



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

February 25, 2026

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

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 (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

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 – Commissioner

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

Alissa Guther, Associate Transportation Planner introduced herself to the BOHC and invited them to attend the TAMC advisory group meeting on March 11th.

E. ELECTION OF OFFICERS

1. ITEM – GM Razzeca conducted the 2026 Election of Officers.

GM Razzeca gave the staff report on the election process and conducted the election. Commissioner Ferrante nominated the existing slate of officers for the 2026 Board of Harbor Commissioners. GM Razzeca asked if there were any further nominations; hearing none, he asked for a Motion to Close the Nominations. Commissioner Soto made a motion, seconded by Commissioner Goulart, to close the Nominations. The motion passed unanimously on a roll call vote. GM Razzeca then asked for a roll call vote on the election of the nominated slate consisting of Russ Jeffries, President, Vince Ferrante, VP and James Goulart, Secretary. The slate was elected unanimously on a roll-call vote. The GM congratulated the 2026 Board officers

F. 2026 COMMITTEE APPOINTMENTS

2. ITEM - The President appointed Commissioners to various Harbor District committees:
 - a. Elkhorn Slough Advisory Committee – Lomeli
 - b. Liveaboard Committee – Soto/Lomeli
 - c. Harbor Improvement Committee – Soto/Lomeli
 - d. Real Property Committee I – Jeffries/Ferrante/Leonardini (Appointed Representative)
 - e. Real Property Committee II – Goulart/Soto
 - f. Special Districts/LAFCO – Jeffries/Ferrante
 - g. Personnel Committee – Jeffries/Goulart
 - h. Finance Committee – Ferrante/Goulart
 - i. Ad Hoc Budget Committee – Goulart/Soto

G. CONSENT CALENDAR

3. Approval of December 10, 2025 Special Meeting Minutes. A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to approve the December 2025 Special meeting minutes. The motion passed unanimously on a roll-call vote.

H. FINANCIAL REPORT

4. Financial report month ending January 31, 2025. GM Razzeca gave highlights of the financial report. A motion was made by Commissioner Goulart seconded by Commissioner Ferrante to accept the Financial Report. The motion passed unanimously on a roll-call vote.

I. MANAGER'S REPORTS

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

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

J. COMMITTEE REPORTS

11. Finance Committee – Ferrante/Goulart – Nothing to report
12. Elkhorn Slough Advisory Committee – Lomeli – Nothing to report
13. Special Districts – Jeffries/Ferrante – Pres. Jeffries reported
14. Liveaboard Committee – Soto/Lomeli – Nothing to report
15. Harbor Improvement Committee – Soto/Lomeli – Nothing to report
16. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – Nothing to report
17. Real Property Committee II – Goulart/Soto – Nothing to report
18. Personnel Committee – Jeffries/Goulart – Nothing to report
19. Ad Hoc Budget Committee – Goulart/Soto – Nothing to report
20. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). Such reports may be oral or written.

K. NEW BUSINESS

21. ITEM – LAFCO Election Ballot- Independent Special District Regular Member

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – Jonathan Ahmadi, Board member of the Monterey Peninsula Airport District introduced himself to the BOHC and why he was running for the LAFCO Special District Regular Member seat. President Jeffries asked what made you run against your incumbent. Jonathan said he and the incumbent see the roles differently and he wants to work closely with Special Districts. Further discussion ensued.
- d. Board Action – A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to select candidate Jonathan Ahmadi for the LAFCO Special District Regular Member seat. The motion passed unanimously on a roll-call vote.

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

- 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 Ferrante, seconded by Commissioner Soto to acknowledge the completion of the North Harbor Dock Access Emergency project and Termination of Emergency Status. The motion passed unanimously on a roll-call vote.

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

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – None
- d. Board Action – A motion was made by President Jeffries, seconded by Commissioner Soto to nominate Vince Ferrante for the 2026 CSDA Board of Directors. The motion passed unanimously on a roll-call vote.

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 – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – GM Razzeca there are signs at Kirby Park that say sunrise to sunset but because it is an isolated area and staff is not present at all times we are hoping that this will stop the problems by locking the gate. Commissioner Ferrante was in agreement and said that this would be dangerous for staff so having a security services would be a better idea. Commissioner Goulart asked if this would we be going out to bid for security services and GM Razzeca yes, it must be put out to bid.
- d. Board Action – A motion was made by Commissioner Lomeli, seconded by Commissioner Soto to adopt Resolution 26-02 Authorizing the General Manager the Authority to Execute an Agreement with Monterey County Regarding Security Services at Kirby Park. The motion passed unanimously on a roll-call vote.

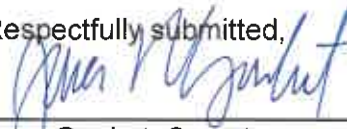
L. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Soto said that there will be an Ethics in house training on Wednesday April 8th from 10:00am to 12:00pm and 2:00pm to 4:00pm in San Juan Bautista at the City Hall and certificates will be given for those that complete the training in house.

M. ADJOURNMENT

The meeting adjourned at 7:59pm

Respectfully submitted,



James Goulart, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzoca, Deputy Secretary
Board of Harbor Commissioners