



AGENDA  
REGULAR MEETING  
OF THE BOARD OF HARBOR COMMISSIONERS  
MOSS LANDING HARBOR DISTRICT  
7881 Sandholdt Road  
MOSS LANDING, CA 95039  
June 25, 2014, 7:00 p.m.

**A. CLOSED SESSION**

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A closed session will be held immediately prior to the public open meeting, **and will begin at 6:00 p.m.** 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 at the Closed Session will be reported out at that time.

1. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park (formerly National Refractories). Negotiating parties: General Manager and District Counsel.
2. Confer with real property negotiators pursuant to Government Code §54956.8 regarding APN 413.022.003 (NH Restaurant Pad). Negotiating parties: General Manager and District Counsel.
3. Confer with legal counsel and General Manager regarding one matter of litigation pursuant to Government Code § 54956.9(a): Cramer vs. MLHD, et al. and one matter of potential litigation pursuant to Government Code §54956.9(e) (2) involving damage to the Santa Cruz Cannery Building.
4. Confer with real property negotiators pursuant to Government Code §54956.8 regarding parcel(s) currently used for E & F Dock access easements (MBARI). Negotiating parties: General Manager and District Counsel.
5. Confer with Labor negotiators pursuant to Government Code §54857.6 re Carpenters 46 No. California Conference – Chief Negotiator General Manager Linda G. McIntyre.

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

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**Roll Call**

Russ Jeffries – President	Linda G. McIntyre – General Manager
Yohn Gideon – Vice President	Mike Rodriguez – District Counsel
Vince Ferrante – Secretary	Marie Della Maggiore – Executive Assistant
Frank Gomes, Jr. – Commissioner	Wendy Cumming, CPA
Tony Leonardini - Commissioner	

**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. MANAGER'S REPORTS**

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The General Manager will make oral or written presentations on the below listed 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.

1. Projects Status/Update
2. Community Relations; Requests/Issues
3. Summary of Permits Issued
4. Meeting Announcements
5. Assigned Liveboard Report
6. Assigned Slip Income Report
7. Incident Report

## **F. CONSENT CALENDAR**

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All matters listed on the Consent Calendar are considered to be routine by the Board of Harbor Commissioners and will be enacted by one motion at the appropriate time. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

8. Approval of the May 28, 2014 Regular Meeting Minutes.

## **G. TREASURER'S REPORT**

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9. Financial Reports – Month ending May 31, 2014

## **H. COMMITTEE REPORTS**

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10. Finance Committee – Ferrante/Gideon
11. Elkhorn Slough Advisory Committee – Leonardini/Alternate - Gomes
12. Special Districts/LAFCO – Jeffries/Ferrante
13. Liveboard Committee – Gideon/Jeffries
14. Harbor Improvement Committee – Gideon/Gomes
15. Real Property Committee I – Jeffries/Leonardini
16. Real Property Committee II – Gomes/Gideon
17. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (Per AB 1234 requirements). Such reports may be made orally or in writing.

## **I. NEW BUSINESS**

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18. ITEM – Consider adopting Resolution 14-04 approving the consolidation and refunding of the District's long-term debts at a lower interest rate with Umpqua Bank.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action
19. ITEM – Consider options to determine the outcome of an election in the event of a tie between qualified candidates.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action

20. ITEM – Consider requiring vessel insurance for slipholders.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action
  
21. ITEM – Consider letter of support for the reappointment of Russ Jeffries to the California Regional Water Quality Control Board Central Coast Region.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action
  
22. ITEM – Consider approving Memorandum of Understanding with Carpenters 46
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action

**J. COMMISSIONERS COMMENTS AND CONCERNS**

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Members of the Board of Harbor 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.

**K. ADJOURNMENT**

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The next Regular Meeting of the Board of Harbor Commissioners is scheduled for July 23, 2014 at the offices of the Moss Landing Harbor District, 7881 Sandholdt Road, Moss Landing, CA 95039. Individuals who require special accommodations are requested to contact the Executive Assistant to the General Manager by calling 831.633.5417 or by emailing [dellamaggiore@mosslandingharbor.dst.ca.us](mailto:dellamaggiore@mosslandingharbor.dst.ca.us) no less than 72 hours prior to the meeting or in the case of a Special Meeting, as soon as possible after the Agenda is posted. Copies of the agenda will be available 72 hours prior to the meeting and may be obtained by contacting the District at (831) 633-5417. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.