



**MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039
July 22, 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/88330953556?pwd=bRZ44JCbsaTvEyJlO6yJCHGMpgPice.1>

Meeting chat link

<https://us06web.zoom.us/jc/88330953556>

Meeting ID: 883 3095 3556

Passcode: 625446

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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. Confer with legal counsel regarding pending litigation which has been initiated formally and to which the District is a party- Claim of Varier, pursuant to Government Code Section 54956.9 (a)(d)(1).

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 reported that the Board met in Closed Session and a decision was made regarding the Varier Claim. District Counsel Mike Rodriguez said that items 1 and 2 no reportable action was taken and on item 3 the claim for Varier, the Board voted unanimously to reject the claim and provided direction to District Counsel. No other reportable actions were taken.

D. PUBLIC COMMENTS

None.

E. CONSENT CALENDAR

1. Approval of June 24, 2026 Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Soto to approve the June 2026 Regular Meeting Minutes. The motion passed 4-0-1 Commissioner Lomeli abstained.

F. FINANCIAL REPORT

2. Financial report month ending June 30, 2026 GM Razzeca gave highlights of the financial report. A motion was made by Commissioner Ferrante 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 – written report, no questions
4. Summary of Permits Issued – written report, no questions
5. Meeting Announcements – written report, no questions
6. Assigned Liveaboard Report – written report, no questions
7. Slip Income Report – written report, no questions
8. Incident Report – General Manager Tommy Razzeca explained that this is not the first time the lock has been cut off at Kirby Park. District Counsel asked if the gate is locked at night. GM Razzeca said that the gate is locked at sundown by a contracted security company and that the Harbor District and Monterey County share the cost of the security services. The lock was replaced and the Sheriff Department has been informed that this is a high traffic area at night that needs to be patrolled frequently.

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 – Commissioner Jeffries and Commissioner Ferrante attended a Special District meeting and reported out on the events that took place more discussion ensued.
12. Liveaboard 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) – written report, no questions
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. – None.

I. NEW BUSINESS

No New Business.

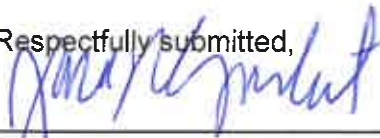
J. COMMISSIONERS COMMENTS AND CONCERNS

None.

K. ADJOURNMENT

The meeting adjourned at 7:24pm

Respectfully submitted,



James Goulart, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners