



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

March 26, 2025

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89313128587?pwd=MKnFbmT2PucJX4lV5BzngOznNFAuSL.1>

Meeting ID: 893 1312 8587

Passcode: 301526

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

Absent:

Liz Soto - Commissioner

Albert Lomeli – Commissioner

Staff Present:

Tommy Razzeca – General Manager

Mike Rodriguez – District Counsel – Via Zoom

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. SPECIAL PRESENTATION

Melissa Mahoney of the Montrey Bay Fisheries Trust, and Kristin Coates of Regenerative California presentation was postponed until another date.

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F. CONSENT CALENDAR

1. Approval of February 26, 2025 Meeting Minutes. A motion was made by Commissioner Goulart, seconded Commissioner Ferrante to approve the February 2025 regular meeting minutes. The motion passed 3 to 2. Commissioner Soto and Commissioner Lomeli were absent.

G. FINANCIAL REPORT

2. Financial report month ending February 28, 2025. GM Razzeca gave the report. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to accept the February 2025 financial report. The motion passed 3 to 2 Commissioner Soto and Commissioner Lomeli were absent.

H. 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 Liveaboard Report – Nothing to report
7. Slip Income Report – Nothing to report
8. Incident Report – Nothing to report

I. 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. Liveaboard 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.

J. NEW BUSINESS

NO BUSINESS

K. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Ferrante attended a meeting about the Vistra Fire at Salinas Valley Community Church in Salinas. While present he listened to the reports and testimonies of the affected as they voiced their concerns. He wanted them to know that the Harbor District is concerned as

well because we too had personnel that were affected by the fire. He mentioned that the Harbor District will be drafting a letter to the to address our concerns for the future. Marilyn Vierra said that the County website has online resources that the public can access to see updates as to the progress of the cleanup of the Vistra plant and currently they do not have a demolition permit. President Jeffries asked where they are hauling the batteries. Marilyn replied that she did not know at this time but did mention that Vistra owns their own recycling for their batteries in Texas and Arizona and no dumping is happening in CA.

L. ADJOURNMENT

The meeting adjourned at 7:16pm

Respectfully submitted,



James Goulart, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzoca, Deputy Secretary
Board of Harbor Commissioners