
<b>1001 - WCCB Operating Account</b>				
Check	01/02/2026	50033	Jack Pearson	-1,501.37
Check	01/02/2026	50034	Neal Norris	-1,247.17
Check	01/02/2026		Payroll Partners	-158.74
Check	01/06/2026	ATM	AFCO Direct	-25,956.41
Check	01/06/2026		NPC Merchant Pymt Proc	-2,473.20
Bill Pmt -Check	01/15/2026	21931	Ahtna Infrastructure & Technologies	-1,175.00
Bill Pmt -Check	01/15/2026	21932	Allied Administrators for Delta Dental	-253.42
Bill Pmt -Check	01/15/2026	21933	AT&T	-912.07
Bill Pmt -Check	01/15/2026	21934	Bayside Oil, Inc.	-625.00
Bill Pmt -Check	01/15/2026	21935	CalPERS	-9,688.80
Bill Pmt -Check	01/15/2026	21936	Carmel Marina Corporation	-1,482.58
Bill Pmt -Check	01/15/2026	21937	Charles Blocher	-20.00
Bill Pmt -Check	01/15/2026	21938	Cintas	-1,142.60
Bill Pmt -Check	01/15/2026	21939	Columbia Bank	-15,813.65
Bill Pmt -Check	01/15/2026	21940	Dilbeck & Sons, Inc.	-188,197.88
Bill Pmt -Check	01/15/2026	21941	DMV/Lien Sale Section	-80.00
Bill Pmt -Check	01/15/2026	21942	Doctors on Duty	-145.00
Bill Pmt -Check	01/15/2026	21943	Ed Kristal	-510.00
Bill Pmt -Check	01/15/2026	21944	Employ America	-978.42
Bill Pmt -Check	01/15/2026	21945	Green Valley Supply	-197.93
Bill Pmt -Check	01/15/2026	21946	J.M. Equipment Company, Inc.	0.00
Bill Pmt -Check	01/15/2026	21947	Mechanics Bank	-313.65
Bill Pmt -Check	01/15/2026	21948	Monterey Sanitary Supply	-666.90
Bill Pmt -Check	01/15/2026	21949	Pajaro Valley Lock Shop	-1,073.50
Bill Pmt -Check	01/15/2026	21950	Pajaro/Sunny Mesa C.S.D.	-7,143.96
Bill Pmt -Check	01/15/2026	21951	PG&E	-32,000.00
Bill Pmt -Check	01/15/2026	21952	Pitney Bowes Global Financial Svc LLC	-205.17
Bill Pmt -Check	01/15/2026	21953	Power Engineering Construction	-314,638.81
Bill Pmt -Check	01/15/2026	21954	Precision Alarms & Automation	-80.00
Bill Pmt -Check	01/15/2026	21955	Primo Brands	-173.31
Bill Pmt -Check	01/15/2026	21956	Randazzo Enterprises Inc.	-13,158.00
Bill Pmt -Check	01/15/2026	21957	Razzolink, Inc.	-136.85
Bill Pmt -Check	01/15/2026	21958	Salinas Valley Marine	-247.22
Bill Pmt -Check	01/15/2026	21959	Sanctuary Stainless	-3,761.01
Bill Pmt -Check	01/15/2026	21960	Sea Engineering, Inc.	-1,140.00
Bill Pmt -Check	01/15/2026	21961	Streamline	-314.30
Bill Pmt -Check	01/15/2026	21962	TK Elevator	-4,862.39
Bill Pmt -Check	01/15/2026	21963	Tommy Razzeca	-350.00
Bill Pmt -Check	01/15/2026	21964	U.S. Bank	-2,792.67
Bill Pmt -Check	01/15/2026	21965	U.S. Bank - Office Equipment Finance Svc	-370.84
Bill Pmt -Check	01/15/2026	21966	Valero Marketing and Supply Company	-750.00
Bill Pmt -Check	01/15/2026	21967	VALIC	-2,958.25

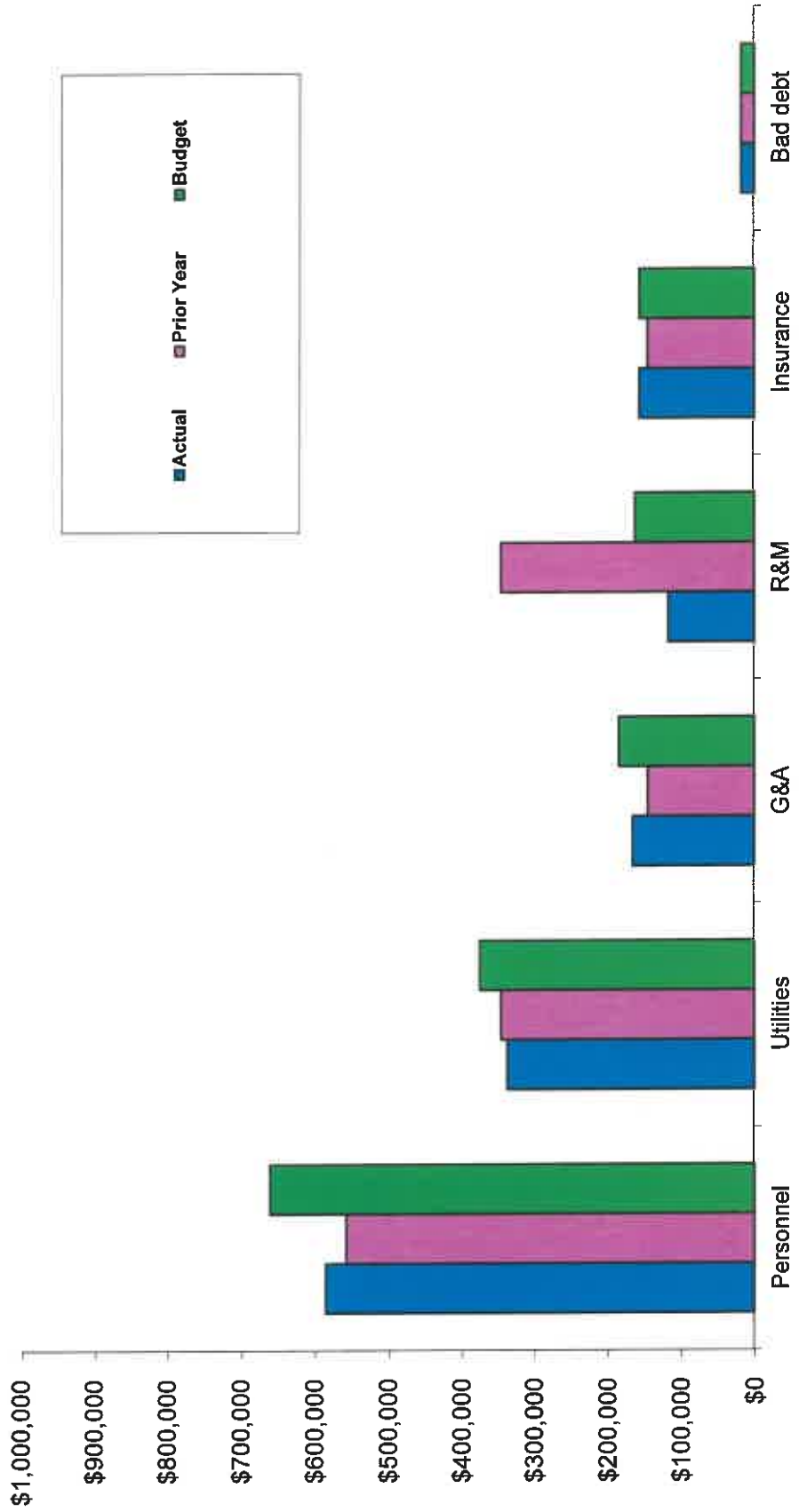
## Moss Landing Harbor District

### Warrant Listing

As of January 31, 2026

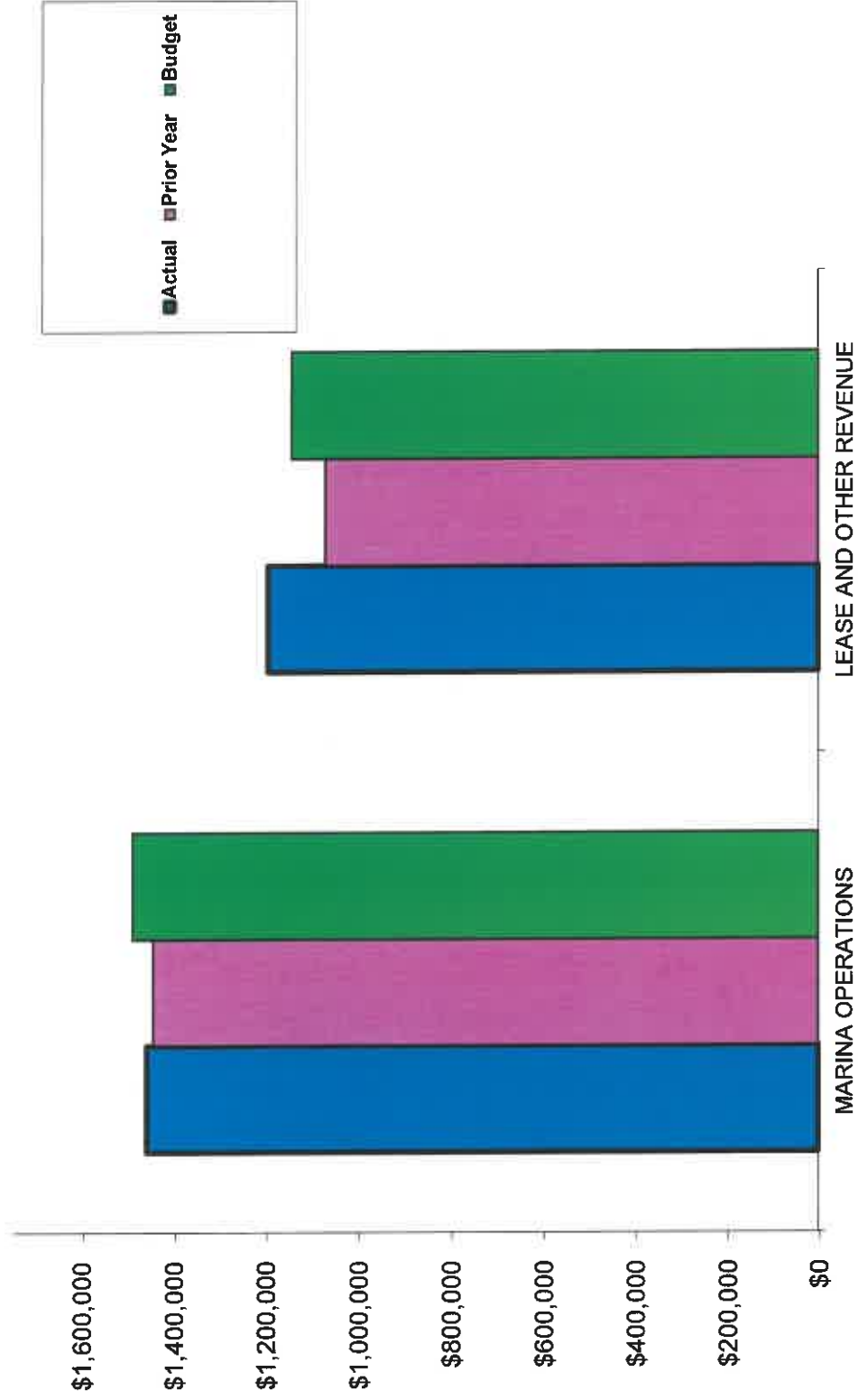
Type	Date	Num	Name	Amount
Bill Pmt -Check	01/15/2026	21968	Verizon Wireless	-152.83
Bill Pmt -Check	01/15/2026	21969	Victor Demchuk	-491.90
Bill Pmt -Check	01/15/2026	21970	Vision Sevice Plan	-85.96
Bill Pmt -Check	01/15/2026	21971	Wald, Ruhnke & Dost Architects, LP	-235.00
Bill Pmt -Check	01/15/2026	21972	AT&T	-463.78
Bill Pmt -Check	01/15/2026	21973	Carmel Marina Corporation	-2,005.02
Bill Pmt -Check	01/15/2026	21974	Mechanics Bank	-274.44
Bill Pmt -Check	01/15/2026	21975	AT&T	-2,119.70
Bill Pmt -Check	01/15/2026	21976	Carmel Marina Corporation	-7,458.40
Bill Pmt -Check	01/15/2026	21977	Mechanics Bank	-673.73
Bill Pmt -Check	01/15/2026	21978	Carmel Marina Corporation	-255.52
Check	01/15/2026		Payroll Partners	-651.40
Check	01/16/2026	50035	Jack Pearson	-1,491.66
Check	01/16/2026	50036	Neal Norris	-1,247.18
Bill Pmt -Check	01/20/2026	21980	J.M. Equipment Company, Inc.	-971.28
Bill Pmt -Check	01/20/2026	21981	Dutra Construction Co. Inc.	-955,025.00
Bill Pmt -Check	01/27/2026	21982	AT&T	-331.43
Bill Pmt -Check	01/27/2026	21983	Big Creek Lumber	-402.06
Bill Pmt -Check	01/27/2026	21984	Haley & Aldrich, Inc.	-17,940.00
Bill Pmt -Check	01/27/2026	21985	Home Depot	-395.99
Bill Pmt -Check	01/27/2026	21986	Jarvis Fay, LLP	-2,820.00
Bill Pmt -Check	01/27/2026	21987	Mark Burriss	-654.20
Bill Pmt -Check	01/27/2026	21988	Moss Landing Chamber of Commerce	-80.00
Bill Pmt -Check	01/27/2026	21989	Primo Brands	-28.90
Bill Pmt -Check	01/27/2026	21990	Salinas Valley Marine	-9,029.51
Bill Pmt -Check	01/27/2026	21991	Streamline	-350.00
Bill Pmt -Check	01/27/2026	21992	TK Elevator	-2,110.00
Bill Pmt -Check	01/27/2026	21993	Tynan Backflow Testing	-3,055.00
Bill Pmt -Check	01/27/2026	21994	United Site Services of Calif., Inc.	-618.39
Bill Pmt -Check	01/27/2026	21995	WASH	-241.15
Bill Pmt -Check	01/27/2026	21996	Wendy L. Cumming, CPA	-3,877.50
Bill Pmt -Check	01/27/2026	21997	William Crowder	-500.00
Check	01/29/2026		Payroll Partners	-162.86
Check	01/30/2026		Payroll Partners	-5.97
Check	01/30/2026	50039	Jack Pearson	-1,491.65
Check	01/30/2026	50040	Neal Norris	-1,247.16
Total 1001 - WCCB Operating Account				-1,658,640.64
<b>TOTAL</b>				<b>-1,658,640.64</b>

**Operating Expenses  
Year to Date Actuals vs. Budget and Prior Year  
For the Seven Month Period Ended January 31, 2026**

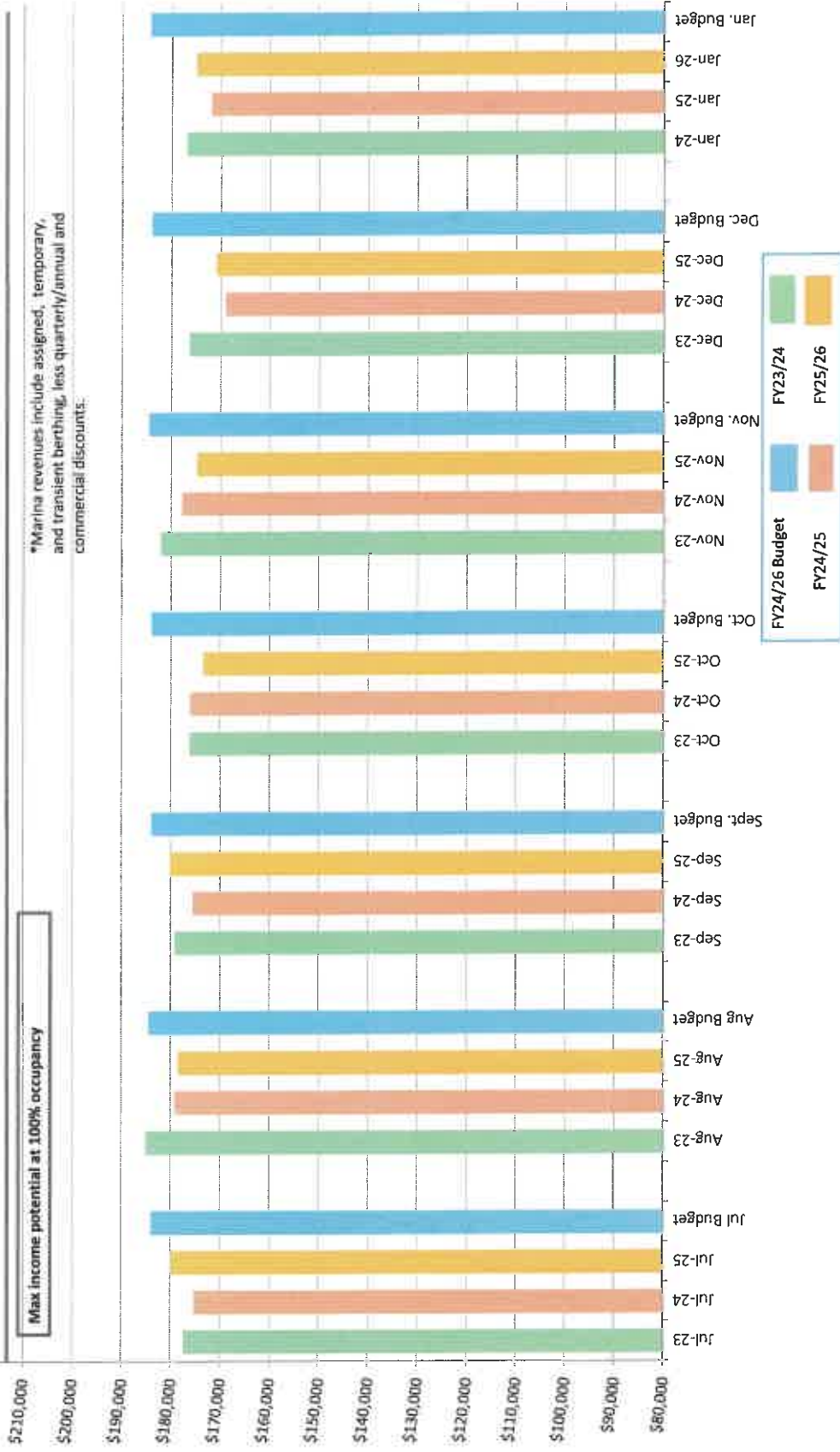


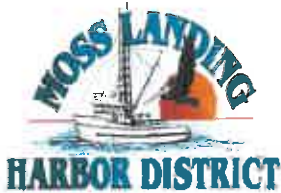
**\*\*Expenses Exclude Dredging, Depreciation and Interest Expenses\*\***

**Marina, Lease and Other Revenue  
Year to Date Actual vs. Budget and Prior Year  
For the Seven Month Period Ended January 31, 2026**



# Moss Landing Harbor District Marina Revenue\* (Berthing) - 3 Year Comparison





7881 SANDHOLDT ROAD  
MOSS LANDING, CA 95039

TELEPHONE – 831.633.5417  
FACSIMILE – 831.633.4537



**BOARD OF HARBOR COMMISSIONERS**

Russell Jeffries  
Vincent Ferrante  
James Goulart  
Liz Soto  
Albert Lomeli

**GENERAL MANAGER  
HARBOR MASTER**

Tom Razzeca

**STAFF REPORT**

ITEM NUMBER 05 – PROJECT STATUS  
BOARD MEETING FEBRUARY 25, 2026

**1. North Harbor Building:** Only some minor final punch list items remain to be completed followed by a final inspection by Monterey County. This project is expected to be completed in its entirety before the March meeting of the Board.

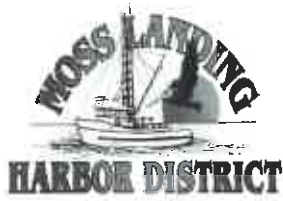
**2. North Harbor Inn Project:** This project remains on hold while the District explores options with the property.

**3. Harbor Infrastructure Improvement Project:** Much of this project is currently on hold due to budget constraints associated with the high cost of maintenance dredging in the Harbor. However, part of this project, North Harbor Bank Failure and Dock Access Emergency Repair Project was recently completed as noted in the below project report. Staff anticipates that we will be completing additional aspects of the improvement project in the coming year/s once additional funding becomes available.

**4. North Harbor Bank Failure and Dock Access Emergency Repair Project:** This project has been completed in its entirety, and the emergency has been addressed and no longer exists.

**5. Harbor Maintenance Dredging and FEMA Project:** This project has been completed apart from the de-mobilization aspect and a final survey. Once completed in its entirety, expected within the next 2 weeks, staff will begin work with our consulting firm (Haley & Aldritch) to prepare and submit our FEMA reimbursement application related to costs associated with the increased sediments deposited in the Harbor associated from the Tonga Tsunami event that took place in January 2022.

*SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947*



BOARD OF COMMISSIONERS  
 Russ Jeffries  
 Vince Ferrante  
 James R. Goulart  
 Liz Soto  
 Albert Lomeli

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 MOSS LANDING, CA 95039

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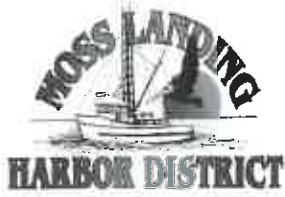


GENERAL MANAGER  
 HARBORMASTER  
 Tommy Razzeca

## STAFF REPORT

### ITEM NUMBER 06 – SUMMARY OF PERMITS ISSUED BOARD MEETING OF FEBRUARY 25, 2026

Permittee	Issue Date	Status	Permit Type	Exp. Date
Elkhorn Slough Research Foundation	01/01/2026	Current	Facilities Use	01/01/2027
Blue Knuckles Sport Fishing	2/10/2026	Current	Facilities Use	2/10/2027
Enocean Tours	2/10/2026	Current	Facilities Use	2/20/2027
Blue Ocean Whale Watch	2/18/2026	Current	Facilities Use	2/18/2027
SRI International	2/18/2025	Expired	Non renewed	2/18/2026
Whisper Charters	2/28/2025	Current	Facilities Use	2/28/2026
Fast Raft	3/28/2025	Current	Facilities Use	2/28/2026
Monterey Eco Tours	4/16/2025	Current	Facilities Use	2/28/2026
Oceanic Expeditions	4/21/2025	Current	Facilities Use	3/28/2026
Venture Quest Kayaking	6/12/2025	Current	Facilities Use	4/16/2026
Monterey Bay Hydrobikes	6/12/2025	Current	Facilities Use	4/21/2026
Reel Nasty Sport Fishing	6/12/2025	Current	Facilities Use	6/12/2026
Last Meal Sport Fishing	6/12/2025	Current	Facilities Use	6/12/2026
Kayak Connection	6/30/2025	Current	Facilities Use	6/12/2026
Sanctuary Cruises	6/30/2025	Current	Facilities Use	6/12/2026
Sea Goddess Whale Watching Tours	6/30/2025	Current	Facilities Use	6/30/2026
MBARI Test Moorings	6/30/2025	Current	Facilities Use	6/30/2026
Elkhorn Slough Safari Tours	10/19/2025	Current	Facilities Use	10/19/2026
Blue Water Ventures	10/31/2025	Current	Facilities Use	10/31/2026
Wild Fish – Vicki Crow	11/30/2025	Current	Peddlers	10/19/2026



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FACSIMILE – 831.633.4537



GENERAL MANAGER  
HARBORMASTER  
Tommy Razzeca

## STAFF REPORT

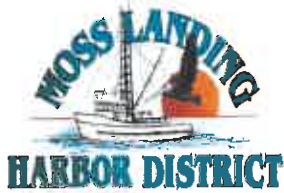
### ITEM NUMBER 07 – MEETING ANNOUNCEMENTS BOARD MEETING OF FEBRUARY 25, 2026

Moss Landing Chamber of Commerce Meetings – Meetings scheduled to take place on the 2<sup>nd</sup> Thursday of each month in Moss Landing Harbor District Board Room, 4 p.m.

Monterey Bay Sanctuary Advisory Council Meetings – 2026 - <https://montereybay.noaa.gov>

May 15, 2026 Hybrid (Virtual & In-Person) Meeting  
Cambria/San Simeon

*SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947*



**BOARD OF COMMISSIONERS**

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7881 SANDHOLDT ROAD  
MOSS LANDING, CA 95039

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**GENERAL MANAGER  
HARBOR MASTER**

Tom Razzeca

## STAFF REPORT

### ITEM NUMBER 08 - LIVEABOARD REPORT BOARD MEETING OF FEBRUARY 25, 2026

Pursuant to Ordinance Code §6.110 D) 1), attached is the report containing the names of all permitted live aboard vessels and all persons living aboard. The permits for these live boards have automatically renewed through the last day of this month. As of this writing, there are no (0) revocation actions pending.

