



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

March 27, 2024

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85486082839?pwd=blmUq5An2XZY4oM1JHOmWuDWDcPN3O.1>

Meeting ID: 854 8608 2839

Passcode: 658829

One tap mobile

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

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:01 PM. Roll was called, followed by the Pledge of Allegiance.

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 Rodriguez – 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

Marilyn Vierra, Chief of Staff to Supervisor Glenn Church addressed the Board and said she attends the Harbor meetings to hear if there are any issues that the Harbor District would like her to discuss with the Supervisor. President Russ Jeffries mentioned an old, dilapidated structure on a neighboring property owners dock in need of removal. Marilyn suggested that the General Manager contact her at her office so that she can coordinate with the County Building Department regarding the structure.

E. CONSENT CALENDAR

1. Approval of February 28, 2024 Meeting Minutes. A motion was made by Commissioner Soto, seconded by Commissioner Lomeli to approve the February 2024 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending February 29, 2024 GM Razzeca gave the report. A motion was made by Commissioner Goulart, seconded by Commissioner Soto 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 – nothing to report
4. Summary of Permits Issued – nothing to report
5. Meeting Announcements – nothing to report
6. Assigned Liveboard Report – nothing to report
7. Slip Income Report – nothing to report
8. Incident Report– nothing to report

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Goulart – Written report/ no questions
10. Elkhorn Slough Advisory Committee – Lomeli – Written report/ no questions
11. Special Districts – Jeffries/Ferrante – Written report/ no questions
12. Liveboard Committee – Soto/Lomeli – Written report/ no questions
13. Harbor Improvement Committee – Soto/Lomeli – Written report/ no questions
14. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – Written report/ no questions
15. Real Property Committee II – Goulart/Soto – Written report/ no questions
16. Personnel Committee – Jeffries/Goulart – Written report/ no questions
17. Ad Hoc Budget Committee – Goulart/Soto – Commissioner Goulart said that the preliminary budget looks ok and the amenity fee per usual goes up because of the increasing rates associated with utility providers.
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

19. CONSIDER VOTING FOR A CANDIDATE ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY ELECTION BALLOT.

- a. Staff report - GM Razzeca gave the report
- b. Public comment - None
- c. Board discussion – The Board agreed by consensus that VP Vince Ferrante would sign the election Ballot in support of President Russ Jeffries running for the vacant seat on the LAFCO Board.
- d. Board action – A motion was made by Commissioner Goulart, seconded by Commissioner Soto to vote in favor of Russ Jeffries for the seat on LAFCO Board. The motion passed on a roll-call vote.

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947

J. INFORMATIONAL ITEM

The General Manager will provide the Board an update regarding Ordinance No. 212

GM Razzeca notified the Board that Ordinance No. 212 suspending late fees related to Commercial Fisherman in the Harbor affected by the closure of fishing seasons remains in effect and that monthly updates will continue moving forward as necessary.

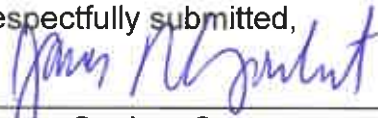
K. COMMISSIONERS COMMENTS AND CONCERNS

None.

L. ADJOURNMENT

President Jeffries adjourned the meeting at 7:25 pm.

Respectfully submitted,



James Goulart, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners