



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

April 24, 2019

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 (District Counsel and GM) pursuant to Government Code §54956.8 regarding: a. The Moss Landing Commercial Park; b. Sea Harvest Restaurant; c. North Harbor Restaurant negotiations with various parties; d. DWD Oil Pipeline.
2. Meet pursuant to Government Code §54957 to consider Employment and Appointment of General Manager/Harbormaster.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE – ROLL CALL

The open Session was called to order at 7:34pm. After the Pledge of Allegiance roll was called:

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
Peggy Shirrel – Commissioner
James Goulart – Commissioner

Staff Present:

Linda G. McIntyre – General Manager
Mike Rodriguez – District Counsel
Tom Razzeca – Assistant General Manager
Shay Shaw – Administrative Assistant

C. PRESIDENT'S REMARKS

The President announced that the Board met in Closed Session and no decisions were made; that direction was given to the General Manager and District Counsel.

D. PUBLIC COMMENTS

None.

E. CONSENT CALENDAR

1. Approval of the March 27, 2019 Regular Meeting Minutes. A motion was made by Commissioner Shirrel, seconded by Commissioner Goulart, to approve the March 27, 2019 Regular Meeting Minutes. The motion passed unanimously on a roll call vote.
2. Approval of the April 9, 2019 Special Meeting Minutes. A motion was made by Commissioner Shirrel, seconded by Commissioner Goulart, to approve the April 9, 2019 Special Meeting Minutes. The motion passed unanimously on a roll call vote.

F. FINANCIAL REPORT

3. Financial report month ending March 31, 2019. GM McIntyre gave the report. A motion was made by Commissioner Ferrante, seconded by Commissioner Shirrel to accept the Financial Report. The motion passed unanimously on a roll call vote.

G. MANAGER'S REPORTS

The General Manager and Assistant General Manager presented the following written reports:

4. Projects Status/Update – written report/ no questions
5. Summary of Permits Issued – written report/ no questions
6. Meeting Announcements – written report/ no questions
7. Assigned Liveboard Report – written report/ no questions
8. Slip Income Report – written report/ no questions
9. Incident Report – written report/ no questions

H. COMMITTEE REPORTS

10. Elkhorn Slough Advisory Committee – Leonardini/Goulart – nothing to report
11. Liveboard Committee – Goulart/Jeffries – nothing to report
12. Harbor Improvement Committee – Shirrel/ Goulart – nothing to report
13. Real Property Committee I – Jeffries/Leonardini – nothing to report
14. Real Property Committee II – Ferrante/Shirrel – nothing to report
15. Special Districts/CSDA – Jeffries/Ferrante – Commissioner Ferrante reported Salinas Valley Memorial is considering building an Agriculture Processing Plant site for the hospital.
16. Personnel Committee – Ferrante/Jeffries – nothing to report
17. Finance Committee – Ferrante/Goulart – nothing to report
18. Ad Hoc Budget Committee – Leonardini/Shirrel – nothing to report
19. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). Commissioner Ferrante reported that at the CSDA Finance Corporation meeting in Sacramento the Board passed a policy that they will pay the fees for the registration to attend their conference and Legislative days.

I. NEW BUSINESS

20. ITEM – Public Hearing and Fixing of the Final Budget of the Moss Landing Harbor District for the Fiscal Year 2019-2020. Recommendation: Hold Public Hearing, receive comments and make adjustments as necessary. Fix Final Budget.
 - a. Staff report – GM McIntyre gave the report
 - b. Open Public Hearing – None
 - c. Close Public Hearing – None
 - d. Board discussion – None
 - e. Board action – A Motion was made by Commissioner Shirrel, seconded by Commissioner Leonardini to approve the Fixing of the Final Budget of the Moss Landing Harbor District for the Fiscal Year 2019-2020. The Motion passed unanimously on a roll-call vote.
21. ITEM – Consider Adopting Ordinance No. 205 Amending “District Fee Schedule”.
 - a. Staff report – GM 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 Adopting Ordinance No. 205 Amending the District Fee Schedule. The Motion passed unanimously on a roll-call vote.

22. ITEM – Consider Adopting Resolution No. 19-03 canceling the May Regular Board Meeting and rescheduling same to June 19, 2019.
- a. Staff report – GM McIntyre gave the report
 - b. Public comment – None
 - c. Board discussion – None
 - d. Board action – A Motion was made by Commissioner Leonardini, seconded by Commissioner Shirrel to Adopt Resolution 19-03 canceling the May Regular Board meeting and rescheduling for June 19, 2019. The Motion passed unanimously on a roll-call vote.
23. ITEM – Consider approval of At-Will Employment Agreement for General Manager/Harbor Master with an effective date of July 1, 2019.
- a. Staff report – GM McIntyre gave the report
 - b. Public comment – Rick Andrews mentioned that people in the Marina are in support of Tommy becoming the General Manager.
 - c. Board discussion – None
 - d. Board action – A Motion was made by Commissioner Shirrel, seconded by Commissioner Ferrante to approve the At-Will Employment Agreement for General Manager/Harbor Master with an effective date of July 1, 2019. The Motion passed unanimously. Commissioner Leonardini Abstained.

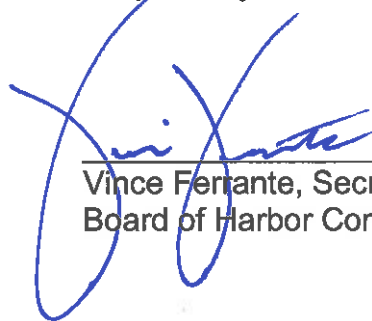
J. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Ferrante made a suggestion to staff that the Dry storage could use some beautification and recommended using lattice slats in the fence. GM McIntyre responded the reason we do not place lattice along the fence line is for security purposes and to ensure the safety of our staff and Dry storage tenants.

K. ADJOURNMENT

The meeting adjourned at 8:05pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners