



MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039
March 25, 2026

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85460464694?pwd=aFY3jffHughev4tPruEEocLJc5CXwk.1>

Meeting ID: 854 6046 4694

Passcode: 865526

One tap mobile

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A. CLOSED SESSION

No Closed Session.

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

Albert Lomeli – Commissioner

Staff Present:

Tommy Razzeca – General Manager

Mike Rodriguez – District Counsel

Shay Shaw – Administrative Assistant

Virtual Meeting Attendance

Liz Soto- Commissioner

Physical Location: City of San Juan Bautista

311 Second Street

San Juan Bautista, California 95045

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 February 25, 2026 Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Lomeli to approve the February 25, 2026 Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending February 28, 2026. GM Razzeca gave the report. A motion was made by Commissioner Goulart, 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 – – written report/no questions
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 – Commissioner Goulart said that they got through most of the budget and will be scheduling a second meeting to complete the budget before the next Board meeting.
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. President Jeffries, Commissioner Ferrante and General Manager Razzeca attended the TAMC meeting and reported on the events that took place.

I. NEW BUSINESS

19. ITEM – Santa Cruz Port District Permit Application- Use of District Property for Dredge Haulout Operations.

- a. Staff report – GM Razzeca gave the report
- b. Public comment – No Comment
- c. Board discussion – GM Razzeca said that the Harbor District will discuss with SC Port District a monthly rental fee for dry storage at the Pot Stop property. They will have access between 8am and 5pm. Commissioner Goulart asked about the time frame that they will be staged at the lot. GM Razzeca said they will be there for 6-8 weeks starting the first week of June. Commissioner Goulart asked if this would have an impact on Salmon season or affect the North Harbor Liveboards. GM Razzeca said we will notify the liveboards ahead of time and there shouldn't be a problem.
- d. Board decision – A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to approve the Santa Cruz Port District permit for Use of District Property for Dredge Haulout Operations. The motion passed unanimously on a roll-call vote.

20. ITEM – TAMC Special Activity Permit Application- Use of District Property- North Harbor Parking Lot

- a. Staff report – GM gave the report
- b. Public comment – None
- c. Board discussion – President Jeffries said to move the date to April 22nd due to salmon season and contact the GM and discuss a second date in the future for your activity. Commissioner Ferrante said that the information that was presented for their viewing was great and he thanked Alissa for her time and inviting them to see the future plans for more outreach and highway improvements. Commissioner Lomeli asked how the meeting went and if the building used prior could be used as an alternate for future use if the North Harbor parking lot is not available. Alissa said that the informal workshop that was held was not for the public it was strictly for the local businesses and stake holders etc. the event that is to take place in the North Harbor is to get the information to the public and spread more awareness.
- d. Board Action – A motion was made by Commissioner Goulart, seconded by Commissioner Lomeli to approve the TAMC Special Activity Permit - Use of District Property – North Harbor parking lot . The motion passed unanimously on a roll-call vote.

21. ITEM – Monterey County Water Resources Agency Construction Permit Application- Moro Cojo Slough Tide Gate Repair and Use of District Property

- a. Staff report – GM Razzeca gave the report
- b. Public comment – Mark Foxworthy of Monterey County Water Resources Agency addressed the board and answered questions pertaining to the project.
- c. Board discussion – Mark Foxworthy (MCWRA) fielded questions from the Board of Harbor Commissioners and reassured the Board corrugated metal pipe would be for repair the tide gates, the culvert would be reinforced, the overall scope of work would not disrupt or negatively affect Harbor activities or the water quality of the Harbor or Mojo Coho Slough. District Counsel noted that any change to the scope of work or overall project should be brought back to the Board of Harbor Commissioners for additional review and approval.
- d. Board decision – A motion was made by Commissioner Ferrante, seconded Commissioner Soto to approve the Construction permit for the Moro Cojo Slough tide gate repair and Use of District property with a special condition requiring any future changes to the project including to the design of the tide gates be brought back to the Board for review and approval of the changes to the project. The motion passed on a roll-call vote.

22. ITEM – LAFCO Election Ballot

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – Commissioner Ferrante recommended the Board to select David Kong for the LAFCO seat.
- d. Board decision – A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to elect David Kong for the LAFCO election ballot. The motion passed unanimously on a roll-call vote.

23. ITEM – Consider Approval of \$34,500 to Remove and Dispose of 60' Abandoned Vessel.

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None

- c. Board discussion – GM Razzeca said this vessel is a sinking threat and his recommendation is that the District take action to remove the vessel from the water as soon possible to mitigate it's risk Harbor environment and the Districts navigation channels. Commissioner Ferrante asked can the Boat yards travel lift was able to lift the large 60 ft vessel and GM Razzeca told him yes.
- d. Board decision – A motion was made by Commissioner Jeffries, seconded by Commissioner Soto to approve to remove and dispose of 60' ft abandoned vessel. The motion passed unanimously on a roll-call vote.

J. COMMISSIONERS COMMENTS AND CONCERNS

None.

K. ADJOURNMENT

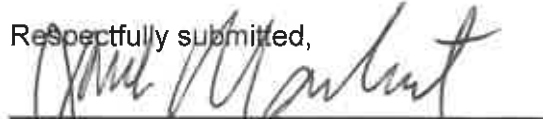
President Jeffries adjourned the meeting at 8:33 pm.

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners

Respectfully submitted,



James Goulart, Secretary
Board of Harbor Commissioners