



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

June 24, 2020

MLHD is inviting you to a scheduled Zoom meeting.

Topic: MLHD Regular Meeting of the Board June 24, 2020

Time: Jun 24, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88534667373>

Meeting ID: 885 3466 7373

One tap mobile

+16699006833,,88534667373# US (San Jose)

+13462487799,,88534667373# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 885 3466 7373

Find your local number: <https://us02web.zoom.us/j/88534667373>

A. CLOSED SESSION

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

1. Meet pursuant to Government Code §54957(b) (1) to conduct routine performance evaluation of the General Manager/Harbormaster.
2. 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 7:02pm, 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.

D. PUBLIC COMMENTS

None

E. CONSENT CALENDAR

1. Approval of the May 27, 2020 Regular Meeting Minutes. A motion was made by Commissioner Soto, seconded by Commissioner Goulart, to approve the May 27, 2020 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

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

H. MANAGERS' REPORTS

The General Manager will provide 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/no questions
4. Summary of Permits Issued- written/no questions
5. Meeting Announcements- written/no questions
6. Liveboard Report- written/no questions
7. Slip Income Report- written/no questions
8. Incident Report- written/no questions

I. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Soto
10. Elkhorn Slough Advisory Committee – Commissioner Leonardini reported that a future meeting is scheduled with the Director of the Elkhorn Slough Foundation and General Manager Razzeca.
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- President Jeffries, Commissioner Leonardini and GM Razzeca provided an update regarding the RPC meeting that took place on June 17, 2020.
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. Commissioner Ferrante reported out regarding CSDA Legislative Days he attended via zoom and also provided information regarding available training offered by CSDA.

J. GENERAL MANAGER REPORT AND UPDATE REGARDING ORDINANCE NO. 208

The General Manager provided an update regarding Ordinance No. 208 stating that Ordinance No. 208 remains in effect and that late fees and the passenger vessel fees will not be charged through July 2020 due to the continuing effects of the Covid 19 Pandemic. This item will continue to be on the Agenda each month where the General Manager will seek direction of the Board.

K. NEW BUSINESS

18. ITEM – CSDA Election Ballot Seat C Coastal Network
 - a. Staff report – GM Razzeca gave the report
 - b. Public Comment – None
 - c. Board discussion – The Board in consensus agree to cast a vote for Vince Ferrante.
 - d. Board action – A motion was made by Commissioner Leonardini, seconded by Commissioner Soto to cast a vote on the CSDA Election Ballot for Vince Ferrante for CSDA Seat C Coastal Network. The motion passed unanimously on a roll-call vote.

19. ITEM – Consider approval of K-Dock lease with Lusamerica Foods, Inc.

- a. Staff report - GM Razzeca gave the report
- b. Public Comment - None
- c. Board discussion - Commissioner Ferrante asked for clarification as to the exact location of the proposed space to be leased which was explained by GM Razzeca. Commissioner Goulart asked if the District was comfortable with the proposed 30 year term, President Jeffries noted that the lease does allow the District to revisit the base rent amount every 10 years during the lease to ensure that the monthly lease amount stays within market value of the space. Commissioner Leonardini commented that having another fish buyer in the Harbor is good for our commercial fisherman.
- d. Board action - A motion was made by Commissioner Goulart, seconded by Commissioner Soto to approve the K dock lease with Lusamerica Foods, Inc. The motion passed unanimously on a roll-call vote.

20. ITEM – MBARI Special Activity Use Permit Application

- 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 approve the MBARI Special Activity Use Permit. The motion passed unanimously on a roll-call vote.

21. ITEM- Consider Award of FY 2019/2020 GM Bonus

- a. Staff report – District Council Rodriguez gave the report.
- b. Public Comment - None
- c. Board discussion - None
- d. Board action – President Jeffries made a motion, seconded by Commissioner Ferrante to award a 4% bonus to General Manager Razzeca. The motion passed unanimously on a roll call vote.

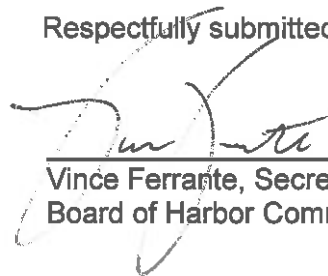
L. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Goulart commented "Congratulations and keep up the great work Tommy", which was seconded by Commissioner Ferrante.

M. ADJOURNMENT

The meeting adjourned at 8:00 pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners