



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

October 24, 2018

A. CLOSED SESSION

A closed session was not held because there were no Closed Session items pending.

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

The open session was called to order at 7:00 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:

Linda G. McIntyre – General Manager
Mike Rodriguez – District Counsel
Tommy Razzeca – Assistant General Manager
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 the District Counsel.

D. PUBLIC COMMENTS

None.

E. CONSENT CALENDAR

1. Approval of the September 26, 2018 Regular Meeting Minutes. A Motion was made by Commissioner Leonardini, seconded by Commissioner Goulart, to approve the September 26, 2018 Minutes. The motion passed on a roll call vote, all ayes with the exception of Commissioner Ferrante who abstained..

F. SPECIAL PRESENTATIONS

a. Mr. Ryan Jolley of the firm Bryant L. Jolley CPA's presented the highlights of the FYE June 30, 2018 audited financial statement with a brief summary. Mr.Jolley stated that no deficiencies or material weaknesses were found during the audit and that the Districts books and Records were found to be in accordance with generally accepted accounting principles.

b.. Maureen Wruck of Occidental Pure, LLC gave a presentation of a new technical process by which they can purify water without brine. According to Maureen the new technology can produce 900 gallons of fresh water per.

G. FINANCIAL REPORT

2. Financial report month ending September 30, 2018. GM McIntyre gave the highlights. A Motion was made by Commissioner Ferrate, seconded by Commissioner Shirrel, to accept the Financial Report. The motion passed unanimously on a roll call vote.

H. MANAGERS' REPORTS

The General Manager & Assistant General Manager made the following reports:

4. Projects Status/Update – written report/no questions
5. Community Relations; Requests/Issues – Commissioner Ferrante congratulated GM McIntyre for receiving the "Harbor Master of the year" award during the 2018 California Harbor Masters and Port Captains conference.

6. Summary of Permits Issued – written report/no questions
7. Meeting Announcements – written reports/no questions
8. Liveaboard Report – written report/no questions
9. Slip Income Report – written report/no questions
10. Incident Report – Commissioner Goulart asked about how staff responds to disturbances within the harbor. AGM Razzeca explained that operations staff always handles with caution and contacts law enforcement whenever necessary.

I. COMMITTEE REPORTS

11. Finance Committee – Ferrante/Goulart – No meeting
12. Elkhorn Slough Advisory Committee – Leonardini – No meeting
13. Special Districts – Jeffries/Ferrante – President Jeffries report on the recent meeting where a presentation was given by the registrar of voters and Assemblyman Mark Stone was also a speaker.
14. Budget Committee – Leonardini/Shirrel – No meeting
15. Liveaboard Committee – Goulart/Jeffries – No meeting
16. Harbor Improvement Committee – Shirrel/Goulart – No meeting
17. Real Property Committee I – Jeffries/Leonardini – No meeting
18. Real Property Committee II – Ferrante/Shirrel – Later in Agenda
19. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements).

J. NEW BUSINESS

20. ITEM – Consider approving an Amendment to the Deep Water Desal, LLC Lease at the Cannery Building.
 - a. Staff report – GM McIntyre gave the report
 - b. Public Comment – None
 - c. Board discussion – None
 - d. Board action – A motion was made by Commissioner Goulart, seconded by Commissioner Shirrel to approve the Amendment to the Deep Water Desal, LLC lease at the cannery building. The motion passed unanimously on a roll call vote.
21. ITEM – Consider authorizing the General Manager to execute a Grant of Easement and related documents to Monterey County relating to the Monterey Bay Sanctuary Scenic Trail. .
 - a. Staff report – GM McIntyre gave the report
 - b. Public Comment – None
 - c. Board discussion – Commissioner Shirrel mentioned that there may be a concern of safety regarding Hwy 1 traffic near the walking trail. GM McIntyre explained that there is separation between the scenic trail and Hwy 1 keeping vehicle traffic from being a concern.
 - d. Board action – A motion was made by Commissioner Ferrante, Seconded by Commissioner Shirrel to authorize the General Manager to execute the agreement for Grant of Easement and related documents to Monterey County relating to the Monterey Bay Sanctuary Scenic trail after confirming they have acquired all the properties down to Moss Landing road as stated in Resolution 18-16. The motion passed unanimously on a roll-call vote.
22. ITEM – Consider adopting Ordinance No. 204 relating to passenger vessel fees
 - a. Staff report – GM McIntyre/Commissioner Ferrante gave the report
 - b. Public Comment – None
 - c. Board discussion – Commissioner Ferrante noted some information and requests that were provided by various passenger vessel operators in MLHD when he, commissioner Shirrel and staff meet with them.
 - d. Board action – A motion was made by Commissioner Goulart, Seconded by Commissioner Shirrel to adopt Ordinance No. 204 relating to passenger vessel fees. The motion passed unanimously on a roll-call vote.

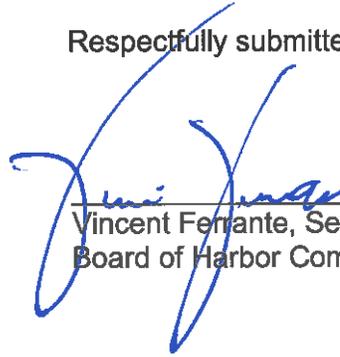
K. COMMISSIONERS COMMENTS AND CONCERNS

None.

L. ADJOURNMENT

The meeting was adjourned at 8:45pm

Respectfully submitted,



Vincent Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Linda G. McIntyre, Deputy Secretary
Board of harbor Commissioners