



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

May 28, 2025

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88263606053?pwd=tURvFM5Bkd229RgWN3gJPzJVsrGbFK.1>

Meeting ID: 882 6360 6053

Passcode: 707518

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 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.

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 Rodriquez – 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

None.

E. CONSENT CALENDAR

1. Approval of April 23, 2025 Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Soto to approve the April 23, 2025 Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending April 30, 2025. GM Razzeca gave the report. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart 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– Commissioner Goulart wanted to know what the phone line that was put in the NH Building was for and GM Razzeca said it was for a dedicated phone line specifically for the elevator.

- 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 attended CSDA Legislative days and reported on events that took place.
- 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

19. PUBLIC HEARING AND FIXING THE FINAL BUDGET FY 25/26.

- 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 Goulart, seconded by Commissioner Soto to adopt the Final Budget FY 25/26. The motion passed unanimously on a roll-call vote.

20. CONSIDER ADOPTING ORDINANCE 216 AMENDING THE DISTRICT'S FEE SCHEDULE.

- 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 Ferrante, seconded by Commissioner Soto to adopt Ordinance 216 Amending the District Fee schedule. The motion passed unanimously on a roll-call vote.

21. CONSIDER MBARI CONSTRUCTION PERMIT APPROVAL.

- a. Staff report – GM Razzeca gave the report
- b. Public comment - None
- c. Board discussion – Commissioner Ferrante was impressed how the CEQUA report was laid out and the clarity for the project. He also praised MBARI for having a good neighbor policy so there are no surprises to all parties involved.
- d. Board Action – A motion was made by Commissioner Ferrante, seconded by President Jeffries to approve MBARI Construction permit. The motion passed unanimously on a roll-call vote.

22. CONSIDER ADOPTING RESOLUTION 25-02 AWARDING A CONTRACT FOR THE 2025 MAINTENANCE DREDGING PROJECT.

- a. Staff report – GM Razzeca gave the report that there was no contractor to select at this time.
- b. Public comment - None
- c. Board discussion – None
- d. Board Action – A motion was made by Commissioner Ferrante, seconded by Commissioner Lomeli to continue this item to a subsequent Board Meeting. The motion passed unanimously on a roll-call vote.

23. CONSIDER THE DISRTICT'S INSURANCE PROPOSAL AND FINANCING OPTION.

- a. Staff report – GM Razzeca gave the report that the proposal had not yet been received.
- b. Public comment – None
- c. Board discussion – None
- d. Board Action – A motion was made by Commissioner Ferrante, seconded by Commissioner Lomeli to continue this item to a subsequent Board Meeting. The motion passed unanimously on a roll-call vote.

J. COMMISSIONERS COMMENTS AND CONCERNS

Commissioners Ferrante said that the orange barrier at A-dock stands out and that it was nicely done. GM Razzeca said that maintenance did a great job.

K. ADJOURNMENT

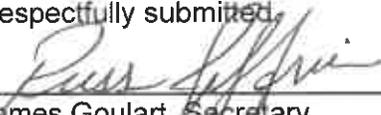
President Jeffries adjourned the meeting at 7:26 pm.

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners

Respectfully submitted,

By: 

James Goulart, Secretary
Board of Harbor Commissioners