

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

August 22, 2018

A. CLOSED SESSION

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

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 legal counsel and General Manager pursuant to Gov't Code § 54956.9(a) regarding one matter of potential litigation.
3. Confer with real property negotiators (District Counsel and GM) regarding Dry Storage Yard adjacent to Cannery Building pursuant to government Code §54956.8.

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

The Open Session was called to order at 7:08 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 Rodriquez – District Counsel
Tommy Razzeca – Assistant General Manager
Shay Shaw – Administrative Assistant

C. PRESIDENT'S REMARKS

President Jeffries congratulated his colleagues for running unopposed in the upcoming election and mentioned that we will save a lot of money since there will be no election costs. He also announced that the Board had met in closed session and that no decisions had been made.

D. PUBLIC COMMENTS

James Crane thanked the Board for receiving his [vessel demolition] proposal and GM McIntyre for her response. His proposal states that no Harbor facilities will be used and he has the means necessary to dispose of derelict vessels. He said his proposal was a "no-brainer" that the Board should accept.

E. CONSENT CALENDAR

1. GM McIntyre corrected the item to July 25, 2018 Minutes, not the June 2018 minutes as listed on the agenda. A motion was made by Commissioner Shirrel and seconded by Commissioner Leonardini to approve the Minutes. The Motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. GM McIntyre gave financial highlights and made a correction: it's the July Financial report, not June 2018 as listed on the agenda. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to accept the Financial Report. Motion passed unanimously on a roll-call vote.

G. MANAGER'S REPORTS

The General Manager & Assistant General Manager made the following 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. 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 – no meetings
11. Elkhorn Slough Advisory Committee – Leonardini – no meetings
12. Special Districts – Jeffries/Ferrante – no meetings
13. Budget Committee – Leonardini/Shirrel – no meetings
14. Liveaboard Committee – Goulart/Jeffries – no meetings
15. Harbor Improvement Committee – Shirrel/Goulart – no meetings
16. Real Property Committee I – Jeffries/Leonardini – There's an item later on the Agenda
17. Real Property Committee II – Ferrante/Shirrel – no meetings
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 and close-out.
 - a. Staff report – AGM Razzeca gave the report
 - b. Public Comment – none
 - c. Board discussion – Commissioner Ferrante mentioned that he walked down the maintenance dock and it looks good but that the floating dock was a bit wobbly at end of gangway. AGM Razzeca said he will ask staff to check the floating dock.
 - d. Board action – a Motion was made by Commissioner Leonardini, seconded by Commissioner Shirrel to declare the emergency project completed. The motion passed unanimously on a roll-call vote.
20. ITEM – Consider lease for portion of Dry Storage yard adjacent to Cannery Building.
 - a. Staff report- GM McIntyre gave the report.
 - b. Public Comment – none
 - c. Board discussion – Real Property Committee recommends no lease at this time.
 - d. Board action – A Motion was made by commissioner Shirrel, seconded by Commissioner Goulart denying the request to lease a portion of dry storage yard adjacent to the Cannery Building. The Motion passed unanimously on a roll-call vote.

J. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Ferrante mentioned that he had taken an eco-tour off A dock and found the end of the gangway wobbly. Commissioner Ferrante also expressed concern that the District is not charging Charter vessel fees and Landing fees which could be a source of additional income for the District. President Jeffries requested that staff bring back a timeline of when they might be able to implement Charter vessel fees and Landing fees at the September Board meeting. Commissioner Shirrel shared that the Concourse d' Elegance had brought many tourists to the Moss Landing area during the event and that many had dined at the local Moss Landing restaurants.

K. ADJOURNMENT

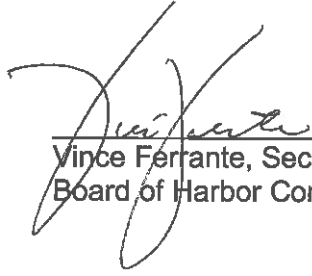
The meeting adjourned at 7:35 pm.

Respectfully submitted,

ATTEST:



Linda G. McIntyre, Deputy Secretary
Moss Landing Harbor District


Vince Ferrante, Secretary
Board of Harbor Commissioners