MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039
May 27, 2026

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Meeting ID: 860 6861 4355
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A. CLOSED SESSION

NO CLOSED SESSION

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

President Jeffries called the meeting to order at 7:00 pm. After the Pledge of Allegiance, roll was called

Commissioners Present:

Russ Jeffries – President
Vince Ferrante- Vice President
James Goulart – Secretary
Liz Soto- Commissioner
Albert Lomeli – Commissioner

Staff Present:

Mike Rodriquez – District Counsel – Via Zoom
Shay Shaw – Administrative Assistant
Robert Stewart – Harbor Operations Manager

Absent: Tommy Razzeca – General Manager

C. PRESIDENT'S REMARKS

President Jeffries announced that there was no Closed Session.

D. PUBLIC COMMENTS

Marilyn Vierra thanked the Board and staff for help with Kirby Park and the gate issues. She said that there have been reports of mischief at the gate and the sideshows have continued. She suggested that maybe a more robust locking system is something to consider in the near future. She mentioned that Supervisor Church is willing to put more money into the gate if necessary to help mitigate the ongoing nightly issues and regain the consistency of sunrise to sunset activity at Kirby Park. She will be following up with General Manager Tommy Razzeca to further discuss. Richelle Noroyan, Public Affairs Coordinator for CSDA (Coastal Network) introduced herself to the Board and thanked the Harbor District for being a part of CSDA expressing the importance of special districts and offered information regarding assistance of obtaining grants, and other services provided by CSDA to its member Districts.

E. SPECIAL PRESENTATION

Melissa Mahoney of the Monterey Bay Fisheries Trust gave a presentation with Information related to an upcoming pilot project under the Future of Blue Initiative with a focus to strengthen climate-resilient commercial fisheries & working waterfronts in Moss Landing and the Monterey Bay. Melissa mentioned she would like the Harbor District to support the project and participate by providing letters of support. Melanie Wong said she is in support of the project and that Monterey has been behind for years and this project would allow them to participate in a statewide network. She said she visits the area frequently and loves the local fish markets and restaurants here.

F. CONSENT CALENDAR

1. Approval of April 22, 2026 Meeting Minutes. A motion was made by Commissioner Soto, seconded by Commissioner Lomeli to approve the April 22, 2026 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

G. FINANCIAL REPORT

2. Financial report month ending April 30, 2026. Operations Manager Robert Stewart provided the financial highlights. A motion was made by Commissioner Ferrante seconded by Commissioner Lomeli to accept the Financial Report. The motion passed unanimously on a roll-call vote

H. 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 – written report, no questions
4. Summary of Permits Issued – written report, no questions
5. Meeting Announcements – written report, no questions
6. Assigned Liveaboard Report – written report, no questions
7. Slip Income Report – written report, no questions
8. Incident Report – written report, no questions

I. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Goulart – Nothing to report
10. Elkhorn Slough Advisory Committee – Lomeli – Nothing to report
11. Special Districts – Jeffries/Ferrante – Nothing to report
12. Liveaboard Committee – Soto/Lomeli – Nothing to report
13. Harbor Improvement Committee – Soto/Lomeli – Nothing to report
14. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – Nothing to report
15. Real Property Committee II – Goulart/Soto – Nothing to report
16. Personnel Committee – Jeffries/Goulart – Nothing to report
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.

J. NEW BUSINESS

19. ITEM – PUBLIC HEARING AND FIXING THE FINAL BUDGET FY 26/27.

    a. Staff report – Operations Manager Robert Stewart gave the report.
    b. Public comment – None
    c. Board discussion – None
    d. Board Action – A motion was made by Commissioner Soto, seconded by commissioner Goulart to adopt the final budget FY 2026/27. The motion passed unanimously on a roll-call vote.

20. ITEM – CONSIDER ADOPTING ORDINANCE 217 AMENDING THE DISTRICT'S FEE SCHEDULE.

a. Staff report – Operations Manager Robert Stewart gave the report.
b. Public comment – None
c. Board discussion – None
d. Board Action – A motion was made by Commissioner Goulart, seconded by Commissioner Soto to adopt Ordinance 217 Amending the District Fee Schedule. The motion passed unanimously on a roll-call vote.

21. ITEM – CONSIDER ADOPTING RESOLUTION 26-03 CALLING FOR AN ELECTION

a. Staff report – Operations Manager Robert Stewart gave the report.
b. Public comment – None
c. Board discussion – None
d. Board Action – A motion was made by Commissioner Soto, seconded by Commissioner Ferrante to adopt Resolution 26-03 Calling for an Election. The motion passed unanimously on a roll-call vote.

22. ITEM – CONSIDER ADOPTING RESOLUTION 26-04 AWARDING A CONTRACT FOR THE MLHD CANNERY BUILDING ASPHALT PAVING REPLACEMENT PROJECT

a. Staff report – Operations Manager Robert Stewart gave the report.
b. Public comment – None
c. Board discussion – None
d. Board Action – A motion was made by Commissioner Ferrante, seconded by Commissioner Lomeli to adopt Resolution 26-04 Awarding a Contract for the MLHD Cannery Building Asphalt Paving Replacement Project. The motion passed unanimously on a roll-call vote.

23. ITEM – CONSIDER APPROVAL OF LEASE ASSIGNMENT FROM CAL MARINE FISH COMPANY LLC TO ASP CAL MARINE INC.

a. Staff report – Operations Manager Robert Stewart gave the report.
b. Public comment – None
c. Board discussion – President Jeffries asked who ASP American is. Samuel Budway said that the translation is ASP Cal Marine, Inc. and that American Seafood is the parent company but the entity is the same. Anthony will no longer be associated with Cal Marine and a new local manager will be put in place. District Counsel Mike Rodriquez said it's a change in ownership with the same entity and same function as before and the security deposit will remain in place.
d. Board Action – A motion was made by Commissioner Goulart, seconded by Commissioner Soto to approve the Lease assignment from Cal Marine Fish Company LLC to ASP Cal Marine Inc. The motion passed unanimously on a roll-call vote.

K. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Lomeli noted that he be absent for the June 24, 2026 Board Meeting.

L. ADJOURNMENT

The meeting adjourned at 8:00pm

Respectfully submitted,

James Goulart, Secretary
Board of Harbor Commissioner

ATTEST:

Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners