



MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039
March 28, 2018 – 7:00 P.M.

A. CLOSED SESSION

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

1. Confer with real property negotiators (District Counsel and GM) regarding the Moss Landing Commercial Park pursuant to Government Code §54956.8.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Open session was called to order at 7:02 pm. After the Pledge of Allegiance, roll was called:

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
Peggy Shirrel – Commissioner
James Goulart – Commissioner

Staff Present:

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

Absent: Vince Ferrante – Secretary

Absent: Linda G. McIntyre – General Manager

C. PRESIDENT'S REMARKS

President Jefferies announced that the Board met in closed session and no decisions were made; direction was given to District staff and the District Counsel.

D. PUBLIC COMMENTS

No public comments were made.

E. CONSENT CALENDAR

1. Approval of the February 28, 2018 Regular Meeting Minutes. A motion was made by Commissioner Leonardini, seconded by Commissioner Shirrel, to approve the February 28, 2018 Minutes. The motion passes 4-0-1 (Commissioner Ferrante absent).

F. FINANCIAL REPORT

2. Financial report month ending February 28, 2018. AGM Razzeca gave the highlights. A motion was made by Commissioner Goulart, seconded by Commissioner Leonardini, to accept the Financial Report. The motion passed 4-0-1 (Commissioner Ferrante absent).

G. MANAGER'S REPORTS

3. Projects Status/Update – written report/no questions
4. Community Relations; Requests/Issues – written report/no questions
5. Summary of Permits Issued – written report/no questions
6. Meeting Announcements –written report/no questions
7. Live aboard Report – written report/no questions
8. Slip Income Report – written report/no questions
9. Incident Report – written report/no questions

H. COMMITTEE REPORTS

10. Finance Committee – Ferrante/Goulart – nothing to report
11. Elkhorn Slough Advisory Committee – Leonardini –nothing to report
12. Special Districts – Jeffries/Ferrante – nothing to report
13. Budget Committee – Leonardini/Shirrel – nothing to report

14. Live aboard Committee – Goulart/Jeffries – nothing to report
15. Harbor Improvement Committee – Shirrel/Goulart – nothing to report
16. Real Property Committee I – Jeffries/Leonardini – nothing to report
17. Real Property Committee II – Ferrante/Shirrel – nothing to report
18. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). None

I. NEW BUSINESS

19. ITEM – Maintenance Dock Erosion Emergency Project update.
 - a. Staff report – AGM Razzeca gave the report
 - b. Public comment - none
 - c. Board discussion - none
 - d. Board action - The Board by consensus indicated that emergency conditions continue to exist and the provisions of Resolution No. 17-01 should continue in full force and effect.
20. ITEM – Consider Resolution 18-04 Designating Agent for Disaster Assistance Management
 - a. Staff report – AGM Razzeca gave the report
 - b. Public comment – none
 - c. Board discussion - none
 - d. Board action - A motion was made by Commissioner Shirrel, seconded by Commissioner Goulart to adopt resolution 18-04 designating the General Manager and the Assistant General Manager as the designated agents for MLHD regarding disaster relief processing. The motion passed 4-0-1 (Commissioner Ferrante absent).
21. ITEM – Consider adopting Preliminary Budget for 2018-2019 Fiscal Year
 - a. Staff report – AGM Razzeca gave the report
 - b. Public comment – Barbra Cook, slip holder asked how likely it is for the District to receive funding from FEMA for the dredging, who is in charge of permitting and why does it take a long time to receive answers? AGM Razzeca responded we believe we have submitted sufficient information to FEMA and are hopeful we will receive funding. AGM Razzeca also responded that the permitting process is dependent on many agencies that process permit applications and that the process is an ongoing.
 - c. Board discussion – Commissioner Leonardini said that Linda, Tommy, and Wendy did an excellent job preparing the budget that Commissioner Shirrel and he participated in. The budget is balanced and that our biggest issue is dredging and FEMA funding. President Jeffries expressed his concern about having sufficient money to cover the possible election cost.
 - d. Board action – A motion was made by Commissioner Shirrel, seconded by Commissioner Leonardini, adopting the Preliminary Budget and directing the General Manager to publish the appropriate notice of the public hearing specifying the date of May 3, 2018 for fixing the final budget. The motion passed 4-0-1 (Commissioner Ferrante absent).
22. ITEM – Consider Resolution 18-05 Awarding a contract for A-Dock Pile Replacement Project
 - a. Staff report – AGM Razzeca gave the report
 - b. Public comment - none
 - c. Board discussion – Commissioner Leonardini asked if the A-Dock pile that is at 45 degrees is broken and if so, will it be removed. AGM Razzeca replied the pile cannot be reused and will be removed.
 - d. Board action – A motion was made by Commissioner Goulart, seconded by Commissioner Leonardini, to adopt Resolution No.18-05 awarding the bid for the replacement of the A Dock Pile to Associated Pacific Constructors Inc. The motion passed 4-0-1 (Commissioner Ferrante absent).

23. ITEM – Consider Resolution 18-06 canceling the April and May Regular Board Meetings and fixing Substitute Dates

- a. Staff report - AGM Razzeca gave the report.
- b. Public comment - none
- c. Board discussion - none
- d. Board action – A motion was made by Commissioner Leonardini, seconded by Commissioner Goulart, to adopt Resolution No.18-06 cancelling the April 25, 2018 and May 23, 2018 Regular meetings and reschedule the April Regular meeting to May 3, 2018 and reschedule the May Regular meeting to May 30, 2018. The motion passed 4-0-1 (Commissioner Ferrante absent).

24. ITEM – Consider Resolution 18-07 Authorizing purchase of a Maintenance Vehicle

- a. Staff report - AGM Razzeca gave the report.
- b. Public comment - none
- c. Board discussion – Commissioner Goulart asked if the F-150 has value. AGM Razzeca replied the truck is salvageable and we plan to replace it although it has hard miles. W are in the process of buying a new transmission for it so Operations will have a vehicle. President Jeffries commented that he will be working with the staff in the purchasing of the Maintenance vehicle and suggested we get information from Car Fax and Blue Book to aid in purchasing the vehicle.
- d. Board action – A motion was made by Commissioner Shirrel, seconded by President Jeffries, to adopt Resolution No.18-07 authorizing the General Manager to expend funds in the amount not to exceed \$30,000 for purchase of a maintenance department vehicle. The motion passed 4-0-1 (Commissioner Ferrante absent).

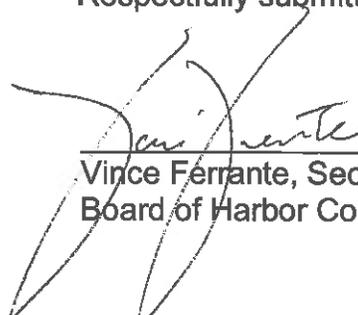
J. COMMISSIONERS COMMENTS AND CONCERNS

None

K. ADJOURNMENT

The meeting adjourned at 7:50pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners