

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

April 22, 2020 Meeting Minutes

Moss Landing Harbor District is inviting you to a scheduled Zoom meeting.

Topic: Moss Landing Harbor District Board of Commissioners Regular Meeting

Date/Time: Apr 22, 2020 7:00 PM Open Session

Join Zoom Meeting

<https://zoom.us/j/96080593953>

Meeting ID: 960 8059 3953

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A. CLOSED SESSION

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

1. Meet and confer with its legal counsel pursuant to Government Code Section 54956.9(a)(d) on one matter of significant exposure to litigation.

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

The open session was called to order at 7:01pm, after the Pledge of Allegiance Roll was called.

Commissioners Present:

Russ Jeffries – President

Tony Leonardini – Vice President

Vince Ferrante – Secretary

James Goulart – Commissioner

Liz Soto - Commissioner

Staff Present:

Tommy Razzeca – General Manager

Mike Rodriguez – District Counsel

Shay Shaw – Administrative Assistant

C. PRESIDENT'S REMARKS

The President announced that the Board met in Closed Session and no decisions were made; direction was given to the General Manager and District Counsel.

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947

D. PUBLIC COMMENTS

None.

E. CONSENT CALENDAR

1. Approval of the March 25, 2020 Regular Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Soto, to approve the March 25, 2020 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending March 31, 2020. GM Razzeca gave the highlights. A motion was made by Commissioner Leonardini, seconded by Commissioner Goulart to accept the financial report. The motion passed unanimously on a roll-call vote.

H. MANAGERS' REPORTS

The General Manager will make oral or written reports. The Board may take action as deemed necessary. The Managers may present additional reports but the Board may not take action on any item not on this Agenda.

3. Projects Status/Update – written report/ no questions
4. Summary of Permits Issued – written report/ no questions
5. Meeting Announcements – written report/ no questions
6. Liveboard Report – written report/ no questions
7. Slip Income Report – written report/ no questions
8. Incident Report – written report/ no questions

I. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Soto – nothing to report
10. Elkhorn Slough Advisory Committee – Leonardini – nothing to report
11. Special Districts – Jeffries/Ferrante – nothing to report
12. Budget Committee – Leonardini/Goulart – nothing to report
13. Liveboard Committee – Goulart/Soto – nothing to report
14. Harbor Improvement Committee – Goulart/Soto – nothing to report
15. Real Property Committee I – Jeffries/Leonardini – nothing to report
16. Real Property Committee II – Ferrante/Goulart – nothing to report
17. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). Such reports may be oral or written.

J. NEW BUSINESS

18. ITEM – Consider adoption of the preliminary budget FY 20/21
 - a. Staff report – GM Tommy Razzeca gave the report
 - b. Public Comment – none
 - c. Board discussion Commissioner Leonardini noted that that due to COVID-19 the committee may need to meet and consider adjustments to the budget at a later date once we know the effects the pandemic has had on the District and the budget. President Jeffries requested that the budget committee rank all capital projects so the Board will know which projects are top priorities.
 - d. Board action - A motion was made by Commissioner Goulart, seconded by Commissioner Leonardini to adopt the preliminary budget FY 20/21. The motion passed unanimously on a roll-call vote.
19. ITEM – Consider adoption Ordinance 208 temporarily waiving Passenger Vessel fee and Late fees
 - a. Staff report – GM Razzeca gave the report
 - b. Public Comment - None

c. Board discussion – Commissioner Soto stated that she agrees with the intent of Ordinance 208 and that under the circumstances it is the correct action to take.

d. Board action – A motion was made by Commissioner Soto, seconded by Commissioner Ferrante to adopt Ordinance 208 temporarily waiving Passenger Vessel fee and late fees. The motion passed unanimously on a roll-call vote.

20. ITEM – Consider claim of Dan Poncabare

a. Staff report – GM Razzeca gave the report

b. Public Comment - None

c. Board discussion – None

d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to deny the claim of Dan Poncabare. The motion passed unanimously on a roll-call vote.

21. ITEM -- LAFCO Election Ballot

a. Staff report – GM Razzeca gave the report

b. Public Comment – None

c. Board discussion – President Jefferies and Commissioner Ferrante recommended that the Board cast vote for Warren P. Poitras.

d. Board action – President Jefferies made a motion to cast the vote for Warren P. Poitras, seconded by Commissioner. The motion passed unanimously on a roll call vote.

22. ITEM – Resolution 20-05 recognizing the existence of a local emergency due to the COVID-19 virus and authorizing actions related thereto

a. Staff report – GM Razzeca and District Council Rodriguez gave the report

b. Public Comment – None

c. Board discussion –

d. Board action – Resolution 20-05 was adopted unanimously on a roll call vote.

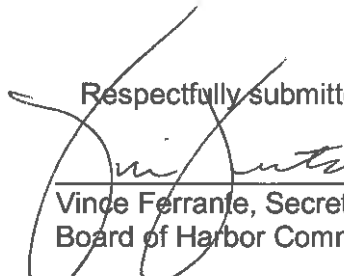
K. COMMISSIONERS COMMENTS AND CONCERNS

No comments.

L. ADJOURNMENT

The meeting adjourned at 7:45 PM

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners