



MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039
April 22, 2026

In person and remote attendance is available for District Board Meetings. If you wish to attend remotely, please use the information below for remote access via Zoom.

Remote attendance via zoom:

<https://us06web.zoom.us/j/86355909892?pwd=8lpwsLKCvUvbdwHFdvbDTBBmSKXf5d.1>

Meeting ID: 863 5590 9892

Passcode: 382199

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Join instructions

https://us06web.zoom.us/join/86355909892/invitations?signature=CZE6FILRsd99IR0ELPW-iCUc7sz5RLe_72w6_sHC3AI

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 regarding pending land use matters in reference to APN 133251009000 pursuant to Government Code Section 54956.8.

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 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

None.

E. CONSENT CALENDAR

1. Approval of March 25, 2026 Regular Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Soto to approve the March 2026 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending March 30, 2026. GM Razzeca gave highlights of the financial report. A motion was made by Commissioner Soto seconded by Commissioner Lomeli to accept the Financial Report. The motion passed unanimously on a roll-call vote

G. 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.

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

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Goulart – Nothing to report
10. Elkhorn Slough Advisory Committee – Lomeli – Nothing to report
11. Special Districts – Jeffries/Ferrante – President Jeffries attended the Special Districts meeting and reported out on the events that took place and further discussion ensued.
12. Liveboard Committee – Soto/Lomeli– Nothing to report
13. Harbor Improvement Committee – Soto/Lomeli – Nothing to report
14. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – Nothing to report
15. Real Property Committee II – Goulart/Soto – Nothing to report
16. Personnel Committee – Jeffries/Goulart – Nothing to report
17. Ad Hoc Budget Committee – Goulart/Soto – Commissioner Goulart and Commissioner Soto thanked Tommy and Wendy for their great work with the budget again this year. Petra Dekens, Executive Director for Moss Landing Marine Labs asked the Board what the one million in election cost was for. GM Razzeca responded that the \$1,000,000 added to the Districts budget is the estimated cost to the District if there is a challengers/candidates to the 3 incumbent seats with expiring terms this year.
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. Commissioner Ferrante attended Special District Legislative Days in Sacramento and reported out on the events that took place.

I. NEW BUSINESS

19. ITEM – ADOPTING PREMINILARY BUDGET FY 26/27

- a. Staff report – GM Tommy Razzeca gave the report
- b. Public comment – None
- c. Board discussion – None
- d. Board Action – A motion was made by Commissioner Ferrante, seconded by Commissioner Lomeli to adopt the Preliminary Budget FY 26/27. The motion passed on a roll-call vote.

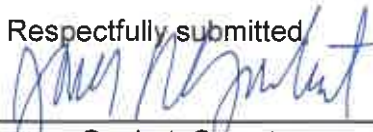
J. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Ferrante mentioned to the Board and staff that the California Special Districts Association issues a number of awards to California Special Districts and he would like to see Moss Landing Harbor District and/or MLHD Commissioner win such awards again in the near future.

K. ADJOURNMENT

The meeting adjourned at 7:31pm

Respectfully submitted,



James Goulart, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners