



MINUTES  
SPECIAL MEETING  
OF THE BOARD OF HARBOR COMMISSIONERS  
MOSS LANDING HARBOR DISTRICT  
7881 Sandholdt Road, Moss Landing, CA 95039  
December 10, 2025

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85145200820?pwd=LjRAOrbVAbg81Nha96XSi9kEOfzNUW.1>

Meeting ID: 851 4520 0820

Passcode: 092631

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One tap mobile

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Join instructions

<https://us06web.zoom.us/join/85145200820/invitations?signature=5qB3N3XMTa0ofP8Bz5n2vGsSqSf4lAsCBzJ6XmXjKPI>

## 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 pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park- licenses and easements. Negotiating parties: General Manager and District Counsel.
2. Confer with real property negotiators regarding pending land use matters in reference to APN 133251009000 pursuant to Government Code Section 54956.8.
3. Confer with legal counsel regarding significant exposure to litigation against the District pursuant to Government Code Section 54956.9 (d)(2).

## 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  
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**

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Julie Flatgard requested we add more solar lights in the North Harbor Parking lot and in the adjacent dirt lot for added protection at night.

## **E. CONSENT CALENDAR**

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1. Approval of October 22, 2025 Meeting Minute. A motion was made by Commissioner Soto, seconded by Commissioner Lomeli to approve the October 2025 regular meeting minutes. The motion passed unanimously on a roll-call vote.

## **F. SPECIAL PRESENTATION**

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2. Ryan Jolley of the firm Bryant L. Jolley CPA's presented the highlights of the FYE June 30, 2024 audited financial statement with a brief summary. Mr. Jolley stated that no deficiencies or material weaknesses were found during the audit and that the Districts books and Records were found to be in accordance with generally accepted accounting principles.

## **G. FINANCIAL REPORT**

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3. Financial report month ending October 31, 2025. General Manager Razzeca gave the report. A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to approve the October 2025 financial report. The motion passed unanimously on a roll-call vote.

## **H. MANAGER'S REPORTS**

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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.

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

## **I. COMMITTEE REPORTS**

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10. Finance Committee – Ferrante/Goulart – nothing to report
11. Elkhorn Slough Advisory Committee – Lomeli – nothing to report
12. Special Districts – Jeffries/Ferrante – nothing to report
13. Liveboard Committee – Soto/Lomeli – Commissioner Lomeli reported that the meeting was successful. Staff gave the update to the tenants and all questions were answered. Commissioner Soto also agreed that the meeting went well.
14. Harbor Improvement Committee – Soto/Lomeli – nothing to report
15. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – nothing to report
16. Real Property Committee II – Goulart/Soto – nothing to report
17. Personnel Committee – Jeffries/Goulart – nothing to report
18. Ad Hoc Budget Committee – Goulart/Soto– nothing to report
19. 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.

## **J. NEW BUSINESS**

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20. ITEM- RESOLUTION NO. 25-06 A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE MOSS LANDING HARBOR DISTRICT

**SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947**

AMENDING RESOLUTION NO. 25-05 TO INCREASE THE AUTHORIZED EXPENDITURE AMOUNT OF DISTRICT FUNDS FOR EMERGENCY REPAIR WORK AT THE NORTH HARBOR DOCK ABUTMENT TO A NOT-TO-EXCEED AMOUNT OF \$820,000.

- 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 Soto, seconded by Commissioner Ferrante to approve Resolution 25-06 Amending Resolution 25-05 increasing the authorized expenditure amount of District funds for Emergency Repair work at the North Harbor Dock Abutment Not-To-Exceed Amount Of \$820.000. The motion passed unanimously on a roll-call vote.

**K. UPDATE RESOLUTION 25-05 NORTH HARBOR GANGWAY ABUTMENT EMERGENCY PROJECT**

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21. The General Manager provided an oral update regarding Resolution 25-05 in reference to the North Harbor Gangway Abutment Emergency Project.

**L. COMMISSIONERS COMMENTS AND CONCERNS**

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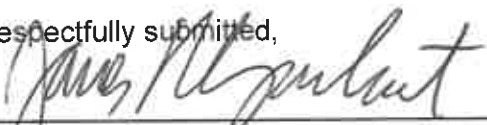
Commissioners may address items of concern at this time, and may request that items be placed on future agendas in accordance with the By-laws of the Board.

**M. ADJOURNMENT**

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The meeting adjourned at 3:31pm

Respectfully submitted,



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James Goulart, Secretary  
Board of Harbor Commissioners

ATTEST:



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Tommy Razzeca, Deputy Secretary  
Board of Harbor Commissioners