



**MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
OCTOBER 27, 2021
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039**

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

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Meeting ID: 899 6803 7224

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A. CLOSED SESSION

A closed session was held immediately prior to the public open meeting to consider the following items:

1. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code Section 54956.8 - Moss Landing Commercial Park District proposal concerning Outfall Line, East Harbor Pumping Pier Property and Berthing Spaces.
2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code 54956.8 regarding the proposed lease of storage lot adjacent to the Santa Cruz Cannery Building located at 7532 Sandholdt Rd.
3. Meet and confer with legal counsel pursuant to Government Code 54956.9(d)(4) deciding whether to initiate litigation.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE – ROLL CALL

The open session was called to order at 7:09pm, after the Pledge of Allegiance Roll was called:

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
James Goulart – Commissioner
Liz Soto - Commissioner

Staff Present:

Tommy Razzeca – General Manager
Mike Rodriguez – District Counsel
Shay Shaw – Administrative Assistant

C. PRESIDENT'S REMARKS

The President 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 the September 22nd/continued September 29, 2021, Regular Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Ferrante to approve the September 22nd/continued to September 29, 2021 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial reports months ending September, 2021. GM Razzeca gave the highlights. A motion was made by Commissioner Leonardini, seconded by Commissioner Soto to accept the financial report. The motion passed unanimously on a roll-call vote.

G. MANAGERS' REPORTS

The General Manager will make oral or written reports. The Board may take action as deemed necessary. The Managers may present additional reports but the Board may not take action on any 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. Liveboard Report – written report/no questions
7. Slip Income Report– written report/no questions
8. Incident Report– written report/no questions

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Leonardini – nothing to report
10. Elkhorn Slough Advisory Committee – Leonardini– nothing to report
11. Special Districts – Jeffries/Ferrante – Commissioner Ferrante and President Jeffries attend a Special Districts meeting and gave a report on the events that took place.
12. Budget Committee – Goulart/Soto– nothing to report
13. Liveboard Committee – Goulart/Soto– nothing to report
14. Harbor Improvement Committee – Goulart/Soto– nothing to report
15. Real Property Committee I – Jeffries/Leonardini– nothing to report
16. Real Property Committee II – Ferrante/Goulart– nothing to report
17. 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. ITEM- CONSIDER RESOLUTION 21-04 CANCELING NOVEMBER AND DECEMBER BOARD MEETINGS AND FIXING A DATE FOR COMBINED MEETING IN EARLY DECEMBER

- 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 Leonardini to adopt Resolution 21-04 Cancelling November and December Board meetings and fixing a date for combined meeting in early December. The motion passed unanimously on a roll-call vote

K. COMMISSIONERS COMMENTS AND CONCERNS

None.

L. ADJORNMENT

The meeting adjourned at pm 7:24pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners