



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

February 28, 2024 – 7:00 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83272911240?pwd=cNQsolXMba71O6zriJEomLkBPgJcncr.1>

Meeting ID: 832 7291 1240

Passcode: 949962

One tap mobile

+16694449171,,83272911240#,,,,*949962# US

+16699006833,,83272911240#,,,,*949962# US (San Jose)

A. CLOSED SESSION

A Closed Session will be held immediately prior to the public open meeting, and will begin at **6:00 p.m.** to consider the following items. The public open meeting will begin at **7:00 p.m., or as soon thereafter as the Closed Session is concluded**, and any action taken during the Closed Session will be reported out at that time.

1. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park. Negotiating parties: General Manager and District Counsel.
2. 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 and property adjacent to Hwy 1 in the Moss Landing North Harbor.
3. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding the current ground leases of 2 storage buildings located 7881 Sandholdt Rd, currently operated by Moss Landing Marine Storage.
4. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding property for sale in Moss Landing located at 7921 Moss Landing Rd. adjacent the Moss Landing Harbor Districts South Harbor.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Roll Call

Russ Jeffries – President

Vince Ferrante- Vice President

James Goulart – Secretary

Liz Soto - Commissioner

Albert Lomeli – Commissioner

Tommy Razzeca – General Manager

Mike Rodriguez – District Counsel

Shay Shaw – Administrative Assistant

C. PRESIDENT'S REMARKS

The President will use this opportunity to inform the public of issues affecting the District and other items of a general nature not otherwise provided for on this agenda.

D. PUBLIC COMMENTS

Members of the general public may address the Board of Harbor Commissioners regarding any item that is not on the Agenda. The President may limit the total amount of time of testimony on particular issues and for each individual speaker.

E. CONSENT CALENDAR

1. Approval of January 31, 2024 Meeting Minutes

F. FINANCIAL REPORT

2. Financial report month ending January 31, 2024

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
4. Summary of Permits Issued
5. Meeting Announcements
6. Assigned Liveboard Report
7. Slip Income Report
8. Incident Report

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Goulart
10. Elkhorn Slough Advisory Committee – Lomeli
11. Special Districts – Jeffries/Ferrante
12. Liveboard Committee – Soto/Lomeli
13. Harbor Improvement Committee – Soto/Lomeli
14. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative)
15. Real Property Committee II – Goulart/Soto
16. Personnel Committee – Jeffries/Goulart
17. Ad Hoc Budget Committee – Goulart/Soto
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 NOMINATION FORM FOR THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

- a. Staff report
- b. Public comment
- c. Board discussion
- d. Board action

20. CONSIDER THE CSDA CALL FOR NOMINATIONS FORM REGARDING SEAT A OF THE CSDA BOARD OF DIRECTORS.

- a. Staff report
- b. Public comment

- c. Board discussion
- d. Board action

J. INFORMATIONAL ITEM

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

K. COMMISSIONERS COMMENTS AND CONCERNS

Commissioners may address items of concern at this time, and may request that items be placed on future agendas in accordance with the By-laws of the Board.

L. ADJOURNMENT

The next Meeting of the Board of Harbor Commissioners is scheduled March 27, 2024 at the Moss Landing Harbor District, 7881 Sandholdt Road, Moss Landing, CA. Individuals requiring special accommodations should contact Administrative Assistant, Shay Shaw at Shaw@mosslandingharbor.dst.ca.us or at 831.633.2461 no less than 72 hours prior to the meeting or if a Special Meeting, as soon as possible after the Agenda is posted. Copies of the agenda will be available 72 hours prior to Regular Meetings and 24 hours prior to Special Meetings and/or by contacting the District at 831.633.5417 or Razzeca@mosslandingharbor.dst.ca.us or on the District's website at www.mosslandingharbor.dst.ca.us. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act



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

January 31, 2024

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88675999625?pwd=grgNe4zcDiNdBSIo76q1SHqMVaD2Rc.1>

Meeting ID: 886 7599 9625

Passcode: 087127

One tap mobile

+16699006833,,88675999625#,,,,*087127# US (San Jose)

+16694449171,,88675999625#,,,,*087127# US

A. CLOSED SESSION

A Closed Session will be 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.
2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding: Development Bid received for the District new 9500'sf building in North Harbor.
3. Consider personnel matters pursuant to Government Code Section 54957(b)(1)- Employment General Manager

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 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 (via Zoom)
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, Office of Supervisor Glenn Church introduced herself to the BOHC and said her purpose for attending the meeting was to listen and if advised she would take our concerns to the Supervisor Church. Crista Jones and Cindy Ellis made a presentation to the Board about the potential of leasing the building in the North Harbor for their Sea Otter Canning business. They feel the NH Building fits their needs as is and requested that the Board give them more time to find financing. President Jeffries said that they just received their proposal prior to the meeting have not had time to complete a review.

E. ELECTION OF OFFICERS

1. ITEM – Nominations and election of the 2024 Officers for the Board of Harbor Commissioners.

President: A motion was made by Commissioner Ferrante, Seconded by Commissioner Goulart, to nominate Commissioner Jeffries as President. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to close the nominations. The motion to close the nominations passed unanimously on a roll-call vote. The motion to elect Commissioner Jeffries as President passed unanimously on a roll-call vote.

Vice President: A motion was made by Commissioner Jeffries, seconded by Commissioner Goulart, to nominate Commissioner Ferrante as Vice President. A motion was made by Commissioner Jeffries, seconded by Commissioner Goulart to close the nominations. The motion to close the nominations passed unanimously on a roll-call vote. The motion to elect Commissioner Ferrante as Vice President passed unanimously on a roll-call vote.

Secretary: A motion was made Commissioner Soto, seconded by Commissioner Lomeli to nominate Commissioner James Goulart as Secretary. A motion was made by Commissioner Soto, seconded by Commissioner Lomeli to close the nominations. The motion to close the nominations passed unanimously on a roll-call vote. The motion to elect Commissioner Goulart as Secretary passed unanimously on a roll-call vote.

F. 2024 COMMITTEE APPOINTMENTS

2. ITEM -President Jeffries appointed Commissioners to various Harbor District committees:

- a. Elkhorn Slough Advisory Committee – Lomeli
- b. Liveaboard Committee – Soto/Lomeli
- c. Harbor Improvement Committee – Soto/Lomeli
- d. Real Property Committee I – Jeffries/Ferrante/Leonardini (appointed Public Representative)
- e. Real Property Committee II – Goulart/Soto
- f. Special Districts/LAFCO – Jeffries/Ferrante
- g. Personnel Committee – Jeffries/Goulart
- h. Finance Committee – Ferrante/Goulart
- i. Ad Hoc Budget Committee – Goulart/Soto

G. CONSENT CALENDAR

3. Approval of December 13, 2023 Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Ferrante to approve the December 2023 Meeting Minutes. The motion passed on a roll call vote. Commissioner Soto and Commissioner Lomeli abstained.

H. FINANCIAL REPORT

4. Financial report month ending December 31, 2023 GM Razzeca gave the report. 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.

I. 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.

5. Projects Status/Update – nothing to report
6. Summary of Permits Issued – nothing to report
7. Meeting Announcements – nothing to report
8. Assigned Liveaboard Report – nothing to report
9. Slip Income Report – nothing to report
10. Incident Report – nothing to report

J. COMMITTEE REPORTS

11. Finance Committee – Ferrante/Goulart – written report/no questions
12. Elkhorn Slough Advisory Committee – Lomeli – written report/no questions
13. Special Districts – Jeffries/Ferrante – Commissioner Ferrante reported out on the events that took place and provided detail.
14. Liveaboard Committee – Soto/Lomeli– written report/no questions
15. Harbor Improvement Committee – Soto/Lomeli– written report/no questions

- 16. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – written report/no questions
- 17. Real Property Committee II – Goulart/Soto– written report/no questions
- 18. Personnel Committee – Jeffries/Goulart – written report/no questions
- 19. Ad Hoc Budget Committee – Goulart/Soto– written report/no questions
- 20. 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.

K. NEW BUSINESS

- 21. Consider awarding North Harbor Building contract, Resolution 24-01.
 - 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 Resolution 24-01 awarding the North Harbor Building Contract. The motion passed unanimously on a roll-call vote.

- 22. Consider Executing Cal Oes Form 130 authorizing the General Manager to act as the MLHD agent regarding all matters pertaining to State Disaster Assistance.
 - 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 Soto, seconded by Commissioner Lomeli authorizing the General Manager to act as the MLHD agent regarding all matters pertaining to Stage Disaster Assistance.

L. 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

M. COMMISSIONERS COMMENTS AND CONCERNS

President Jeffries requested that the General Manager and District Counsel write a letter to LAAFCO stating that the MLHD Board of Commissioners do not support their appeal process due to the legal fees that may be associated and could be costly to various special Districts including Moss Landing.

N. ADJOURNMENT

President Jeffries adjourned the meeting at 8:34 pm.

Respectfully submitted,

 James Goulart, Secretary
 Board of Harbor Commissioners

ATTEST:

 Tommy Razzeca, Deputy Secretary
 Board of Harbor Commissioners

Moss Landing Harbor District
Balance Sheet
As of January 31, 2024

	<u>Jan 31, 24</u>	<u>Jan 31, 23</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
1002 · Petty Cash	500	500		
1022 · 1st Capital Trust Account	3,471,534	3,933,879	-462,345	-12%
1001 · 1st Capital Operating Account	5,608,057	3,698,433	1,909,624	52%
1015 · 1st Capital Bank	1,904,233	1,895,594	8,639	0%
1020 · Umpqua - Restricted	1,017,280	1,017,196	84	
Total Checking/Savings	<u>12,001,604</u>	<u>10,545,602</u>	<u>1,456,002</u>	<u>14%</u>
Accounts Receivable				
1250 · Lease Receivable	4,486,099	4,756,049	-269,950	-6%
1120 · Leases				
1282 · NNN Receivable	100,902	89,970	10,932	12%
1284 · Local Bounty		417	-417	-100%
1291 · Monterey Bay Kayak % Rent	11,699		11,699	100%
1120 · Leases - Other	4,488	4,335	153	4%
Total 1120 · Leases	<u>117,089</u>	<u>94,722</u>	<u>22,367</u>	<u>24%</u>
1200 · Marina Receivables	169,814	162,081	7,733	5%
1201 · Marina - Allow for Bad Debt	-44,500	-42,125	-2,375	-6%
Total Accounts Receivable	<u>4,728,502</u>	<u>4,970,727</u>	<u>-242,225</u>	<u>-5%</u>
Other Current Assets				
1271 · Prepaid Expenses				
1270 · Insurance	117,981	93,045	24,936	27%
Total 1271 · Prepaid Expenses	<u>117,981</u>	<u>93,045</u>	<u>24,936</u>	<u>27%</u>
Total Other Current Assets	<u>117,981</u>	<u>93,045</u>	<u>24,936</u>	<u>27%</u>
Total Current Assets	<u>16,848,087</u>	<u>15,609,374</u>	<u>1,238,713</u>	<u>8%</u>
Fixed Assets				
1650 · Construction in Progress	5,035,449	5,006,119	29,330	1%
1670 · Equipment	555,676	546,875	8,801	2%
1700 · Improvements				
1710 · NH Buildings & Improvements	7,016,717	7,016,717		
1720 · NH Floating Docks	524,675	524,675		
1725 · NH Offsite Improvements	632,218	632,218		
1730 · SH Buildings & Improvements	8,525,224	8,503,682	21,542	0%
1740 · SH Floating Docks	9,583,746	9,583,746		
Total 1700 · Improvements	<u>26,282,580</u>	<u>26,261,038</u>	<u>21,542</u>	<u>0%</u>

Moss Landing Harbor District
Balance Sheet
As of January 31, 2024

	<u>Jan 31, 24</u>	<u>Jan 31, 23</u>	<u>\$ Change</u>	<u>% Change</u>
1800 · Less - Depreciation				
1805 · Equipment	-495,219	-467,479	-27,740	-6%
1810 · NH Buildings & Improvements	-4,646,489	-4,092,459	-554,030	-14%
1820 · NH Floating Docks	-524,674	-524,674		
1825 · NH Offsite Improvements	-555,364	-536,574	-18,790	-4%
1830 · SH Buildings & Improvements	-6,552,576	-6,439,441	-113,135	-2%
1840 · SH Floating Docks	-7,769,048	-7,386,958	-382,090	-5%
Total 1800 · Less - Depreciation	<u>-20,543,370</u>	<u>-19,447,585</u>	<u>-1,095,785</u>	<u>-6%</u>
1900 · Land	<u>1,642,860</u>	<u>1,642,860</u>		
Total Fixed Assets	<u>12,973,195</u>	<u>14,009,307</u>	<u>-1,036,112</u>	<u>-7%</u>
Other Assets				
1320 · Workers Comp Deposit	200	200		
1530 · Principal Financial CS	<u>7,389</u>	<u>7,389</u>		
Total Other Assets	<u>7,589</u>	<u>7,589</u>		
TOTAL ASSETS	<u><u>29,828,871</u></u>	<u><u>29,626,270</u></u>	<u><u>202,601</u></u>	<u><u>1%</u></u>

Moss Landing Harbor District A/P Aging Summary As of January 31, 2024

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
A.L. Lease	338.38					338.38
Allied Administrators for Delta Dental		-253.42				-253.42
Auto Care LifeSaver Towing	1,254.00					1,254.00
CalPERS		-7,824.53				-7,824.53
Card Lock Company	427.58					427.58
Castroville "ACE" Hardware	187.76					187.76
Central Coast Systems, Inc.	105.00					105.00
Cintas	813.08					813.08
Corralitos Electric			1,081.97			1,081.97
Employment Development Dept.	234.10					234.10
George Samuel	70.00					70.00
Green Valley Supply	1,714.62					1,714.62
Hudson Martin			100.00			100.00
J.M. Equipment Company, Inc.		841.82				841.82
James Trinkkeller			525.00			525.00
JD's Plumbing, Inc.	2,332.93					2,332.93
Mechanics Bank	1,324.41					1,324.41
Moss Landing Boat Works	2,260.59	555.99				2,816.58
Moss Landing Chamber of Commerce		80.00				80.00
Orion MiLazzo	500.00					500.00
Pajaro/Sunny Mesa C.S.D.	2,859.93					2,859.93
PG&E	30,000.00					30,000.00
Randazzo Enterprises Inc.	5,862.00					5,862.00
Razzolink, Inc.		-136.85				-136.85
Steven Hudkins	500.00					500.00
Tommy Razzeca		-350.00				-350.00
U.S. Bank	1,354.84					1,354.84
U.S. Bank - Office Equipment Finance Svc		-271.21				-271.21
Umpqua Bank		-23,007.12				-23,007.12
Valero Marketing and Supply Company		-750.00				-750.00
VALIC	1,992.00					1,992.00
Verizon Wireless	112.74					112.74
Vision Sevice Plan		-85.96				-85.96
West Marine Pro	42.02	246.46			-350.48	-62.00
TOTAL	<u>54,285.98</u>	<u>-30,954.82</u>	<u>1,706.97</u>	<u>_____</u>	<u>-350.48</u>	<u>24,687.65</u>

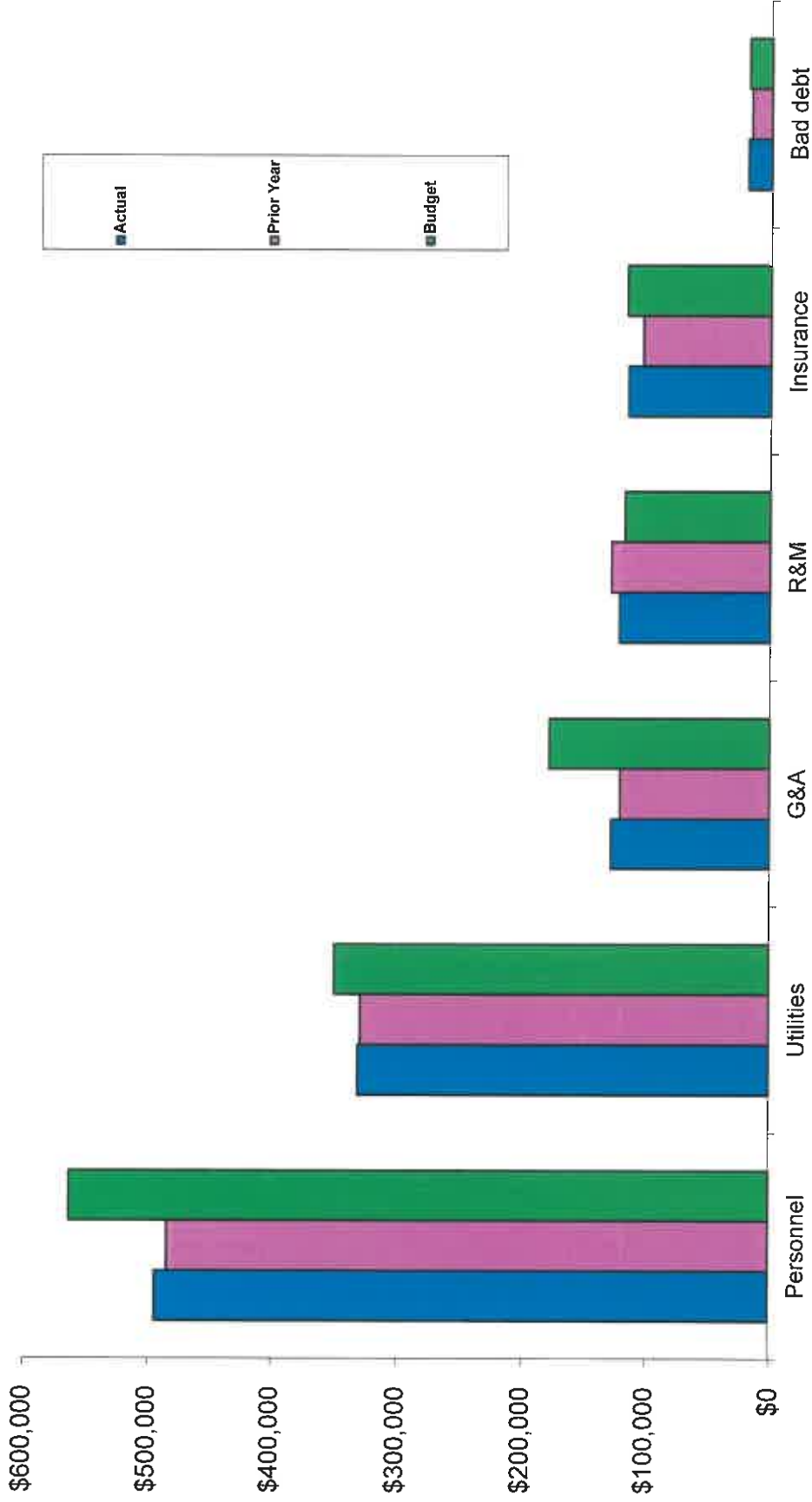
Moss Landing Harbor District
Warrant Listing
As of January 31, 2024

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
1001 - 1st Capital Operating Account				
Check	01/04/2024		Payroll Partners	-146.93
Check	01/05/2024	4163	Neal Norris	-1,080.34
Check	01/05/2024		NPC Merchant Pymt Proc	-2,128.04
Check	01/08/2024		MS	-547.17
Bill Pmt -Check	01/09/2024	20510	Allied Administrators for Delta Dental	-253.42
Bill Pmt -Check	01/09/2024	20511	Bayside Oil, Inc.	-274.50
Bill Pmt -Check	01/09/2024	20512	Carmel Marina Corporation	-1,958.56
Bill Pmt -Check	01/09/2024	20513	Castroville "ACE" Hardware	-344.69
Bill Pmt -Check	01/09/2024	20514	Corralitos Electric	-2,110.00
Bill Pmt -Check	01/09/2024	20515	Damm Good Water	-366.00
Bill Pmt -Check	01/09/2024	20516	Employ America	-1,369.78
Bill Pmt -Check	01/09/2024	20517	Haley & Aldrich, Inc.	-1,040.00
Bill Pmt -Check	01/09/2024	20518	Hudson Martin	-3,200.00
Bill Pmt -Check	01/09/2024	20519	JD's Plumbing, Inc.	-353.88
Bill Pmt -Check	01/09/2024	20520	Mechanics Bank	-1,275.36
Bill Pmt -Check	01/09/2024	20521	Monterey Sanitary Supply	-661.15
Bill Pmt -Check	01/09/2024	20522	New Pig	-1,955.97
Bill Pmt -Check	01/09/2024	20523	Pajaro Valley Lock Shop	-153.65
Bill Pmt -Check	01/09/2024	20524	PG&E	-30,000.00
Bill Pmt -Check	01/09/2024	20525	Razzolink, Inc.	-136.85
Bill Pmt -Check	01/09/2024	20526	Streamline	-200.00
Bill Pmt -Check	01/09/2024	20527	TK Elevator	-763.25
Bill Pmt -Check	01/09/2024	20528	Tommy Razzeca	-700.00
Bill Pmt -Check	01/09/2024	20529	U.S. Bank	-638.33
Bill Pmt -Check	01/09/2024	20530	U.S. Bank - Office Equipment Finance Svc	-586.42
Bill Pmt -Check	01/09/2024	20531	Umpqua Bank	-23,007.12
Bill Pmt -Check	01/09/2024	20532	Valero Marketing and Supply Company	-750.00
Bill Pmt -Check	01/09/2024	20533	VALIC	-2,988.00
Bill Pmt -Check	01/09/2024	20534	Vision Sevice Plan	-85.96
Bill Pmt -Check	01/09/2024	20535	Carmel Marina Corporation	-2,103.98
Bill Pmt -Check	01/09/2024	20536	Mechanics Bank	-466.18
Bill Pmt -Check	01/09/2024	20537	Carmel Marina Corporation	-9,093.67
Bill Pmt -Check	01/09/2024	20538	Mechanics Bank	-950.60
Bill Pmt -Check	01/09/2024	20539	CalPERS	-3.96
Bill Pmt -Check	01/10/2024	20540	Haley & Aldrich, Inc.	-4,800.00
Check	01/18/2024		Payroll Partners	-564.88
Check	01/19/2024	4164	Neal Norris	-1,080.34
Bill Pmt -Check	01/22/2024	20541	CalPERS	-7,824.53
Bill Pmt -Check	01/22/2024	20542	Cintas	-667.12
Bill Pmt -Check	01/22/2024	20543	Dennis Case	-128.15
Bill Pmt -Check	01/22/2024	20544	Green Valley Supply	-558.91
Bill Pmt -Check	01/22/2024	20545	Hudson Martin	-249.60

**Moss Landing Harbor District
Warrant Listing
As of January 31, 2024**

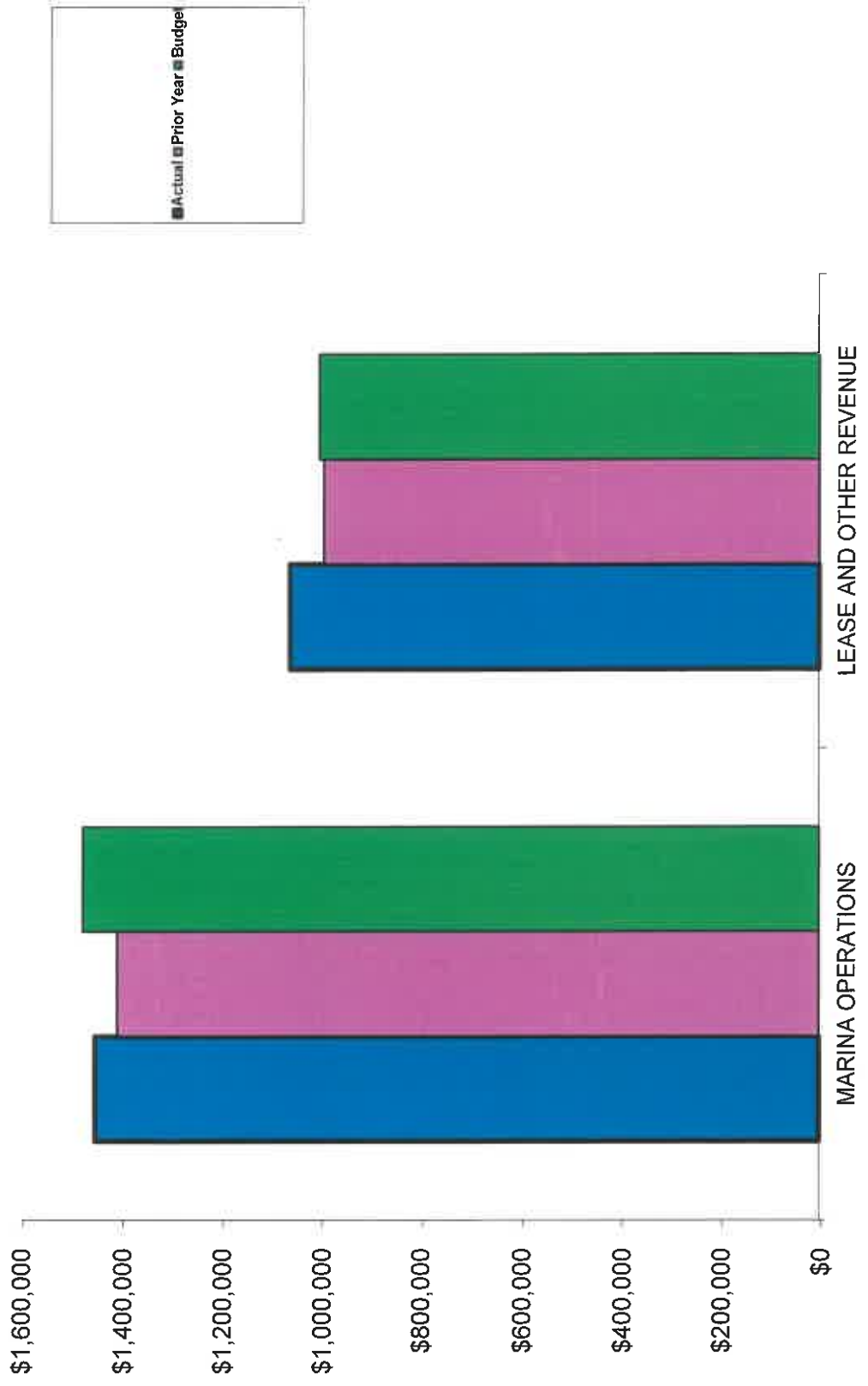
<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Bill Pmt -Check	01/22/2024	20546	Jarvis Fay, LLP	-920.00
Bill Pmt -Check	01/22/2024	20547	Joe Bello	-523.14
Bill Pmt -Check	01/22/2024	20548	Moss Landing Boat Works	-52.02
Bill Pmt -Check	01/22/2024	20549	Pajaro/Sunny Mesa C.S.D.	-3,717.61
Bill Pmt -Check	01/22/2024	20550	Sanctuary Stainless	-1,293.00
Bill Pmt -Check	01/22/2024	20551	Ted Black	-550.00
Bill Pmt -Check	01/22/2024	20552	United Site Services of Calif., Inc.	-382.83
Bill Pmt -Check	01/22/2024	20553	Verizon Wireless	-112.74
Bill Pmt -Check	01/22/2024	20554	Wald, Ruhnke & Dost Architects, LP	-2,625.00
Bill Pmt -Check	01/22/2024	20555	WASH	-227.52
Bill Pmt -Check	01/22/2024	20556	Wendy L. Cumming, CPA	-2,887.50
Bill Pmt -Check	01/22/2024	20557	William Martin	-453.50
Bill Pmt -Check	01/22/2024	20558	Palma School	-500.00
Bill Pmt -Check	01/30/2024	20560	PG&E	-1,222.45
Total 1001 - 1st Capital Operating Account				-123,034.60
TOTAL				-123,034.60

**Operating Expenses
Year to Date Actuals vs. Budget and Prior Year
January 31, 2024**

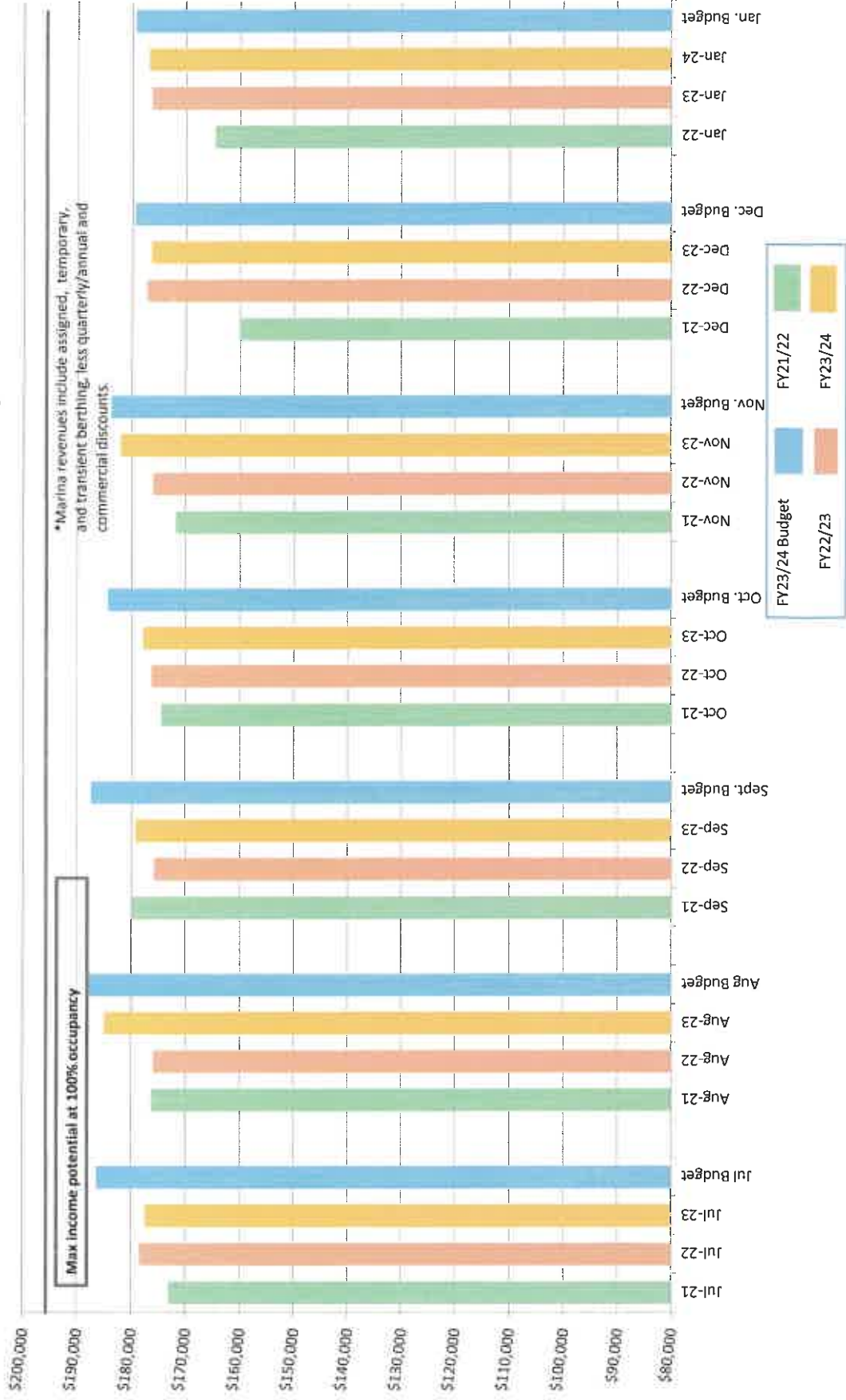


****Expenses Exclude Dredging, Depreciation and Interest Expenses****

**Marina, Lease and Other Revenue
Year to Date Actual vs. Budget and Prior Year
January 31, 2024**



Moss Landing Harbor District Marina Revenue* (Berthing) - 3 Year Comparison





BOARD OF HARBOR COMMISSIONERS

Russell Jeffries
Vincent Ferrante
James Goulart
Liz Soto
Albert Lomeli

7881 SANDHOLDT ROAD
MOSS LANDING, CA 95039

TELEPHONE – 831.633.5417
FACSIMILE – 831.633.4537



**GENERAL MANAGER
HARBOR MASTER**

Tom Razzeca

STAFF REPORT

ITEM NUMBER 03 – PROJECT STATUS

BOARD MEETING February 28, 2024

1. North Harbor Building: The project has been awarded to Dilbeck & Sons Inc. and the contract has been executed. As of the writing of this report we have a pre-construction meeting scheduled to take place on Tuesday February 27th (the day before this Board Meeting) with construction expected to begin shortly thereafter.

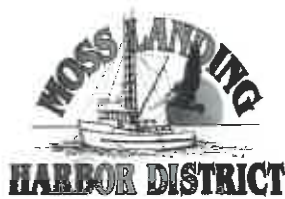
2. North Harbor Inn Project: This project remains on hold while the District explores options with the property.

3. Harbor Infrastructure Improvement Project: Resulting from the tsunami that took place on January 15, 2022, staff discovered that the District has sustained damage to piles, docks, shoreline and navigation channels in the Harbor. The Districts consultant, Sea Engineering, is currently working with the multiple permitting agencies to obtain the required permits. Staff expects that the District will have all needed permits sometime during the next 2 months. Once permits have been issued staff will put the project out to bid, secure a contractor and begin the infrastructure improvement project. The Staff goal is to have the project underway during Summer of 2024.

4. Harbor Maintenance Dredging and FEMA Project: The District is currently in the preparation process to dredge the Harbor during the Summer/Fall of 2024. Resulting from the Atmospheric River Storms experienced in 2023, staff discovered that a significant amount of sediment washed into the Harbor berthing spaces and navigation channels. Because the storms associated with the additional sediment accumulation did receive an emergency declaration, staff was able to apply for FEMA funding to remove dredge material directly associated with the storm event. Staff has completed, submitted and received approval of emergency funding with a cumulative amount obligated of \$ 1,151,607.36 for removal of the debris associated with the storm event. Staff will continue to update the Board with additional information regarding this project and its status as we continue to work towards Maintenance Dredging of the Harbor later this year.

5. B Dock Concrete Dock Replacement Project: B Dock has sections of concrete docks that have been in use for over 40 years and need replacement. Staff coordinated with Sea Engineering (the Districts structural engineering consultant) last year to begin the process of acquire quotes for the concrete docks to be replaced with the hope of having the project underway as quickly as possible. Currently the new concrete docks are in production and staff expects them to be delivered and installed sometime in March 2024.

