MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039
September 30, 2026

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 regarding pending land use matters in reference to APN 133251009000 pursuant to Government Code Section 54956.8.

2. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park- licenses and easements. Negotiating parties: General Manager and District Counsel.

3. Confer with legal counsel regarding pending litigation which has been initiated formally and to which the District is a party- Claim of Varier, pursuant to Government Code Section 54956.9 (a)(d)(1).

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

President Jeffries called the meeting to order at 7:00 pm. After the Pledge of Allegiance, roll was called

Commissioners Present:

Russ Jeffries – President
Vince Ferrante- Vice President
James Goulart – Secretary
Liz Soto- Commissioner
Albert Lomeli – Commissioner

Staff Present:

Tommy Razzeca – General Manager
Mike Rodriquez – District Counsel
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 District Counsel.

D. PUBLIC COMMENTS

None

E. CONSENT CALENDAR

1. Approval of July 22, 2026 Regular Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Soto to approve the July 2026 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending August 31, 2026 GM Razzeca gave highlights of the financial report. A motion was made by Commissioner Soto seconded by Commissioner Lomeli to accept the Financial Report. The motion passed unanimously on a roll-call vote.

G. MANAGER'S REPORTS

The General Manager will make oral or written presentations on the below subjects. The Board may take such action as deemed necessary. The Manager may present additional reports; however, the Board may not take action on any such 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. Assigned Liveaboard Report – written report, no questions
7. Slip Income Report – written report, no questions

8. Incident Report – Commissioner Goulart asked if the Harbor District is notified if first responders are present responding to service calls. GM Razzeca said the Fire department has access to the docks but that is something we can request going forward. Commissioner Ferrante added that we should make sure nothing is impeding the fire lanes so in the event there is a service need they will have clear access.

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Goulart – Nothing to report
10. Elkhorn Slough Advisory Committee – Lomeli – Nothing to report
11. Special Districts – Jeffries/Ferrante – Nothing to report
12. Liveaboard Committee – Soto/Lomeli – Nothing to report
13. Harbor Improvement Committee – Soto/Lomeli – Nothing to report
14. Real Property Committee I – Jeffries/Ferrante/Leonardini (Appointed Public Representative) – Nothing to report
15. Real Property Committee II – Goulart/Soto – Nothing to report
16. Personnel Committee – Jeffries/Goulart – Nothing to report
17. Ad Hoc Budget Committee – Goulart/Soto – Nothing to report
18. 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.

I. NEW BUSINESS

No New Business.

J. COMMISSIONERS COMMENTS AND CONCERNS

Due to the Thanksgiving and Christmas Holidays, the Board decided to cancel the November and December regular meetings of the Board and scheduled a combined November/December meeting to take place on December 9, 2026 beginning at 2:00P.M.

K. ADJOURNMENT

The meeting adjourned at 7:16pm

Respectfully submitted,

James Goulart, Secretary
Board of Harbor Commissioners

ATTEST:

Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners