



**MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039
June 24, 2026**

In person and remote attendance is available for District Board Meetings. If you wish to attend remotely, please use the information below for remote access via Zoom.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83216263081?pwd=MTUUbG89ENAHsUVrIGYfl3XeR2Xu0eX.1>

Meeting chat link

<https://us06web.zoom.us/jc/83216263081>

Meeting ID: 832 1626 3081

Passcode: 754843

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 regarding pending land use matters in reference to APN 133251009000 pursuant to Government Code Section 54956.8.
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. Consider personnel matters pursuant to Government Code Section 54957(b)(1)- General Manager Employment review.

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 Rodriguez – District Counsel
Shay Shaw – Administrative Assistant

Excused Absence: Military Service

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

None.

E. CONSENT CALENDAR

1. Approval of May 27, 2026 Meeting Minutes. A motion was made by Commissioner Soto, seconded by Commissioner Goulart to approve the May 2026 Regular Meeting Minutes. The motion passed 4-0-1, Commissioner Lomeli was absent.

F. FINANCIAL REPORT

2. Financial report month ending May 31, 2026. GM Razzeca gave highlights of the financial report. A motion was made by Commissioner Ferrante seconded by Commissioner Soto 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 – written report, no questions
4. Summary of Permits Issued – written report, no questions
5. Meeting Announcements – written report, no questions
6. Assigned Liveboard Report – written report, no questions
7. Slip Income Report – written report, no questions
8. Incident Report – written report, no questions

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Goulart – Nothing to report
10. Elkhorn Slough Advisory Committee – Lomeli – Nothing to report
11. Special Districts – Jeffries/Ferrante – Nothing to report
12. Liveboard Committee – Soto/Lomeli – Nothing to report
13. Harbor Improvement Committee – Soto/Lomeli – Nothing to report
14. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – Nothing to report
15. Real Property Committee II – Goulart/Soto – Nothing to report
16. Personnel Committee – Jeffries/Goulart – Nothing to report
17. Ad Hoc Budget Committee – Goulart/Soto – Nothing to report
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. Nothing to report no meetings attended.

I. NEW BUSINESS

19. ITEM – CONSIDER INSURANCE RENEWAL PROPOSAL AND FINANCING OPTION.

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – President Jeffries asked about policy deductibles and if it was possible to look at higher deductibles in the future to lower the annual premium costs. GM Razzeca stated that he would follow up with the broker to see what we can do in the future. Commissioner Ferrante asked if we checked in with Special Districts Risk Management Association (SDRMA). GM Razzeca stated that the District does get its Workers Compensation insurance through SDRMA.
- d. Board Action – A motion was made by President Jeffries, seconded by Commissioner Soto to approve the insurance renewal proposal and financing option. The motion passed 4-0-1 on a roll-call vote, Commissioner Lomeli was absent.

20. ITEM – CSDA 2026 BOARD OF DIRECTORS ELECTION BALLOT.

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – Commissioner Ferrante said that he would like to run for one more term if possible.
- d. Board Action – A motion was made by President Jeffries, seconded by Commissioner Soto to nominate Commissioner Ferrante for the CSDA 2026 Board of Directors Election Ballot. The motion passed 4-0-1 on a roll-call vote, Commissioner Lomeli was absent.

21. ITEM – CONSIDER AWARD OF FISCAL YEAR 25/26 BONUS TO GENERAL MANAGER/HARBOR MASTER PURSUANT TO THE TERMS OF HIS AT-WILL EMPLOYMENT CONTRACT.

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – President Jeffries recommended the Board award Tommy Razzeca the total 5% and that he and the Board appreciate all of GM Razzeca's hard work and dedication. GM Razzeca expressed appreciation for the acknowledgment from the Board.
- d. Board Action – A motion was made by President Jeffries, seconded by Commissioner Soto to award fiscal year 25/26 bonus to General Manager/Harbor Master pursuant to the terms of his at-will employment contract. The motion passed 4-0-1 on a roll-call vote, Commissioner Lomeli was absent.

J. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Goulart asked GM Razzeca if he had attended the Town Hall hosted by Monterey County District 2 Supervisor Glenn Church. GM Razzeca replied that he had attended, and provided information in reference to discussions during the Town Hall.

K. ADJOURNMENT

The meeting adjourned at 7:58pm

Respectfully submitted,


James Goulart, Secretary
Board of Harbor Commissioners

ATTEST:


Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners