

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

May 30, 2018

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 7:01 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 Jefferies announced that the Board met in closed session and no decisions were made; direction was given to District staff and District Counsel.

D. PUBLIC COMMENTS

None

E. CONSENT CALENDAR

1. Approval of the May 3, 2018 Special Meeting Minutes. A motion to approve was made by Commissioner Shirrel, seconded by Commissioner Goulart. The motion passed 4-0-1 (Commissioner Leonardini abstained)

F. FINANCIAL REPORT

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

G. MANAGER'S REPORTS

3. Projects Status/Update – written report/no questions
4. Community Relations; Requests/Issues – Responding to the report that the cost for MLHD elections if there are more candidates than seats is estimated at \$700,000, Commissioner Ferrante mentioned Salinas Valley Memorial is also very large. GM McIntyre said she would contact them to discuss similar concerns with them.
5. Summary of Permits Issued – written report/no questions
6. Meeting Announcements – written report/no questions
7. Liveaboard Report – written report/no questions
8. Slip Income Report – written report/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 – yes, had a budget committee meeting to see what we might do after we receive information from Elections Department as to whether more candidates file than there are seats available, generating costs to the District \$500,000 above budget.
14. Liveaboard 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). Commissioner Ferrante attended Legislative days in Sac and gave a report of the events that took place. President Jeffries and Commissioner Leonardini, along with the GM, AGM and District Counsel, hosted a Moss Landing Community Plan Meeting with reps of the CCSD regarding water allocation. Public Comment: Maureen Huber of the EYC asked whether the new plan would benefit MBARI. President Jeffries said not under the current plan but it could under the proposed MLCP.

I. NEW BUSINESS

19. ITEM – Consider authorizing changes re sewer lift station and awning to North Harbor Building project.
 - a. Staff report – AGM Razzeca gave the report
 - b. Public Comment - none
 - c. Board discussion – Board asked questions in reference to sewer lift.
 - d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Shirrel, to approve authorizing staff to accept a credit of \$32,495 and direct the contractor to tap the new sewer line into the existing lift station, and approve authorizing staff to accept a credit and remove the fabrication and installation of the custom awning from the plans. The motion passed unanimously on a roll-call vote.
20. 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 – 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.
21. ITEM – Consider Adopting Resolution No. 18-10 regarding the 4th Amendment to the People's Desal Reimbursement Agreement and the 3rd Amendment to the Aspen Contract
 - a. Staff report – None
 - b. Public comment -None
 - c. Board discussion - None
 - d. Board action – Postponed until June 27, 2018 meeting.
22. ITEM – Consider Adopting Resolution 18–11 re OMB Super Circular Procurement Policies
 - a. Staff report – GM McIntyre gave the report. District Counsel Rodriguez added that we actually already follow these requirements.
 - 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 No. 18-11 establishing the Moss Landing Harbor District's Procurement Policies and Procedures. The motion passed unanimously on a roll-call vote.

23. ITEM – Consider Accepting the District's policies for property, liability and public official insurance and accepting the premium finance proposal

a. Staff report – GM McIntyre gave the report

b. Public comment - None

c. Board discussion – GM McIntyre asked the Board if they would like her to obtain the cost for Earth Quake insurance which can be added later if the Board so chooses. Commissioners agree that we would be doing our due diligence.

d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Leonardini to accept the Insurance Renewal Proposal and approve the financing option above, authorize the General Manager to execute the agreement for same and authorize payment in accordance with the proposal. The motion passed unanimously on a roll-call vote.

24. ITEM – Consider Adopting Resolution 18-12 Amending Resolution 17-12 increasing the consulting fee for Sealaska relating to the District's dredge project.

a. Staff report – GM McIntyre gave the report. I suggested he should build in a cushion in any future projects; District Counsel Rodriguez said the consultant should not perform any tasks that require additional compensation prior to authorization

b. Public comment – None.

c. Board discussion – None

d. Board action – A motion was made by Commissioner Leonardini, seconded by Commissioner Shirrel that the Board adopts Resolution 18-12 Amending Resolution 17-12. The motion passed unanimously on a roll-call vote.

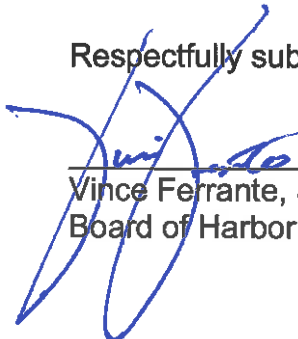
J. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Ferrante mentioned that he attended a firehouse opening. Commissioner Leonardini suggested covering the sign at Kirby Park while it remains closed pending County road repairs.

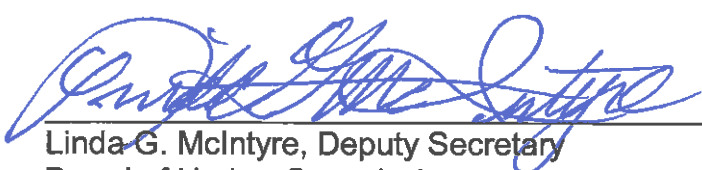
K. ADJOURNMENT

The meeting adjourned at 8:49 pm.

Respectfully submitted,


Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:


Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners