



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

September 28, 2022

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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 (District Counsel and GM) pursuant to Government Code §54956.8 regarding: Development proposal received regarding the District new 9500'sf building in North Harbor.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The open session was called to order at 7:00 pm, 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 August 31, 2022 Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Soto, to approve the August, 2022 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending August, 2022. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart 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.

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 Liveboard Report– written report/no questions
7. Slip Income Report– written report/no questions
8. Incident Report – Commissioner Leonardini asked should the Board give the GM and District Council direction to write a letter to the Board of Supervisors requesting that the fire department give us an update or report on their findings about the recent battery fire. Due to the fact that this was the 3rd fire the people in the community are worried about the air quality and if the batteries have harmful toxins that they may have potentially been exposed to. President Jeffries agreed with the Board that a letter should be sent expressing our concerns and what the plan will be moving forward should another incident take place.

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Leonardini -- nothing to report
10. Elkhorn Slough Advisory Committee – Leonardini – nothing to report
11. Special Districts – Jeffries/Ferrante – Legislative staff from CSDA visited the MLHD and met with Commissioner Ferrante, President Jeffries, and the General Manager. Commissioner Ferrante reported that he attended the CSDA annual conference and while attending SDRMA awarded the MLHD GM/staff with the MCMURCHIE Excellence in Safety Award in recognition of outstanding Leadership for Employee Loss Prevention and Safety Programs. Commissioner Ferrante presented the award and thanked the General Manager and the Harbor Staff for their continuous efforts of being safe in the workplace.
12. Liveboard Committee – Goulart/Soto – Commissioner Goulart reported that a meeting was held and the meeting was productive, suggestions from the tenants were minor and staff can make those improvements. Commissioner Soto added that the tenants were appreciative of the changes staff made from the previous meeting and agreed that the meeting was productive.
13. Harbor Improvement Committee – Goulart/Soto – nothing to report
14. Real Property Committee I – Jeffries/Leonardini – Commissioner Leonardini reported that they had a meeting with Dave Shake and Liza Schmidt regarding potential business in the Harbor but no decisions have been made.
15. Real Property Committee II – Ferrante/Goulart-- nothing to report
16. Personnel Committee- Ferrante/Jeffries – The committee had met with the Carpenters Union representatives regarding the maintenance MOU which is on the agenda for approval under Item 20.

- 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

19. ITEM – CONSIDER RESOLUTION 22-12 APPROVING LOCAL BOUNTY LEASE AT THE SANTA CRUZ CANNERY BUILDING

- 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 Goulart to adopt Resolution 22-12 Approving Local Bounty Lease at the Santa Cruz Cannery Building. The motion passed unanimously on a roll-call vote.

20. ITEM – CONSIDER RESOLUTION 22-13 APPROVING THE MOU WITH NORTHERN CALIFORNIA CARPENTERS 46

- 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 Leonardini, seconded by Commissioner Soto to adopt Resolution 22-13 Approving the MOU with Northern California Carpenters 46. The motion passed unanimously on a roll-call vote.

J. COMMISSIONERS COMMENTS AND CONCERNS

None.

K. ADJOURNMENT

The meeting adjourned at pm 8:19 pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners