



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

June 27, 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.
2. Confer with Labor negotiators pursuant to Government Code §54857.6 re Carpenters 46 No. California Conference – Chief Negotiator Assistant General Manager Tommy Razzeca.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Open session was called to order at 7:07 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

Rick Andrews thanked Linda for contacting him and making sure his pets were taken care of while he was in the hospital; he added that Fernando is a great addition to the Harbor staff. He informed the Board that there are too many guns in the Harbor and wanted us to be aware.

E. CONSENT CALENDAR

1. Approval of the May 30, 2018 Special Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Shirrel, to approve the May 30, 2018 Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending May 31, 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 – Commissioner Ferrante asked about presenting a model of the Café and Dormitory to the Board. President Jeffries said it will be presented when we are further along. Commissioner Goulart asked about the 10 year dredge permit.

4. Community Relations; Requests/Issues – GM McIntyre reminded Board in regards to Board attending SDAMC meeting when Registrar of Voters attends, to sit at separate tables and be mindful of the Brown Act. President Jeffries said we should look into doing our own elections by mail. GM McIntyre informed him that several years ago she did look into it and it would not have saved much money, but will look into it again now that the costs have tripled.

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/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). Nothing to report.

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 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 – District Counsel Mike Rodriquez gave the report

b. Public comment – None

c. Board discussion – None

d. Board action – A motion was made by Commissioner Shirrel, seconded by Commissioner Ferrante, to adopt Resolution No. 18-10 regarding the 4th amendment to the people's Desal Reimbursement Agreement and the 3rd Amendment to the Aspen Contract. The motion passed unanimously on a roll-call vote.

21. ITEM – Consider approving Memorandum of Understanding with Carpenters 46

a. Staff report – GM McIntyre read the brief 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 tentative MOU. The motion passed unanimously on a roll-call vote.

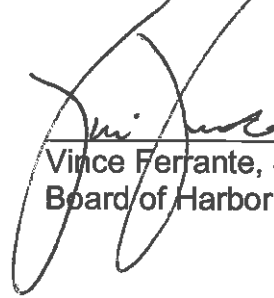
J. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Leonardini is requesting that we find a way to move the huge container at North Harbor that is blocking the view of the Pacific Grill Restaurant. Commissioner Ferrante wants to see the derelict vessels removed. Staff reminded him it's a long and constantly ongoing process. GM McIntyre reported that there is quite a bit of chatter about a big earthquake being overdue so she requested a quote for earth quake insurance coverage and will put it on the next agenda for consideration.

K. ADJOURNMENT

The meeting adjourned at 8:40 pm.

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners