



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

June 25, 2025

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87638880876?pwd=MSJvZlZ8YhLUMGr2sZUKUSkOGxRmYL.1>

Meeting ID: 876 3888 0876

Passcode: 798719

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#### A. CLOSED SESSION

A closed session was held at 6:04pm 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. Consider personnel matters pursuant to Government Code Section 54957(b)(1)- General Manager Employment review.

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

President Jeffries called the meeting to order at 7:01 pm. After the Pledge of Allegiance, roll was called.

##### Commissioners Present:

Russ Jeffries – President

Liz Soto - Commissioner

Albert Lomeli – Commissioner

##### Commissioners Absent :

Vince Ferrante – Vice President

James Goulart – Secretary

##### Staff Present:

Tommy Razzeca – General Manager

Mike Rodriguez – District Counsel

Shay Shaw – Administrative Assistant

#### C. PRESIDENT'S REMARKS

President Jeffries announced that the Board met in Closed Session and no decisions were made; direction was given to the General Manager and District Counsel.

#### D. PUBLIC COMMENTS

George Varier is an employee of the Moss Landing Harbor District and he addressed the Board about his position as a maintenance worker and made a claim of not being paid the correct wage beginning in his 9<sup>th</sup> month of employment.

## **E. CONSENT CALENDAR**

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1. Approval of May 28, 2025 Meeting Minutes. A motion was made by Commissioner Jeffries, seconded by Commissioner Soto to approve the May 28, 2025 Meeting Minutes. The motion passed 3-2 Commissioner Ferrante and Commissioner Goulart were absent.

## **F. FINANCIAL REPORT**

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2. Financial report month ending May 31, 2025. GM Razzeca gave the report. A motion was made by Commissioner Lomeli, seconded by Commissioner Soto to accept the financial report. The motion passed 3-2 Commissioner Ferrante and Commissioner Goulart were absent.

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

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The General Manager will make oral or written presentations on the below subjects. The Board may take such action as deemed necessary. The Manager may present additional reports; however, the Board may not take action on any such item not on this Agenda.

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

## **H. COMMITTEE REPORTS**

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9. Finance Committee – Ferrante/Goulart – written report/no questions
10. Elkhorn Slough Advisory Committee – Lomeli – written report/no questions
11. Special Districts – Jeffries/Ferrante – written report/no questions
12. Liveboard Committee – Soto/Lomeli – written report/no questions
13. Harbor Improvement Committee – Soto/Lomeli – written report/no questions
14. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – written report/no questions
15. Real Property Committee II – Goulart/Soto – written report/no questions
16. Personnel Committee – Jeffries/Goulart – written report/no questions
17. Ad Hoc Budget Committee – Goulart/Soto – written report/no questions
18. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). Such reports may be oral or written.

## **I. NEW BUSINESS**

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### **19. CONSIDER INSURANCE RENEWAL PROPOSAL AND FINANCING OPTION.**

- 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 Lomeli to accept the insurance renewal proposal financing option #1. The motion passed 3-0-2 with Commissioner Ferrante and Commissioner Goulart absent.

### **20. CSDA 2025 BOARD OF DIRECTORS BALLOT.**

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – The Board chose to vote for Scott Duffield for the CSDA Board of directors.
- d. Board Action – A motion was made by Commissioner Jeffries, seconded by Commissioner Soto to cast a vote for Scott Duffield for the 2025 CSDA Board of Directors. The motion passed 3-0-2 with Commissioner Ferrante and Commissioner Goulart absent.

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

**21. CONSIDER AWARD OF FISCAL YEAR 24/25 BONUS TO GENERAL MANAGER/HARBOR MASTER PURSUANT TO THE TERMS OF HIS AT-WILL EMPLOYMENT CONTRACT.**

- 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 Jeffries, seconded by Commissioner Soto to award the General Manager/Harbor Master Fiscal year 24/25 Bonus pursuant to the terms of his contract. The motion passed 3-0-2 with Commissioner Ferrante and Commissioner Goulart absent.

**22. CONSIDER RESOLUTION 25-01 SHORT TERM RENTAL AGREEMENT WITH AHTNA INFRASTRUCTURE & TECHNOLOGIES FOR OFFICE SPACE AT THE SANTA CRUZ CANNERY BUILDING.**

- 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 Jeffries, seconded by Commissioner Lomeli to adopt Resolution 25-01 short term rental agreement with AHTNA Infrastructure & Technologies for office space at the Santa Cruz Cannery Building. The motion passed 3-0-2 with Commissioner Ferrante and Commissioner Goulart absent.

**J. COMMISSIONERS COMMENTS AND CONCERNS**

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Commissioner Lomeli will not be present at the July Board meeting he will be attending a training. Commissioner Soto wanted to thank GM Tommy Razzeca for all of his hard work.

**K. ADJOURNMENT**

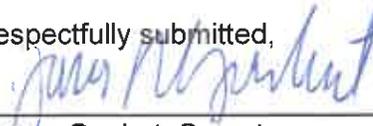
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President Jeffries adjourned the meeting at 7:33 pm.

ATTEST:

  
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Tommy Razzeca, Deputy Secretary  
Board of Harbor Commissioners

Respectfully submitted,

  
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James Goulart, Secretary  
Board of Harbor Commissioners