



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

July 23, 2025

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

Zoom Meeting

Time: Jul 23, 2025 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82026767708?pwd=kjrGDZ06Wcpb36KRNwTml64WCDv2vq.1>

Meeting ID: 820 2676 7708

Passcode: 497232

One tap mobile

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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

Staff Present:

Tommy Razzeca – General Manager
Mike Rodriquez – District Counsel
Shay Shaw – Administrative Assistant

Absent:

Albert Lomeli – Commissioner

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

Marilyn Vierra from the county provided the Board with an update about Kirby Park. The County has scheduled a meeting to discuss security being placed at Kirby park in the future. Aja Africa asked the Board about Closed Session Item #2 and wanted to know if the Board made a decision on the parcel because whatever the Board decides could possibly affect the business she works with. Commissioner Jeffries responded that there was nothing to report and that any action taken by the Board would be done during an open public meeting. James Brady a member of the (Elkhorn Yacht Club) wanted an update regarding the North Harbor Gangway project that has yet to begin. GM Razzeca explained that the District awaits issuance of the 1 outstanding permit from CDFW that has yet to be issued. James Brady expressed that he did not want to spend another winter using temporary dock access and wants the project completed and the main dock access reopened for the use of the North Harbor tenants. GM Razzeca said he shares the frustration, and that the project is expected to be completed as soon as the final permit has been issued, but that the District cannot proceed without all required permits.

E. CONSENT CALENDAR

1. Approval of June 25, 2025 Meeting Minutes (Moved to next meeting)

F. FINANCIAL REPORT

2. Financial report month ending June 30, 2025 GM Razzeca gave the report. A motion was made by Commissioner Soto, seconded by Commissioner Goulart to accept the financial report. The motion passed 4-0-1. Commissioner Lomeli was absent.

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 – nothing to report
4. Summary of Permits Issued – nothing to report
5. Meeting Announcements – nothing to report
6. Assigned Liveaboard Report – nothing to report
7. Slip Income Report – nothing to report
8. Incident Report– nothing to report

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Goulart – – written report/no questions
10. Elkhorn Slough Advisory Committee – Lomeli – written report/no questions
11. Special Districts – Jeffries/Ferrante – Commissioner Ferrante and Commissioner Goulart attended the Special Districts meeting and reported on the events that took place.
12. Liveaboard 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. Commissioner Ferrante attended a CSDA 3-year planning session in Lake Tahoe and reported on the events that took place.

I. NEW BUSINESS

19. CONSIDER RESOLUTION 25-02 ACCEPTING A BID TO COMPLETE THE 2025 MAINTENANCE DREDGING PROJECT AND DIRECTING THE GENERAL MANAGER TO ENTER INTO A CONTRACT FOR THE PROJECT WITH THE DUTRA GROUP.

- a. Staff report – GM Razzeca gave the report
- b. Public comment – Kevin Greg wanted to know if the Harbor District permit to dredge was with the Army Corps. GM Razzeca said no, we have separate contractor but same permit window. Army Corps. is responsible for the federal channel and the Jetty repair. The Harbor District is responsible for the slips and District navigation channels outside of the Federal Navigation Channel.
- c. Board discussion – Commissioner Soto questioned the alternate option listed in the dredging bid. GM Razzeca explained that the bid included an alternate option to reduce cost, if necessary, but that the Staff is requesting the Board to approve the full project and that a decision on the alternate option would be made based on available funding towards the end of the project. Commissioner Goulart asked how much FEMA reimbursement the District is expecting. GM Razzeca said that we expect approximately 1 million in FEMA reimbursement but that it may be more due to the higher price per cubic yard than was expected during the FEMA project estimate process completed back in 2024.
- d. Board Action – A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to accept Resolution 25-02 Bid to complete the 2025 Maintenance Dredging Project and directing the General Manager to enter into a contract for the project with the Dutra group. The motion passed 4-0-1 Commissioner Lomeli was absent.

J. COMMISSIONERS COMMENTS AND CONCERNS

President Jeffries asked that the Harbor Improvement Committee look at the south harbor restrooms. The Harbor Board and Staff wished President Jeffries a Happy 90th Birthday.

K. ADJOURNMENT

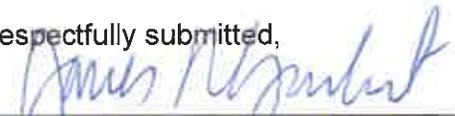
President Jeffries adjourned the meeting at 7:54 pm.

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners

Respectfully submitted,



James Goulart, Secretary
Board of Harbor Commissioners