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947



BOARD OF COMMISSIONERS

Russ Jeffries
 Vince Ferrante
 James R. Goulart
 Liz Soto
 Albert Lomeli

7881 SANDHOLDT ROAD
 MOSS LANDING, CA 95039

TELEPHONE – 831.633.5417
 FACSIMILE – 831.633.4537

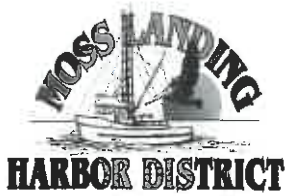


GENERAL MANAGER
 HARBORMASTER
 Tommy Razzeca

STAFF REPORT

**ITEM NUMBER 04 – SUMMARY OF PERMITS ISSUED
 BOARD MEETING OF FEBRUARY 28, 2024**

Permittee	Issue Date	Status	Permit Type	Exp. Date
Elkhorn Slough Research Foundation	01/01/2024	Current	Facilities Use	01/01/2025
Blue Ocean Whale Watch	2/18/2024	Current	Facilities Use	2/18/2025
Whisper Charters	2/28/2023	Current	Facilities Use	2/28/2024
Fast Raft	3/28/2023	Current	Facilities Use	3/28/2024
Monterey Eco Tours	4/16/2023	Current	Facilities Use	4/16/2024
Oceanic Expeditions	4/21/2023	Current	Facilities Use	4/21/2024
Venture Quest Kayaking	6/12/2023	Current	Facilities Use	6/12/2024
Monterey Bay Hydrobikes	6/12/2023	Current	Facilities Use	6/12/2024
Reel Nasty Sportfishing	6/12/2023	Current	Facilities Use	6/12/2024
Last Meal Sportfishing	6/12/2023	Current	Facilities Use	6/12/2024
Kayak Connection	6/30/2023	Current	Facilities Use	6/30/2024
Sanctuary Cruises	6/30/2023	Current	Facilities Use	6/30/2024
Sea Goddess Whale Watching-Tours	6/30/2023	Current	Facilities Use	6/30/2024
MBARI-Slough Test Moorings	6/30/2023	Current	Facilities Use	6/30/2024
Slater Moore Photography	07/07/2023	Current	Facilities Use	07/07/2024
Elkhorn Slough Safari - Tours	10/19/2023	Current	Facilities Use	10/19/2024
Blue Water Ventures	10/31/2023	Current	Facilities Use	10/31/2024
Wild Fish-Vicki Crow	11/30/2023	Current	Peddlers	11/30/2024



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TELEPHONE – 831.633.5417
FACSIMILE – 831.633.4537



GENERAL MANAGER
HARBORMASTER
Tommy Razzeca

STAFF REPORT

ITEM NUMBER 05 – MEETING ANNOUNCEMENTS
BOARD MEETING OF FEBRUARY 28, 2024

Moss Landing Chamber of Commerce Meetings – All meetings are done by E-mail until further notice but will eventually resume on the 2nd Thursday of each month in Moss Landing Harbor District Board Room, 4 p.m.

Monterey Bay Sanctuary Advisory Council Meetings – 2023 - <https://montereybay.noaa.gov>

May 17th– *Hybrid (Virtual & In-Person) Meeting*
TBD, Cambria



7881 SANDHOLDT ROAD
MOSS LANDING, CA 95039

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FACSIMILE – 831.633.4537



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**GENERAL MANAGER
HARBOR MASTER**

Tom Razzeca

STAFF REPORT

**ITEM NUMBER 06 - LIVEBOARD REPORT
BOARD MEETING OF FEBRUARY 28, 2024**

Pursuant to Ordinance Code §6.110 D) 1), attached is the report containing the names of all permitted live aboard vessels and all persons living aboard. The permits for these live boards have automatically renewed through the last day of this month. As of this writing, there are no (0) revocation actions pending.

<u>Name</u>	<u>Vessel</u>
1. Hartman, Guenter	Taku, CF 7913 KL
2. Jones, L	Intrepid CF 0292 VE
3. Matsunaga, F	Mon Rochelle CF 8424 FB
4. Burns, P.	Tralfamadore, CF 9430 GL
5. Byrnes, K.	Grand Slam, CF 4540 FE
6. Doyle, M	Billikon, CF 3946 TM
7. Danh, S	Isle Of View ON 997142
8. Michael, McVay	Gaviota, CF 4863 FP
9. Hughes, S	Sojourn, on 1067078
10. Dunn, J	Knot To Worry, CF 6383 GU
11. Chambers, B.	Pyxis, ON 984193
12. Massat, A	No Name no CF#
13. Clark D.	Seaside Escape CF 4356 HW
14. Degnan, P.	No Name, CF 8344 GT
15. Garmon, S	Celine Rose, ON 1110276
16. Elwell, G.	Pearl, ON 557575
17. Faneuf, C.	Ghost Ryder ON 1048498
18. Buford, C	No Name, CF 9215 EF
19. Potter, D.	Danu CF 4085 GC
20. Listle, A	Tekin ON 616325
21. Glovin, D	Aint to Shabby CF 7434 SL
22. Laoretti, P/ Laoretti, S	Shaka, ON 699611
23. Johnston, Bill	Heart Of Gold, CF 7590 EP
24. Groom D	Phoenix, CF 5084 GJ

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25. Jones, H.
26. Jones, T.
27. Kennedy C.
28. Ayres, Lloyd
29. Varier, G
30. Malone, RJ
31. Marsee, E, Lynch, C
32. Burnett, Gary
33. Maris, T.
34. Robinson, D/ Robinson, L
35. Nieman J
36. Niswonger, R.
37. Cain, C
38. Otis, T.
39. Paul, J
40. Schlegelmilch, William
41. Bartley, H
42. Raaphorst, D.
43. Reins, D.
44. Rotger, M.
45. Dyer, B
46. Piro, Daniel
47. Schmidt, L
48. Sopota, M
49. Silveira, P
50. Salisbury, J.
51. Thomas, B.
52. Tufts, M.
53. Mc Dermont, J
54. Wolinski, Peter
55. Hudkins, Leah / Steven Hudkins
56. Samuelson, T.
57. Vinsky, J
58. Riberal, Y/ Eric Duekerson
59. Schwontes, N/ Mosolov, A
60. Bowler, J

- Laetare, CF 5495 YB
 Sanity, CF 5249 SC
 Aztlan, ON 281903
 Gaviota, CF 4656 GG
 Athena CF 1523 FF
 Francis W, CF 2017 UZ
 Tolly Craft CF 9521 HT
 Zinful CF5419 JG
 Nimble, CF 3730 KB
 Damn Baby CF 9442 EX
 Inia, ON 1074183
 Illusion, CF 0836 TA
 Sails Call, CF 7291 TG
 Blue Moon, CF 1886 GT
 La Wanda CF 5014 FR
 Bull Dog ON 1219673
 Skylarke, CF 8589 TB
 Spirit, ON 664971
 Second Paradise, ON 912484
 Raven, ON 241650
 Star of Light ON 1056334
 Gulf Star CF 6082 GL
 Lady Monroe CF5007 UM
 Mischief Maker, CF 9666 JK
 Quiet times, CF 2067 GC
 Oceanid, CF 4210 GA
 Coho, CF 9974 KK
 Enchantress, CF 0878 SX
 Ferdelance CF 7837 JF
 Muffin, ON 1148169
 Wild Goose ON589319
 Moonstone CF 5122 GX
 Rosie CF 2797 GC
 Boss Lady, ON 556296
 Luna Sea, ON 1138367
 Myrtle Mae, CF 3187 FN

Total Number Vessels: 60
 Total Number Persons: 68
 Pending Applications -0-



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TELEPHONE – 831.633.2461
 FACSIMILE – 831.633.1201

GENERAL MANAGER/HARBOR MASTER
 Tom Razzeca

STAFF REPORT

ITEM NUMBER 7 - SLIP INCOME REPORT
 BOARD MEETING OF FEBRUARY 28, 2024

Slip Rates 2023/2024 per linear foot:

Assigned: \$9.44/ft./month
 Temporary: \$14.10/ft./month
 Transient: \$1.25/ft./day

INCOME

<u>January 2024</u>	<u>January 2023</u>	<u>January 2024 Budget</u>
\$176,887	\$176,330	\$179,402

For the month, slip income is lower than budget by \$3k. The lower than budget amount is attributed to lower temporary berthing revenue. Slip income is lower than the prior year by \$1k.



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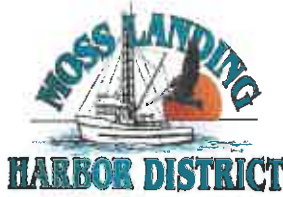
GENERAL MANAGER/HARBOR MASTER
Tom Razzeca

STAFF REPORT

ITEM NUMBER 08 – INCIDENT REPORT
BOARD MEETING OF FEBRUARY 28, 2024

01/26/24 Two tenants had a verbal altercation, staff advised that the reporting party notify the Monterey County Sheriff's Department if he felt there was a continuing threat. No additional altercations have taken place since 1/26/2024.

No further incidents to report as of February 21, 2024.



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STAFF REPORT

ITEM NUMBER 19 – CONSIDER LAFOC NOMINATION FORM
BOARD MEETING OF FEBRUARY 28, 2024

Nominations will be considered to fill the four-year term for one Regular seat (expiring May 1, 2028) for the Independent Special District Commissioner on the Local Agency Formation Commission of Monterey County. Nominations must be received in the LAFCO Office by **Friday, March 1, 2024 at 5:00 p.m.** Qualified persons may submit their own nominations using this form (no Board action is needed).

Although no Board action is required for nomination of an Independent Special District Commissioner, if any interested member of the Moss Landing Harbor District Board is interested the Board may decide to take action by roll call vote to nominate the particular Commissioner showing the Moss Landing Harbor Districts endorsement and support for the Board members candidacy.

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

2024

Commissioners

Chair

Matt Gourley
Public Member

Vice Chair

Kimbley Craig
City Member

Mary Adams
County Member

Wendy Root Askew
County Member

Mike Bikle
Public Member, Alternate

David Kong
Special District Member, Alternate

Mary Ann Leffel
Special District Member

Chris Lopez
County Member, Alternate

Ian Oglesby
City Member

Warren Poitras
Special District Member

Anna Velazquez
City Member, Alternate

Counsel

Reed Gallogly
General Counsel

Executive Officer

Kate McKenna, AICP

132 W. Gabilan Street, #102
Salinas, CA 93901

P. O. Box 1369
Salinas, CA 93902

Voice: 831-754-5838

www.monterey.lafco.ca.gov

MEMORANDUM

DATE: Thursday, February 1, 2024

TO: Independent Special District General Managers, Fire Chiefs and CEOs

FROM: Kate McKenna, AICP
Executive Officer



SUBJECT: Call for Nominations to Fill One Regular Member Special District Seat on LAFCO (Due by Friday, March 1, 2024)

Instructions to District General Managers, Fire Chiefs and CEOs

Please forward this Call for Nominations to your District's Board of Directors or Trustees. Qualified individuals may submit their own nomination by returning the attached form to the LAFCO Office by **Friday, March 1 at 5:00 p.m.**

Call for Nominations

This is a call for nominations for a candidate to fill one (1) Special District seat on the Local Agency Formation Commission of Monterey County. The seat is a Special District Representative (Regular) seat with a four-year term that will expire on May 1, 2028. This seat is currently held by Warren E. Poitras for a term that expires on May 6, 2024. The Special District Representative seats held by Mary Ann Leffel (Regular) and David Kong (Alternate) are NOT open for nominations.

Selection Process and Schedule

A qualified Director/Trustee may nominate their self as a candidate to serve on LAFCO. Please return the completed nomination form by March 1, 2024. No Board action is required for a nomination. After the close of the nomination period, the LAFCO Office will prepare a ballot listing the qualified candidates. Each District will receive a mail-in ballot and voting instructions in early March. All Boards of Directors/Trustees will be requested to vote and return a signed ballot. The new representative will be seated in May 2024.

Candidate Qualifications

By policy, all three Special District LAFCO representatives should reflect a broad cross-section of services and geography, and no two Commissioners shall be from agencies that provide like services. Therefore, candidates for this election shall not be from an Airport District, Cemetery District, or Recreation and Park District. Also, the candidate must be an elected or appointed board member of a Monterey County independent special district, residing within the County, and not a member of a legislative body of a city or county.

Please contact Senior Analyst Jonathan Brinkmann if you have any questions about the selection process or qualifications. He can be reached at (831) 754-5121 or by email at brinkmannj@monterey.lafco.ca.gov.

Attachment: Nomination Form and Candidate Statement

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

NOMINATION FORM TO DECLARE CANDIDACY AND REQUEST NAME AND STATEMENT ON BALLOTS FOR ONE REGULAR POSITION ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Due Date: March 1, 2024

Nominations will be considered to fill the four-year term for one Regular seat (expiring May 1, 2028) for Independent Special District Commissioner on the Local Agency Formation Commission of Monterey County.

Nomination Deadline and Process:

Nominations must be received in the LAFCO Office by **Friday, March 1, 2024 at 5:00 p.m.** Qualified persons may submit their own nominations using this form (no Board action is needed). You may email the completed form to mckennak@monterey.lafco.ca.gov OR mail it to P.O. Box 1369, Salinas, CA 93902 OR hand-deliver it to 132 W. Gabilan Street, Suite 102 in Salinas.

Nomination Statement:

"I, _____, hereby declare myself a candidate for the election to the position of Regular Commissioner of the LAFCO of Monterey County. I am an elected or appointed Monterey County Independent Special District board member or trustee residing within the county and not a member of a legislative body of a city or county. I request my name be placed on the official ballot and, if elected, I will qualify and accept the office of Regular LAFCO Commissioner for which I am selected and serve to the best of my ability."