<u>Name</u>	<u>Vessel</u>
1. Hartman, Guenter	Taku, CF 7913 KL
2. Jones, L	Intrepid CF 0292 VE
3. Matsunaga, F	Mon Rochelle CF 8424 FB
4. Burns, P.	Tralfamadore, CF 9430 GL
5. Byrnes, K.	Grand Slam, CF 4540 FE
6. Doyle, M	Billikon, CF 3946 TM
7. Danh, S	Isle Of View ON 997142
8. Michael, McVay	Gaviota, CF 4863 FP
9. Hughes, S	Sojourn, on 1067078
10. Franks, V	Jolly Rover CF 9069 EW
11. Chambers, B.	Pyxis, ON 984193
12. Flatguard, J	Black Jack, CF 2133 JA
13. Clark D.	Seaside Escape CF 4356 HW
14. Degnan, P.	No Name, CF 8344 GT
15. Gressley, A	La Muchacha CF 7833 SC
16. Elwell, G.	Pearl, ON 557575
17. Faneuf, C.	Ghost Ryder ON 1048498
18. Buford, C	No Name, CF 9215 EF
19. Potter, D.	Danu CF 4085 GC
20. Listle, A	Tekin ON 616325
21. Glovin, D/ Glovin, K	Aint to Shabby CF 7434 SL
22. Laoretti, P/ Laoretti, M	Shaka, ON 699611
23. Johnston, Bill	Heart Of Gold, CF 7590 EP
24. Groom D	Phoenix, CF 5084 GJ

*SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947*

25. Jones, H.
26. Jones, T.
27. Kennedy C.
28. Ayres, Lloyd
29. Nealand, I
30. Sconce, P
31. Lynch, C
32. Burnett, Gary
33. Maris, T.
34. Robinson, D/ Robinson, L
35. **PENDING**
36. Niswonger, R.
37. Cain, C
38. Otis, T.
39. Paul, J
40. Schlegelmilch, William
41. Bartley, H
42. Raaphorst, D.
43. Reins, D.
44. Rotger, M.
45. Dyer, B
46. Piro, Daniel
47. Barry, C
48. Conrad, J./Conrad, S
49. Silveira, P
50. Salisbury, J.
51. Thomas, B.
52. Tufts, M.
53. Mc Dermont, J
54. Wolinski, Peter
55. Hudkins, Leah / Steven Hudkins
56. Samuelson, T.
57. Vinsky, J
58. Riberal, Y/ Eric Duekerson
59. Schwontes, N/ Mosolov, A
60. Chaperon, C/ J Wood

Laetare, CF 5495 YB  
 Sanity, CF 5249 SC  
 Aztlan, ON 281903  
 Gaviota, CF 4656 GG  
 Landnsea CF327 VE  
 Sea Gypsy OR 844 GP  
 Tolly Craft CF 9521 HT  
 Zinful CF5419 JG  
 Nimble, CF 3730 KB  
 Damn Baby CF 9442 EX

Illusion, CF 0836 TA  
 Sails Call, CF 7291 TG  
 Blue Moon, CF 1886 GT  
 La Wanda CF 5014 FR  
 Bull Dog ON 1219673  
 Skylarke, CF 8589 TB  
 Spirit, ON 664971  
 Second Paradise, ON 912484  
 Raven, ON 241650  
 Star of Light ON 1056334  
 Gulf Star CF 6082 GL  
 Jersey Devil CF 7645 SC  
 Finnaly Us ON 931706  
 Quiet times, CF 2067 GC  
 Oceanid, CF 4210 GA  
 Coho, CF 9974 KK  
 Enchantress, CF 0878 SX  
 Ferdelance CF 7837 JF  
 Muffin, ON 1148169  
 Wild Goose ON589319  
 Moonstone CF 5122 GX  
 Rosie CF 2797 GC  
 Boss Lady, ON 556296  
 Luna Sea, ON 1138367  
 Kali Kat CF 7790 SH

Total Number Vessels: 59  
 Total Number Persons: 69  
 Pending Applications -1-



7881 SANDHOLDT ROAD  
MOSS LANDING, CA 95039

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FACSIMILE – 831.633.1201

GENERAL MANAGER/HARBOR MASTER  
Tom Razzeca

BOARD OF COMMISSIONERS  
Russell Jeffries  
Vincent Ferrante  
James Goulart  
Liz Soto  
Albert Lomeli

## STAFF REPORT

ITEM NUMBER 9 - SLIP INCOME REPORT  
BOARD MEETING OF FEBRUARY 25, 2026

Slip Rates 2025/2026 per linear foot:

Assigned: \$9.90/ft./month  
Temporary: \$15.15/ft./month  
Transient: \$1.25/ft./day

### INCOME

January 2026

\$174,922

January 2025

\$171,917

January 2026 Budget

\$184,305

For the month, slip income is lower than budget by \$9k. The lower than budget amount is attributed to primarily higher transient berthing revenue offset by lower assigned and temporary berthing revenue. Slip income is higher than the prior year by \$3k.



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GENERAL MANAGER/HARBOR MASTER  
Tom Razzeca

## STAFF REPORT

ITEM NUMBER 10 – INCIDENT REPORT  
BOARD MEETING OF FEBRUARY 25, 2026

**December 23, 2025** Staff received a report of an individual passed out in the driver's side seat of his vehicle in front of the public restrooms. Harbor Staff walked out and tried to wake the individual for several minutes without success. Staff called 911 and reported the individual and requested a welfare check. North County Fire and the Sheriff's Office arrived on scene and after and were able to wake the person and speak with him. The person was eventually allowed to leave the Harbor parking lot in his vehicle.

**January 30, 2026** Sheriffs arrive at Harbor Office to do a welfare check on a tenant after receiving a call from his wife. Staff called his phone with no answer so staff escorted Deputies down to his vessel. The individual was aboard vessel and did not require any medical attention.

**February 05, 2025** While on patrol Night Staff saw multiple Deputies pull into parking lot and surround a vehicle. After a short standoff of the person not wanting to exit the vehicle the individual did finally exit and was taken into custody. The Sheriff informed night staff that they were executing a warrant for the individual's arrest. Staff is not familiar with the person who was arrested and the individual is not known to have any prior connection to Moss Landing Harbor.

**February 09, 2026** Staff noticed a woman passed out in the back of a vehicle in front of the Harbor office with various items scattered around the outside of the car. Staff approached the vehicle and asked the woman if she needed any assistance. The woman immediately became angry and aggressive towards District staff. MCSO was called and Deputies arrived shortly thereafter and contacted the woman. After a brief interaction Deputies allowed to drive off leaving the District parking lot. After the woman had left the District parking lot a Sheriff's Deputy stopped by the Harbor office and reported to District staff that the woman had a suspended driver's license, but the Deputies had still elected to allow the unlicensed woman to drive away in the vehicle.

**No further incidents as of February 17, 2026**



**BOARD OF COMMISSIONERS**  
Russell Jeffries  
Tony Leonardini  
Vincent Ferrante  
James Goulart  
Liz Soto

7881 SANDHOLDT ROAD  
MOSS LANDING, CA 95039

TELEPHONE – 831.633.2461  
FACSIMILE – 831.633.1201

**GENERAL MANAGER/HARBOR MASTER**  
Tom Razzeca

## **STAFF REPORT**

**ITEM NUMBER 21 – BALLOT FOR ELECTION OF LAFCO COMMISSIONER –  
SPECIAL DISTRICT  
BOARD MEETING FEBRUARY 25, 2026**

Attached to this Item is a copy of the Local Agency Formation Commission of Monterey County's (LAFCO) Election Ballot and Candidate information which is due March 6, 2026. The Board should review the Ballot and statements provided by each candidate and consider casting a vote for one (1) of the four (4) available candidates to fill a 4 year term of a Regular seat (expiring May 2030) as an Independent Special District Commissioner for LAFCO.

Once the MLHD Board selects a candidate for which to cast the MLHD vote, President Jefferies (as the MLHD voting member) will mark the candidate selection on the ballot, sign the ballot and return it to General Manager Razzeca for submission to LAFCO prior to the voting deadline of March 6, 2026 at 5 p.m.

# LAFCO *of Monterey County*

## LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

### 2026 Commissioners

#### Chair

Wendy Root Askew  
*County Member*

#### Vice Chair

Mary Ann Leffel  
*Special District Member*

Mike Bikie  
*Public Member, Alternate*

Kate Daniels  
*County Member*

Dennis Donohue  
*City Member*

Matt Gourley  
*Public Member*

David Kong  
*Special District Member, Alternate*

Chad Lindley  
*Special District Member*

Chris Lopez  
*County Member, Alternate*

Ian Oglesby  
*City Member*

Anna Velazquez  
*City Member, Alternate*

#### Counsel

Reed Gallogly  
*General Counsel*

#### Executive Officer

Kate McKenna, AICP

132 W. Gabilan Street, #102  
Salinas, CA 93901

P. O. Box 1369  
Salinas, CA 93902

Voice: 831-754-5838

[www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov)

## MEMORANDUM

DATE: January 21, 2026

TO: Independent Special District Presiding Officers c/o Clerks of the Districts,  
General Managers, Fire Chiefs, and Presidents/CEOs

FROM: Kate McKenna, AICP,  
Executive Officer



SUBJECT: Ballot for Election of LAFCO Commissioner – Special District  
Regular Member (Due March 6, 2026)

This memorandum transmits a ballot, voting instructions and candidate information for the election of one Independent Special District Regular Member to serve a four-year term on the Local Agency Formation Commission of Monterey County. Please forward the ballot and information to the legislative body of your District for voting and signature by the presiding officer (Board President) or designee. Vote for one of the four candidates. The deadline to return the ballot is Friday, March 6, 2026. LAFCO may extend this deadline if more time is needed to obtain ballots from a majority of Districts.

A second ballot, for election of one Special District Alternate Member, will be issued after the election of a Regular Member. Sequential balloting is in accordance with adopted procedures to ensure diversity in representation.

Thank you for participating in the election process. Please contact Principal Analyst Jonathan Brinkmann if you have any questions about the election process. He can be reached at (831) 755-5121 or by email at [brinkmannj@monterey.lafco.ca.gov](mailto:brinkmannj@monterey.lafco.ca.gov).

#### Enclosures:

Ballot and Voting Instructions  
Candidate Information

# LAFCO *of Monterey County*

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## LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

January 21, 2026

### OFFICIAL BALLOT OF THE INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

#### FOR ELECTION OF ONE REGULAR SPECIAL DISTRICT REPRESENTATIVE TO LAFCO

#### Voting Instructions:

1. The presiding officer of the legislative body of the District or the legislative body's alternate officer is authorized to vote. Please vote for one candidate. A majority of Districts must return ballots in order to conclude the election. The candidate receiving the most votes will be elected to a Regular Member seat.
2. Please return this ballot to LAFCO of Monterey County at P.O. Box 1369, Salinas, CA 93902 or at 132 W. Gabilan Street, Suite 102, Salinas, CA 93901 or by email to [mckennak@monterey.lafco.ca.gov](mailto:mckennak@monterey.lafco.ca.gov).
3. **Deadline** - Ballots must be received in the LAFCO office by **March 6, 2026, at 5:00 p.m.** LAFCO may extend this deadline if more time is needed to obtain ballots from a majority of Districts.

#### PLEASE VOTE FOR 1 CANDIDATE (REGULAR MEMBER SEAT):

- Jonathan Ahmadi (Monterey Peninsula Airport District)
  - David Kong (Greenfield Public Recreation District and Greenfield Cemetery District)
  - Mary Ann Leffel (Monterey Peninsula Airport District)
  - Bill Lipe (Resource Conservation District of Monterey County)
- 

VOTING MEMBER SIGNATURE: \_\_\_\_\_

INDEPENDENT SPECIAL DISTRICT: \_\_\_\_\_

DATE: \_\_\_\_\_

# LAFCO *of Monterey County*

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## LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

### INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

#### NOMINATION FORM TO DECLARE CANDIDACY AND REQUEST NAME AND STATEMENT ON BALLOTS FOR ONE REGULAR POSITION AND ONE ALTERNATE POSITION ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Due Date: January 20, 2026

Nominations will be considered to fill the four-year term for one Regular seat (expiring May 2030) and the four-year term for one Alternate seat (expiring May 2030) for Independent Special District Commissioners on the Local Agency Formation Commission of Monterey County.

By policy, all three Special District LAFCO representatives should reflect a broad cross-section of services and geography, and no two Commissioners shall be from agencies that provide like services. Therefore, candidates for this election shall not be from a Fire District.

#### Nomination Deadline and Process:

Nominations must be received in the LAFCO Office by Tuesday, January 20, 2026, at 5:00 p.m. Qualified persons may submit their own nominations using this form (no Board action is needed). You may email the completed form to [mckennak@monterey.lafco.ca.gov](mailto:mckennak@monterey.lafco.ca.gov) OR mail it to P.O. Box 1369, Salinas, CA 93902 OR hand-deliver it to 132 W. Gabilan Street, Suite 102 in Salinas.

#### Nomination Statement:

"I, Jonathan Ahmadi, hereby declare myself a candidate for the election to the position of Regular or Alternate Commissioner of the LAFCO of Monterey County. I am an elected or appointed Monterey County Independent Special District board member or trustee residing within the county and not a member of a legislative body of a city or county. I request my name be placed on the official ballot and, if elected, I will qualify and accept the office of Regular or Alternate LAFCO Commissioner for which I am selected and serve to the best of my ability."

#### Nominee Information:

Name: Jonathan Ahmadi  
Address: [REDACTED]  
Phone and e-mail: \_\_\_\_\_  
District represented: Monterey Peninsula Airport District  
Your position with the District: Division 1 Director  
Number of years as a District Board Member or Trustee: 1 year

#### Candidate Statement for the Ballot:

Please give reasons for wanting to be an elected LAFCO Commissioner and briefly summarize qualifications and background:

I want to be a LAFCO Commissioner because I believe deeply in the mission of encouraging orderly growth of local government agencies, preserving agricultural lands and open space, discouraging urban sprawl, and efficiently providing local government services and I would like to continue to

serve my community. I currently work as a Senior Project Manager for a Transition Planning consulting firm in the field of healthcare construction, have a degree in Aeronautical Engineering from UCLA, and serve as a Director on the Monterey Peninsula Airport District Board. I also am serving on the Board of the Housing Resource Center of Monterey County and regularly volunteer with Friends of Seaside Parks. My wife and I are avid hikers and regularly enjoy our local trails on the weekends. I lived in Los Angeles for over 20 years and see what urban sprawl does to a community and want to ensure that doesn't happen here while also ensuring we are protecting our local economy and prime farmland. Finally, I believe that government has a moral responsibility to efficiently use taxpayers dollars.

---

Signed: Jonathan Ahmadi

Name (Print): Jonathan Ahmadi

Date: January 20, 2026

Thank you for your interest in serving on LAFCO of Monterey County.

# LAFCO of Monterey County

## LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

### INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

#### NOMINATION FORM TO DECLARE CANDIDACY AND REQUEST NAME AND STATEMENT ON BALLOTS FOR ONE REGULAR POSITION AND ONE ALTERNATE POSITION ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Due Date: January 20, 2026

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By policy, all three Special District LAFCO representatives should reflect a broad cross-section of services and geography, and no two Commissioners shall be from agencies that provide like services. Therefore, candidates for this election shall not be from a Fire District.

#### Nomination Deadline and Process:

Nominations must be received in the LAFCO Office by Tuesday, January 20, 2026, at 5:00 p.m. Qualified persons may submit their own nominations using this form (no Board action is needed). You may email the completed form to [lafco@monterey.ca.gov](mailto:lafco@monterey.ca.gov) OR mail it to P.O. Box 1369, Salinas, CA 93902 OR hand-deliver it to 132 W. Gabilan Street, Suite 102 in Salinas.

#### Nomination Statement:

"I, DAVID KONG hereby declare myself a candidate for the election to the position of Regular or Alternate Commissioner of the LAFCO of Monterey County. I am an elected or appointed Monterey County Independent Special District board member or trustee residing within the county and not a member of a legislative body of a city or county. I request my name be placed on the official ballot and, if elected, I will qualify and accept the office of Regular or Alternate LAFCO Commissioner for which I am selected and serve to the best of my ability."

#### Nominee Information:

Name:

DAVID KONG

Address:

Phone and e-mail:

District represented:

GREENFIELD PUBLIC RECREATION DISTRICT AND

Your position with the District:

GREENFIELD CEMETERY DISTRICT

Number of years as a District Board Member or Trustee:

RECREATION DISTRICT 6 YEARS

I AM TRUSTEE FOR BOTH DISTRICTS

CEMETERY DISTRICT 4 YEARS

Candidate Statement for the Ballot:

Please give reasons for wanting to be an elected LAFCO Commissioner and briefly summarize qualifications and background:

I AM A RETIRED EDUCATOR AFTER WORKING 35 YEARS IN EDUCATION IN VARIOUS ROLES. MY LAST ASSIGNMENT

WAS WORKING AT THE MONTEREY COUNTY OFFICE OF  
EDUCATION FOR 27 YEARS IN THE I.T. AND BUSINESS  
SERVICES. I AM ALSO A SCHOOL BOARD MEMBER AT  
THE GREENFIELD UNION SCHOOL DISTRICT. I ~~ATTEND~~ AM  
ALSO A MEMBER OF THE GREENFIELD ROTARY CLUB. I ATTEND  
CONFERENCES TO MAKE ME A MORE INFORMED LAFCO BOARD  
MEMBER. I WISH TO CONTINUE TO GIVE BACK TO MY COMMUNITY.

Signed: David Kong

Name (Print): DAVID KONG

Date: 1/19/2026

Thank you for your interest in serving on LAFCO of Monterey County.

# LAFCO of Monterey County

## LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

### INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

#### NOMINATION FORM TO DECLARE CANDIDACY AND REQUEST NAME AND STATEMENT ON BALLOTS FOR ONE REGULAR POSITION AND ONE ALTERNATE POSITION ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

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By policy, all three Special District LAFCO representatives should reflect a broad cross-section of services and geography, and no two Commissioners shall be from agencies that provide like services. Therefore, candidates for this election shall not be from a Fire District.

#### Nomination Deadline and Process:

Nominations must be received in the LAFCO Office by Tuesday, January 20, 2026, at 5:00 p.m. Qualified persons may submit their own nominations using this form (no Board action is needed). You may email the completed form to [mckennak@monterey.lafco.ca.gov](mailto:mckennak@monterey.lafco.ca.gov) OR mail it to P.O. Box 1369, Salinas, CA 93902 OR hand-deliver it to 132 W. Gabilan Street, Suite 102 in Salinas.

#### Nomination Statement:

"I, MARYANN Leffel, hereby declare myself a candidate for the election to the position of Regular or Alternate Commissioner of the LAFCO of Monterey County. I am an elected or appointed Monterey County Independent Special District board member or trustee residing within the county and not a member of a legislative body of a city or county. I request my name be placed on the official ballot and, if elected, I will qualify and accept the office of Regular or Alternate LAFCO Commissioner for which I am selected and serve to the best of my ability."

#### Nominee Information:

Name: MARYANN Leffel  
Address: [REDACTED]  
Phone and e-mail: [REDACTED]  
District represented: MONTEREY PENINSULA AIRPORT DISTRICT  
Your position with the District: Board Member  
Number of years as a District Board Member or Trustee: 17 years

#### Candidate Statement for the Ballot:

Please give reasons for wanting to be an elected LAFCO Commissioner and briefly summarize qualifications and background:

I believe we have an obligation to preserve & maintain a land, while honoring a commitment to our workforce for providing housing & services.

I have served on LAFCO (Mo Co) for 8 years including as Chair and as Chair of the Budget/Finance Committee, providing leadership on Budget Approval, and the award winning mitigation policy.

It would be my honor to represent the districts and our community as a whole for another term.

Signed:

Mary Ann Luffel

Name (Print):

MARY ANN LUFFEL

Date:

1.20.26

Thank you for your interest in serving on LAFCO of Monterey County.

I currently serve as a board member of Ventura Wildlife Society, Mon Bay DART. (Advanced Air Mobility) Marina Chamber of Commerce, Old Monterey Foundation, Carmel Valley Art Association, LAFCO Mo Co, and Monterey Peninsula Airport District, as well as Special Districts Mo County.

In addition, I am a member of Monterey Rotary, Monterey History & Art Assoc., Monterey County Hospitality Assoc

I co-founded the Monterey County Business Council, Leadership Monterey County, Monterey Bay Economic Partnership, Monterey Bay Defense Alliance and CSUMB's Institute for Innovation & Economic Development and Central Coast Broadband Consortium.

I have served as Chair of multiple boards listed above, as well as Monterey Peninsula Chamber of Commerce, Mo Co Economic Development Commission and Volunteer Center, Monterey County.

My list of over 30 other boards and commissions spans the period of my 43 years of active community service in Monterey County.

I retired after 45 years of banking, here in Monterey and love Monterey County.

# LAFCO *of Monterey County*

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## LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

### INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

#### NOMINATION FORM TO DECLARE CANDIDACY AND REQUEST NAME AND STATEMENT ON BALLOTS FOR ONE REGULAR POSITION AND ONE ALTERNATE POSITION ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

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Nominations must be received in the LAFCO Office by Tuesday, January 20, 2026, at 5:00 p.m. Qualified persons may submit their own nominations using this form (no Board action is needed). You may email the completed form to [mckennak@monterey.lafco.ca.gov](mailto:mckennak@monterey.lafco.ca.gov) OR mail it to P.O. Box 1369, Salinas, CA 93902 OR hand-deliver it to 132 W. Gabilan Street, Suite 102 in Salinas.

#### Nomination Statement:

"I, Bill Lipe, hereby declare myself a candidate for the election to the position of Regular or Alternate Commissioner of the LAFCO of Monterey County. I am an elected or appointed Monterey County Independent Special District board member or trustee residing within the county and not a member of a legislative body of a city or county. I request my name be placed on the official ballot and, if elected, I will qualify and accept the office of Regular or Alternate LAFCO Commissioner for which I am selected and serve to the best of my ability."

#### Nominee Information:

Name: Bill Lipe  
Address: [REDACTED]  
Phone and e-mail: \_\_\_\_\_  
District represented: Resource Conservation District of Monterey County  
Your position with the District: Director  
Number of years as a District Board Member or Trustee: 8+

#### Candidate Statement for the Ballot:

Please give reasons for wanting to be an elected LAFCO Commissioner and briefly summarize qualifications and background:

See attached for qualifications.

---

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signed: William O. Lipe

Name (Print): William O. Lipe

Date: 1/12/2026

Thank you for your interest in serving on LAFCO of Monterey County.

## **COVER LETTER**

**Bill Lipe**

Salinas, California  


### **Re: Candidacy for Independent Special District Alternate Seat – LAFCO of Monterey County**

Dear Selection Committee Members,

I am submitting my candidacy for the Independent Special District Alternate seat on the Local Agency Formation Commission of Monterey County, with a public-service background centered on land-use decision-making, agency authority, and the long-term governance of shared resources.

Much of my public service has involved advising and governing at the intersection of land use, water systems, and agricultural activity—areas where jurisdictional clarity and institutional coordination are essential. As a Director of the Resource Conservation District of Monterey County, I participate in governance decisions affecting conservation programs, land stewardship priorities, and partnerships that directly shape how land and water resources are managed across jurisdictional boundaries.

Over the past fifteen years, I have also served on the Monterey County Agriculture Advisory Committee and on advisory committees of the Monterey County Water Resources Agency, including the Basin Management Advisory Committee and the Reservoir Operations Advisory Committee. In these roles, I have worked with County staff and policymakers on issues where land use, infrastructure operations, and regulatory authority converge—often requiring careful alignment between agency mandates and on-the-ground realities.

Across these appointments, my focus has been on ensuring that decisions are grounded in statutory authority, transparent governance processes, and a clear understanding of how service responsibilities affect communities over time. LAFCO's mandate—to oversee agency boundaries, service extensions, and orderly growth—directly reflects this same responsibility.

I would welcome the opportunity to support LAFCO's land-use and agency-formation mission as an Alternate Commissioner and to contribute disciplined, independent judgment to its deliberations.

Respectfully,

**Bill Lipe**

## **CV / RESUME**

### **BILL LIPE**

Salinas, California  
[REDACTED]

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#### **PUBLIC SERVICE & LAND-USE GOVERNANCE EXPERIENCE**

##### **Resource Conservation District of Monterey County (RCDMC)**

**Director, Board of Directors | 2020–Present**

- Provide governance oversight for a special district whose work directly intersects land use, watershed management, and agricultural conservation.
- Review and guide policies affecting conservation planning, land stewardship priorities, and inter-agency coordination.
- Support alignment between district authority, partner agencies, and landowners across multiple jurisdictions.
- Participate in long-range planning and policy discussions shaping how conservation services are delivered geographically.

##### **Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA)**

**Director, Upper Valley (Elected) | 2017–2021**

- Participated in governance of basin-wide groundwater management affecting land use, pumping allocations, and long-term development constraints.
- Reviewed groundwater sustainability plans with direct implications for agricultural land use and regional planning.
- Helped balance statutory requirements with practical impacts on communities and landowners.

##### **Monterey County Agriculture Advisory Committee**

**Committee Member / Chair (Various Periods) | Past 15 Years**

- Advised the County on agricultural land-use policy, zoning considerations, and related regulatory impacts.
- Worked with County departments to evaluate how land-use decisions affect agricultural operations and rural communities.

**Monterey County Water Resources Agency (MCWRA)**

**Basin Management Advisory Committee — Member** | Various Periods, Past 15 Years

- Contributed to advisory discussions on basin management strategies influencing land use, water availability, and agency coordination.
- Helped frame technical water-management issues in policy terms relevant to land-use and service planning.

**Monterey County Water Resources Agency (MCWRA)**

**Reservoir Operations Advisory Committee — Member** | Various Periods, Past 15 Years

- Advised on reservoir operations and flood-management considerations with direct land-use and public-safety implications.
- Supported coordination between operational authority, regulatory requirements, and downstream land uses.

**PUBLIC-SERVICE FOCUS AREAS**

- Land-use governance and policy oversight
- Agency authority and jurisdictional coordination
- Special district governance
- Water-related land-use constraints
- Public-safety considerations in infrastructure planning
- Long-range service and boundary implications

## Tommy Razzeca

---

**From:** Bill Lipe <william.o.lipe@gmail.com>  
**Sent:** Tuesday, February 3, 2026 8:36 AM  
**To:** razzeca@mosslandingharbor.dst.ca.us  
**Subject:** LAFCO Special District Commissioner Candidacy – Moss Landing Harbor District

Dear Members of the Board,

My name is Bill Lipe, and I am writing as a candidate for the Independent Special District Commissioner seat on the Monterey County Local Agency Formation Commission (LAFCO).

LAFCO's service reviews recognize the Moss Landing Harbor District as a highly specialized special district with regional importance. The District is responsible for operating and maintaining a working harbor that supports commercial fishing, marine research, and harbor-dependent uses, while also stewarding infrastructure located in one of California's most environmentally sensitive coastal settings at the mouth of Eikhorn Slough. LAFCO has not recommended boundary or governance changes, reflecting the value of continuity, local expertise, and institutional knowledge in managing such a complex facility.

My public service experience aligns closely with these realities. I have served for eight years on the Board of Directors of the Resource Conservation District of Monterey County (RCDMC), where we work countywide on coastal watershed health, habitat protection, sediment management, climate resilience, and land stewardship. RCDMC's work often intersects with harbor and coastal districts through projects that address erosion, water quality, sea-level rise adaptation, and the protection of sensitive marine and estuarine systems—issues that are central to Moss Landing's long-term sustainability.

Through that work, I have seen how districts like yours must balance economic activity, public access, infrastructure maintenance, and environmental compliance, often under intense regulatory oversight and with limited funding tools. LAFCO plays an important role by recognizing when specialized districts are functioning as intended and by supporting stability, long-range planning, and coordination rather than structural disruption.

If elected as Commissioner, my commitment is to represent districts like Moss Landing Harbor with respect for your specialized mission, an understanding of coastal and environmental complexity, and a balanced approach that values local governance, technical expertise, and careful planning for future challenges such as sea-level rise and infrastructure reinvestment.

Thank you for your continued service to the harbor, the coastal economy, and the broader Monterey County community, and for the opportunity to submit this public comment.

Respectfully,

Bill Lipe  
Candidate, Independent Special District Commissioner  
Monterey County LAFCO



BOARD OF COMMISSIONERS  
Russell Jeffries  
Vincent Ferrante  
James Goulart  
Liz Soto  
Albert Lomeli

7881 SANDHOLDT ROAD  
MOSS LANDING, CA 95039

TELEPHONE – 831.633.2461  
FACSIMILE – 831.633.1201

GENERAL MANAGER/HARBOR MASTER  
Tom Razzeca

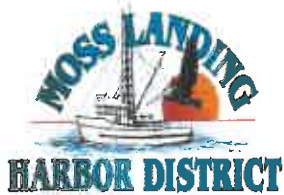
## STAFF REPORT

ITEM NUMBER 22 – UPDATE – NORTH HARBOR BANK FAILURE AND DOCK  
ACCESS EMERGENCY PROJECT COMPLETION  
BOARD MEETING: FEBRUARY 25, 2026

Amended Resolution 25-05 declaring the North Harbor Bank Failure and Dock Access as an emergency project, adopted last year, states that Staff and the Board shall review the status of the emergency at every regularly scheduled meeting to determine whether the emergency can be terminated.

Power Engineering has completed all contracted work relating to the North Harbor Bank Failure and Dock Access project and as of 1/31/26 the emergency conditions no longer exist. The final completed project cost total was \$766,821, which staff is happy to report came in \$53,179 less than the not to exceed amount approved via Amended Resolution 25-05.

With the project having been completed in its entirety and the emergency conditions having been repaired, staff recommends that by motion the Board accept this staff report acknowledging the completion of the North Harbor Bank Failure and Dock Access project and declare that the emergency conditions have been addressed and that the emergency status is terminated.



**BOARD OF HARBOR COMMISSIONERS**

Russell Jeffries  
Vincent Ferrante  
James R. Goulart  
Liz Soto  
Albert Lomeli

7881 SANDHOLDT ROAD  
MOSS LANDING, CA 95039

TELEPHONE – 831.633.5417  
FACSIMILE – 831.633.4537



**GENERAL MANAGER  
HARBOR MASTER**

Tom Razzeca

**STAFF REPORT**

**ITEM NUMBER 23 – RESOLUTION 26-01 NOMINATING VINCE FERRANTE TO THE  
CSDA BOARD OF DIRECTORS  
BOARD MEETING: FEBRUARY 25, 2026**

The California Special Districts Association (CSDA) Board of Directors is the governing body responsible for all policy decisions affecting CSDA's member services and legislative programs. Its functions are useful in representing the common interests of all California's special districts before the Legislature. The Harbor District is a member of CSDA.

CSDA has issued an invitation for interested candidates to fill terms of directors on the Board whose terms expire in December 2029. Each term is for a period of 3 years. MLHD is located in Coastal Network 5, and the expiring term is for Seat C. The candidates must either be a board member or management level employee of a member district located within the Network.

Commissioner Ferrante currently occupies this seat on the CSDA Board, but unless he submits a nomination for the expiring seat in Coastal Network 5, he will be unable to continue on the Board when his current term expires in December.

Staff recommends that the Board adopt Resolution No. 26-01 nominating Vince Ferrante to the Coastal Network 5, Seat C director on the CSDA Board for the term expiring December 2029.

*SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947*

# RESOLUTION 26-01

## A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE MOSS LANDING HARBOR DISTRICT NOMINATING VINCE FERRANTE FOR THE 2026 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS

\* \* \* \* \*

**WHEREAS**, the California Special Districts Association (CSDA) Board of Directors is the governing body responsible for all policy decisions affecting CSDA's member services and legislative programs, and its functions are necessary to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration, and

**WHEREAS**, each of CSDA's six (6) Networks has three (3) seats on the Board, and

**WHEREAS**, the functions of the board involve directing legislative advocacy in Sacramento, responding to pending legislation and public policy documents, direction to CSDA staff and consultants on all member service programs, and providing strategic guidance to the CSDA organization, and

**WHEREAS**, each of the candidates for the Coastal Network 5, Seat C term expiring December 2029 is either a board member or management level employee of a member district located in the geographic region encompassed by Coastal Network 5 in which the Moss Landing Harbor District is located.

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Harbor Commissioners of the Moss Landing Harbor District hereby nominates Vincent Ferrante for the position of Coastal Network 5, Seat C Director of the California Special Districts Association Board for the term expiring December 2029.

\* \* \* \* \*

### CERTIFICATION

Resolution 26-01 was duly adopted by the Board of Harbor Commissioners of the Moss Landing Harbor District at a regular meeting of the Board held on the 25th day of February, 2026, a quorum present and acting throughout, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Russ Jeffries, President  
Board of Harbor Commissioners

ATTEST:

\_\_\_\_\_  
Tommy Razzeca, Deputy Secretary  
Board of Harbor Commissioners



**California Special  
Districts Association**

*Districts Stronger Together*

**DATE:** February 9, 2026

**TO:** CSDA Voting Member Presidents and General Managers

**FROM:** CSDA Elections and Bylaws Committee

**SUBJECT:** **CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS  
SEAT C**

---

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2027 - 2029 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the geographic network that they seek to represent.  
(See attached CSDA Network Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, professional development, and other resources for members. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

**Commitment and Expectations:**

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.  
*(CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).*
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the fall.  
*(CSDA does **not** reimburse expenses for the two conferences even if a Board or committee meeting is held in conjunction with the event)*
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.  
*(CSDA does **not** reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event).*

**Nomination Procedures:** Any Regular Member district in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. **A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is April 10, 2026. Nominations and supporting documentation may be mailed or emailed.**

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814  
Fax: 916.442.7889  
E-mail: [amberp@csda.net](mailto:amberp@csda.net)

***Once received, nominees will receive a candidate's letter. The letter will serve as confirmation that CSDA has received the nomination and will also include campaign guidelines.***

CSDA will begin electronic voting on June 9, 2026. All votes must be received through the system no later than 5:00 p.m. July 24, 2026. The successful candidates will be notified no later than July 31, 2026. All selected Board Members will be introduced at the CSDA Annual Conference in Palm Desert, CA in August 2026.

#### **Expiring Terms**

(See enclosed map for Network breakdown)

<b>Northern Network</b>	Seat C – Fred Ryness, Director, Burney Water District*
<b>Sierra Network</b>	Seat C – Pete Kampa, General Manager, Groveland Community Services District*
<b>Bay Area Network</b>	Seat C – Antonio Martinez, Director, Contra Costa Water District*
<b>Central Network</b>	Seat C – Curtis Jorritsma, General Manager, Hilmar County Water District*
<b>Coastal Network</b>	Seat C – Vince Ferrante, Director, Moss Landing Harbor District*
<b>Southern Network</b>	Seat C – Nikki Winslow, District Director, Altadena Library District*

(\* = Incumbent is running for re-election)

**CSDA will be using a web-based online voting system allowing your district to cast your vote easily and securely. Electronic Ballots will be emailed to the main contact in your district June 9, 2026. All votes must be received through the system no later than 5:00 p.m. July 24, 2026.**

*Districts can opt to cast a paper ballot instead; but you must contact Amber Phelen by e-mail [amberp@csda.net](mailto:amberp@csda.net) by **April 24, 2026** in order to ensure that you will receive a paper ballot on time.*

**CSDA will mail paper ballots on June 9, 2026 per district request only.**

If you have any questions, please contact Amber Phelen at [amberp@csda.net](mailto:amberp@csda.net).



**California Special  
Districts Association**  
*Districts Stronger Together*

## 2027-2029 TERM BOARD OF DIRECTORS NOMINATION FORM

**Name of Candidate:** \_\_\_\_\_

**Title/District:** \_\_\_\_\_

**Mailing Address:** \_\_\_\_\_

\_\_\_\_\_

**Network:** \_\_\_\_\_ (see map)

**Telephone:** \_\_\_\_\_

(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

**Fax:** \_\_\_\_\_

**E-mail:** \_\_\_\_\_

Return this form, a Board resolution/minute action supporting the candidate, and Candidate Information Sheet by mail or email to:

CSDA  
Attn: Amber Phelen  
1112 I Street, Suite 200  
Sacramento, CA 95814  
(877) 924-2732

[amberp@csda.net](mailto:amberp@csda.net)

***DEADLINE FOR RECEIVING NOMINATIONS:***

**April 10, 2026 at 5:00 p.m.**



**California Special  
Districts Association**  
*Districts Stronger Together*

**2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET**

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: \_\_\_\_\_

District/Company: \_\_\_\_\_

Title: \_\_\_\_\_

Elected/Appointed/Staff: \_\_\_\_\_

Length of Service with District: \_\_\_\_\_

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

\_\_\_\_\_  
\_\_\_\_\_

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

\_\_\_\_\_  
\_\_\_\_\_

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

\_\_\_\_\_  
\_\_\_\_\_

4. List your involvement in civic and/or non-profit organization:

\_\_\_\_\_  
\_\_\_\_\_

**\*\*Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



California Special Districts Association  
**DISTRICT NETWORKS**



**2026 Board of Directors by Networks**

**Northern Network**

Greg Orsini, *McKinleyville Community Service District*  
 Fred Ryness, *Burney Water District*  
 Kevin Phillips, *Paradise Irrigation District*

**Sierra Network**

Steve Palmer, *Donner Summit Public Utilities District*  
 Pete Kampa, *Groveland Community Services District*  
 Noelle Mattock, *El Dorado Hills Community Services District*

**Bay Area Network**

Kathryn Slater-Carter, *San Mateo County Harbor District*  
 Ryan Clausnitzer, *Alameda County Mosquito Abatement District*  
 Antonio Martinez, *Contra Costa Water District*

**Central Network**

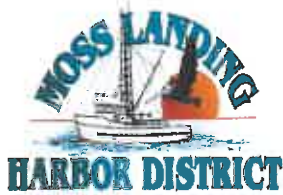
Curtis Jorritsma, *Hilmar County Water District*  
 Patrick Ostly, *North of River Sanitary District*  
 Lorenzo Rios, *Clovis Veterans Memorial District*

**Coastal Network**

Scott Duffield, *Heritage Ranch Community Services District*  
 Vincent Ferrante, *Moss Landing Harbor District*  
 Elaine Magner, *Pleasant Valley Recreation & Park District*

**Southern Network**

Don Bartz, *Phelon Pinon Hills Community Services District*  
 Jo MacKenzie, *Vista Irrigation District*  
 Nikki Winslow, *Altadena Library District*



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**BOARD OF HARBOR COMMISSIONERS**

Russell Jeffries  
Vincent Ferrante  
James Goulart  
Liz Soto  
Albert Lomeli

**GENERAL MANAGER  
HARBOR MASTER**

Tom Razzeca

**Staff Report**

**ITEM NUMBER 24 – RESOLUTION 26-02 KIRBY PARK SECURITY SERVICES  
AGREEMENT WITH MONTEREY COUNTY  
BOARD MEETING: FEBRUARY 25, 2026**

Kirby Park is owned and maintained by the Moss Landing Harbor District. Public access to the park is provided via County property (Kirby Road), where an unmanned gate is currently located. District staff has identified periodic unlawful activity occurring at the park, primarily after dark. Staff believes that closing the park from sunset to sunrise would benefit both the District and the surrounding community.

District staff has met with Monterey County District 2 Supervisor Glen Church to address ongoing after-hours concerns. As a result, the District and Monterey County have begun developing an agreement to share the cost of security services. These services would include closing and locking the gate each evening at sunset and reopening it each morning at sunrise, as well as assisting with the removal of vehicles or individuals from the park and adjacent County property prior to closure.

The estimated annual cost for these security services is approximately \$24,000. The proposed agreement would split the cost evenly between the District and Monterey County, with each agency contributing \$12,000 annually.

Staff recommends that the Board of Harbor Commissioners adopt Resolution 26-02 authorizing the General Manager and District Counsel to negotiate the terms of an agreement with Monterey County and execute such agreement to secure the proposed security services at an estimated annual cost to the District of \$12,000.

*SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947*

**RESOLUTION NO. 26-02**

**A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS  
OF THE MOSS LANDING HARBOR DISTRICT  
APPROVING A “COUNTY OF MONTEREY RIGHT OF ENTRY, MUTUAL  
INDEMNIFICATION AND REIMBURSEMENT AGREEMENT” AND AUTHORIZING  
AND DIRECTING THE GENERAL MANAGER TO EXECUTE THE SAME ON  
BEHALF OF THE MOSS LANDING HARBOR DISTRICT**

\* \* \* \* \*

**WHEREAS**, the Moss Landing Harbor District (District) and the County of Monterey (County) have a mutual interest in maintaining safety and security at of the District’s Kirby Park; and

**WHEREAS**, with minor exceptions limited to the issuance of specific citations, the District does not provide law enforcement services and instead relies upon the County Sheriff’s Department for such matters; and

**WHEREAS**, access to Kirby Park is provided via County property, including portions of Kirby Road and property contiguous to Kirby Park, with vehicular access being controlled by an unmanned gate located on District property (the “Kirby Park Gate”); and

**WHEREAS**, District 2 Supervisor Glenn Church has suggested and recommended a one-year pilot program by which the District would contract with a private security service to periodically patrol and secure Kirby Park, including but not limited to unlocking the Kirby Park Gate at sunrise and locking the Gate at sunset, with District and County splitting the costs for said service; and

**WHEREAS**, District has obtained a quote for such service with an estimated annual cost of \$24,000, thus establishing District’s and County’s equal share of said costs at approximately \$12,000 per year; and

**WHEREAS**, District and County have now prepared an agreement to facilitate Supervisor Church’s plan, which provides District and its agents with a right of entry onto County’s property, outlines payment procedures for the private security services, and provides mutual hold harmless provisions during the term of the pilot program.

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the Board of Harbor Commissioners of the Moss Landing Harbor District that the “County of Monterey Right of Entry, Mutual Indemnification and Reimbursement Agreement,” a draft copy of which is attached hereto as Exhibit A and by this reference incorporated herein, at a cost to District of a not-to exceed amount of \$13,000, is approved in substantial form and content, subject to final approval of the General Manager and District Counsel. The General Manager is hereby authorized and directed to execute said agreement on behalf of the Moss Landing Harbor District when it has been placed into final form.

**\*\*\*CERTIFICATION\*\*\***

Resolution No. 26-02 was duly adopted by the Board of Harbor Commissioners of the Moss

Landing Harbor District at a regular meeting of the Board held on the 25<sup>th</sup> day of February, 2026, a quorum present and acting throughout, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

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Russ Jeffries, President  
Board of Harbor Commissioners

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Tommy Razzeca, Deputy Secretary  
Board of Harbor Commissioners