



AGENDA
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
January 22, 2014, 7:00 p.m.

A. CLOSED SESSION

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.
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.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Roll Call

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

C. PRESIDENT'S REMARKS

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

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. ELECTION OF OFFICERS

1. ITEM - Nominations and election of the 2014 Board of Harbor Commissioners Officers. The General Manager will conduct the Election of Officers.

F. 2014 COMMITTEE APPOINTMENTS

2. ITEM - The President will appoint members of the Board to the various Harbor District committees:

1. Elkhorn Slough Advisory Committee
2. Liveaboard Committee
3. Harbor Improvement Committee
4. Real Property Committee I
5. Real Property Committee II
6. Special Districts/LAFCO
7. Personnel Committee
8. Finance Committee
9. Ad Hoc Budget Committee
10. Ad Hoc Ordinance Review Committee

G. MANAGER'S REPORTS

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.

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

H. CONSENT CALENDAR

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.

10. Approval of the December 18, 2013 Rescheduled Regular Meeting Minutes.
11. Approve payment to Board members Russ Jeffries and Vince Ferrante for attendance at the December 12, 2013 SAC meeting regarding desalination plant policies.

I. TREASURER'S REPORT

12. Financial Reports – Month ending December 31, 2013

J. COMMITTEE REPORTS

13. Finance Committee – Ferrante/Gideon
14. Elkhorn Slough Advisory Committee – Leonardini/Alternate - Gomes
15. Special Districts/LAFCO – Jeffries/Ferrante
16. Liveaboard Committee – Gideon/Jeffries
17. Harbor Improvement Committee – Gideon/Gomes

18. Real Property Committee I – Jeffries/Leonardini
19. Real Property Committee II – Gomes/Gideon
20. Ad Hoc Budget Committee – Gomes/Leonardini
- 21 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.

K. NEW BUSINESS

22. ITEM – Consider approving Reimbursement Agreement for the People’s Moss Landing Desal Project (PMLDP) wherein PMLDP will reimburse MLHD for costs incurred as set forth in the Draft Agreement.

- a. Staff report
- b. Public comment
- c. Board discussion
- d. Board action

23. ITEM - Approve purchase of 2 silt barriers (marine debris curtains) in the approximate amount of \$8,415.08 or approve expenditure of up to \$80,000 refloating and demolishing a sunken vessel.

- a. Staff report
- b. Public comment
- c. Board discussion
- d. Board action

L. COMMISSIONERS COMMENTS AND CONCERNS

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.

M. ADJOURNMENT

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for February 26, 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 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.