Nominee Information:

Name: _____
Address: _____
Phone and e-mail: _____
District represented: _____
Your position with the District: _____
Number of years as a District Board Member or Trustee: _____

Candidate Statement for the Ballot:

Please give reasons for wanting to be an elected LAFCO Commissioner and briefly summarize qualifications and background:

Signed: _____

Name (Print): _____

Date: _____

Thank you for your interest in serving on LAFCO of Monterey County.



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FACSIMILE – 831.633.1201

GENERAL MANAGER/HARBOR MASTER
Tom Razzeca

STAFF REPORT

**ITEM NUMBER 20 – CSDA BOARD OF DIRECTORS NOMINATION FORM SEAT A
BOARD MEETING OF FEBRUARY 28, 2024**

Attached is a nomination form for the CSDA Board of Directors (Seat A) which is sent to all Special Districts as part of the 2024 Seat A election which takes place by electronic ballot beginning on June 10, 2024.

Currently Moss Landing Harbor District Commissioner Vincent Ferrante is the Vice President of the CSDA Board of Directors and may choose to provide additional information regarding potential Seat A nominations for the Moss Landing Harbor Board of Commissioners to consider.

Commissioners should consider making a nomination for Seat A of the CSDA Board of Directors. If the Moss Landing Harbor District Board of Harbor Commissioners decide to nominate a candidate the MLHD Board should take action and approve the nomination by roll call vote and direct the General Manager to complete the nomination form and submit it to CSDA before the application Deadline of April 10, 2024.



**California Special
Districts Association**
Districts Stronger Together

Agenda Item: 5 – Review & Approve 2024 Election Materials

Item Type: Discussion/Action

Submitted By: Amber Phelen, Management Analyst

Presented By: Neil McCormick, Chief Executive Officer

Strategic Plan Reference: 1. Association Governance;
7. Management/Administration

BACKGROUND:

Attached is a draft of the nomination letter, form, and candidate information sheet which would be sent out to CSDA voting members in good standing for all six Networks as part of the 2024 CSDA Board of Directors, Seat A election.

Additionally, the background information that will be mailed with the ballots is included. A current list of Board Members and their terms are also attached. Seat A Board Members are up for re-election.

FISCAL IMPACT:

The annual CSDA Board election process is a 2024 budgeted item.

STAFF RECOMMENDATION:

Staff recommends a motion to approve the 2024 CSDA Board of Directors, Seat A election nomination letter, nomination form, candidate information sheet, and ballot letter to be sent to all voting Regular CSDA Members in good standing.



Agenda Item: 4 - Establish 2024 Board Elections Timeline

Item Type: Discussion/Action

Submitted By: Amber Phelen, Management Analyst

Presented By: Neil McCormick, Chief Executive Officer

Strategic Plan Reference: 1. Association Governance;
7. Management/Administration

BACKGROUND:

The nomination process for the 2024 CSDA Board of Directors, Seat A election is quickly approaching. CSDA Bylaws direct that the Election & Bylaws Committee shall set the timeline for elections each year. Below is a staff recommended timeline for the nomination and election process that complies with the noticing periods outlined in the CSDA bylaws. The timeline works backwards from the CSDA Annual Conference start date which is September 9, 2024 this year.

February 5 **Nomination applications mailed and emailed out**
125 days to election start on June 9; bylaws requirement = at least 120 days.

April 10 **Nomination application deadline**
61 days to election start; bylaws requirement = at least 60 days prior to election.

April 20 **Nomination application deadline – Coastal Network**
Per CSDA Bylaws, the deadline shall be extended by 10 days in a Network where there is no incumbent re-running.

June 10 **Electronic ballot voting begins – current Regular Members**

July 26 **Deadline to receive electronic ballots - current Regular Members**
45 days until conference; bylaws requirement = at least 45 days.

July 29 or 30 **Count ballots and inform candidates of win/loss**

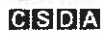
FISCAL IMPACT:
None at this time.

STAFF RECOMMENDATION:

Staff recommends a motion to approve the 2024 CSDA Board of Directors, Seat A regular election timeline as presented.



**California Special
Districts Association**



Districts Stronger Together

DATE: February 5, 2024
TO: CSDA Voting Member Presidents and General Managers
FROM: CSDA Elections and Bylaws Committee
**SUBJECT: CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS
SEAT A**

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2025 - 2027 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the geographic network that they seek to represent.
(See attached CSDA Network Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, professional development, and other resources for members. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
(CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the fall.
*(CSDA does **not** reimburse expenses for the two conferences even if a Board or committee meeting is held in conjunction with the event)*
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.
*(CSDA does **not** reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event).*

Nomination Procedures: Any Regular Member district in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. **A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is April 10, 2024. Nominations and supporting documentation may be mailed or emailed.**

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814
Fax: 916.442.7889
E-mail: amberp@csda.net

Once received, nominees will receive a candidate's letter. The letter will serve as confirmation that CSDA has received the nomination and will also include campaign guidelines.

CSDA will begin electronic voting on June 10, 2024. All votes must be received through the system no later than 5:00 p.m. July 26, 2024. The successful candidates will be notified no later than July 30, 2024. All selected Board Members will be introduced at the Annual Conference in Indian Wells, CA in September 2024.

Expiring Terms

(See enclosed map for Network breakdown)

Northern Network	Seat A – Greg Orsini, Director, McKinleyville Community Services District*
Sierra Network	Seat A – Noelle Mattock, El Dorado Hills Community Services District*
Bay Area Network	Seat A – Chad Davisson, General Manager, Ironhouse Sanitary District*
Central Network	Seat A – Patrick Ostly, General Manager, North of River Sanitary District*
Coastal Network	Seat A – Elaine Magner, Director, Pleasant Valley Recreation & Park District*
Southern Network	Seat A – Jo MacKenzie, Director, Vista Irrigation District*

(* = Incumbent is running for re-election)

CSDA will be using a web-based online voting system allowing your district to cast your vote easily and securely. Electronic Ballots will be emailed to the main contact in your district June 10, 2024. All votes must be received through the system no later than 5:00 p.m. July 26, 2024.

Districts can opt to cast a paper ballot instead; but you must contact Amber Phelen by e-mail amberp@csda.net by April 10, 2024 in order to ensure that you will receive a paper ballot on time.

CSDA will mail paper ballots on June 10, 2024 per district request only.

If you have any questions, please contact Amber Phelen at amberp@csda.net.



**California Special
Districts Association**
Districts Stronger Together

2024 BOARD OF DIRECTORS NOMINATION FORM

Name of Candidate: _____

District: _____

Mailing Address: _____

Network: _____ (see map)

Telephone: _____
(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

Fax: _____

E-mail: _____

Nominated by (optional): _____

**Return this form, a Board resolution/minute action supporting the candidate, and
Candidate Information Sheet by mail or email to:**

CSDA
Attn: Amber Phelen
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732

amberp@cda.net

DEADLINE FOR RECEIVING NOMINATIONS:

April 10, 2024 at 5:00 p.m.



**California Special
Districts Association**
Districts Stronger Together

2024 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: _____

District/Company: _____

Title: _____

Elected/Appointed/Staff: _____

Length of Service with District: _____

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

4. List civic organization involvement:

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



California Special Districts Association

DISTRICT NETWORKS

