



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

July 31, 2024 – 7:00 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85695020452?pwd=RsTaHAmCNXrv2IDcdAFq7knAC76qNV.1>

Meeting ID: 856 9502 0452

Passcode: 653672

One tap mobile

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A. CLOSED SESSION

A Closed Session will be held immediately prior to the public open meeting to consider the following items:

1. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding consideration of lease assignment from Monterey Fish Company to Cal Marine Fish Company.
2. 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.
3. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding the current ground leases of 2 storage buildings located at 7881 Sandholdt Rd, currently operated by Moss Landing Marine Storage.
4. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding a proposed Boundary Line agreement with Gregg Marine for property located adjacent the Moss Fuel Dock and Woodward Marine Market located at 10932 Clam Way in Moss Landing.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:25PM. Roll was called, followed by the Pledge of Allegiance.

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 (Absent)

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947

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 June 26, 2024 Meeting Minutes A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to approve the June 2024 Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending June 30, 2024 Razzeca gave the 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 – nothing to report
4. Summary of Permits Issued – nothing to report
5. Meeting Announcements – nothing to report
6. Assigned Liveboard 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 provided an update related to the Special Districts Association of Monterey County meeting that he and President Jeffries attended where County Administrator Officer Sonia De La Rosa was the key note speaker.
12. Liveboard 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.

I. NEW BUSINESS

None.

J. INFORMATIONAL ITEM

The General Manager will provide the Board an update regarding Ordinance No. 212

GM Razzeca notified the Board that Ordinance No. 212 suspending late fees related to Commercial Fisherman in the Harbor affected by the closure of fishing seasons remains in effect and that monthly updates will continue moving forward as necessary.

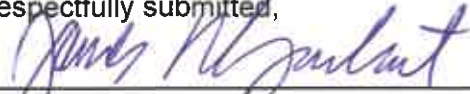
K. COMMISSIONERS COMMENTS AND CONCERNS

None.

L. ADJOURNMENT

President Jeffries adjourned the meeting at pm 7:44 P.M.

Respectfully submitted,



James Goulart, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners