



AGENDA  
RESCHEDULED REGULAR MEETING  
OF THE BOARD OF HARBOR COMMISSIONERS  
MOSS LANDING HARBOR DISTRICT  
7881 Sandholdt Road  
Moss Landing, CA 95039  
March 30, 2016, 7 P.M.

**A. CLOSED SESSION**

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A closed session will be held immediately prior to the public open meeting, **and will begin at 6:00 p.m.** 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 at 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 (formerly National Refractories). Negotiating parties: General Manager and District Counsel.
2. Confer with real property negotiators pursuant to Government Code §54956.8 regarding APN 413.022.003 (NH Building Pad). Negotiating parties: General Manager and District Counsel.
3. Confer with legal counsel and General Manager regarding two (2) matters of litigation pursuant to Government Code § 54956.9(a): 1. Catalano vs. MLHD and 2. Deyerle vs. MLH.
4. Confer with legal counsel and General Manager regarding two (2) matters of significant exposure to litigation pursuant to Government Code §54956.9(d)(2).

**B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE**

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**Roll Call**

Russ Jeffries – President	Linda G. McIntyre – General Manager
Tony Leonardini – Vice President	Mike Rodriguez – District Counsel
Vince Ferrante – Secretary	Tom Razzeca – Assistant General Manager
Andrew Amaral - Commissioner	Marie Della Maggiore – Dir. Of Administrative Services, Assistant to the GM
Margaret “Peggy Shirrel - Commissioner	

**C. PRESIDENT’S REMARKS**

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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**

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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**

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All matters listed on the Consent Calendar are considered to be routine by the Board of Harbor Commissioners and will be enacted by one motion at the appropriate time. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

1. Approval of the February 24, 2016 Regular Meeting Minutes.

**F. TREASURER’S REPORT**

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2. Financial Reports – Month ending February 29, 2016.

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**SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947**

## **G. MANAGER'S REPORTS**

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The General Manager will make oral or written presentations on the below listed 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. Community Relations; Requests/Issues
5. Summary of Permits Issued
6. Meeting Announcements
7. Assigned Liveboard Report
8. Assigned Slip Income Report
9. Incident Report

## **H. COMMITTEE REPORTS**

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10. Finance Committee – Chair Ferrante/V. Chair Leonardini
11. Elkhorn Slough Advisory Committee – Amaral/Alt. Leonardini
12. Special Districts/LAFCO – Jeffries/Ferrante
13. Liveboard Committee – Chair Amaral/V. Chair Jeffries
14. Harbor Improvement Committee – Chair Shirrel/V. Chair Amaral
15. Real Property Committee I – Chair Leonardini/V. Chair Jeffries
16. Real Property Committee II – Chair Ferrante/V. Chair Shirrel
17. Meetings Commissioners attended at District Expense (AB 1234 requirement)

## **I. NEW BUSINESS**

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18. ITEM – Update on North Harbor wharf/visitor dock access erosion emergency repair project.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action
19. Item - Update on B Dock emergency finger replacement project.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action
20. ITEM – Consider adopting Resolution No. 16-09 approving a proposal for audit services.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action
21. ITEM – Consider Resolution No. 16-10 casting a vote for LAFCO seat election.
  - a. Staff report –
  - b. Public comment
  - c. Board discussion
  - d. Board action
22. ITEM – Consider adopting Resolution No.16-11 executing the VALIC Plan Document Pension Protection Act (PPA) reinstatement.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action

23. ITEM – Consider adopting Resolution No. 16-12 canceling the May 25, 2016 Board meeting and rescheduling at a later date.

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

24. ITEM – Consider adopting Resolution No. 16-13 canceling the June 22, 2016 Board meeting and rescheduling to June 29, 2016.

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

25. ITEM – Consider adopting Resolution No. 16-14 declaring the Yamaha outboard engine surplus equipment.

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

26. ITEM - ITEM – Receive status update regarding The People’s Desal Project including progress on Draft EIR; give direction to staff.

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

## **J. COMMISSIONERS COMMENTS AND CONCERNS**

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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.

## **K. ADJOURN MEETING**

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The next Regular Meeting of the Board of Harbor Commissioners is scheduled for April 27, 2016 at the offices of the Moss Landing Harbor District, 7881 Sandholdt Road, Moss Landing, CA 95039. Individuals who require special accommodations are requested to contact the Executive Assistant to the General Manager by calling 831.633.5417 or by emailing [dellamaggiore@mosslandingharbor.dst.ca.us](mailto:dellamaggiore@mosslandingharbor.dst.ca.us) no less than 72 hours prior to the meeting or in the case of a Special Meeting, as soon as possible after the Agenda is posted. Copies of the agenda will be available 72 hours prior to the meeting and may be obtained by logging onto [www.mosslandingharbor.dst.ca.us](http://www.mosslandingharbor.dst.ca.us) or by contacting the District at 831.633.5417. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.