

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

September 8, 2016, 2:30 P.M.

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:30 p.m. After the Pledge of Allegiance, roll was called

Commissioners present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
Andrew Amaral - Commissioner
Peggy Shirrel - Commissioner

Staff present:

Linda G. McIntyre – General Manager
Tom Razzeca – Assistant General Manager
Marie Della Maggiore – Dir. Of Administrative
Services, Executive Assistant to the GM
Present by phone:
Mike Rodriquez – District Counsel

B. PRESIDENT'S REMARKS

No remarks.

C. PUBLIC COMMENTS

No public comments.

D. NEW BUSINESS

1. ITEM – Consider adopting Resolution No. 16-18 Declaring an emergency project – B Dock Repair.

a. Staff report – GM McIntyre gave the staff report. She described the damage from a large vessel plowing into the side of B Dock about mid-way down and breaking it nearly in two, creating an unsafe and treacherous condition despite staff's best efforts to prevent access. She showed the Board a Google Earth view of the area of dock involved. She added that she has been in contact with the owner of the vessel who has assured us he has insurance or may even pay out of pocket. Regardless of his decision, she will be reporting the accident to our insurance.

b. Public comment – No public comment.

c. Board discussion – Commissioner Ferrante asked if \$300K is all inclusive. GM McIntyre responded that yes, all costs including staff time, engineer, consultants, lost revenues, etc. had been taken into consideration.

d. Board action – A motion was made by Commissioner Ferrante and seconded by Commissioner Leonardini to adopt Resolution No. 16-18. The motion passed unanimously on a roll call vote.

E. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Shirrel said she thought the actions taken by staff were fast and clear and employee Neal Norris was to be commended for his response on his day off.

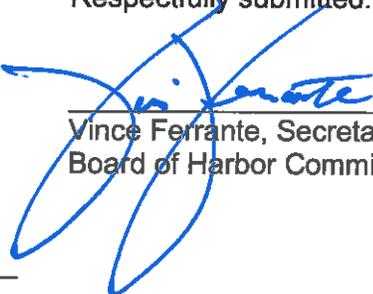
F. ADJOURN MEETING

The meeting adjourned at 8:48 p.m.

Respectfully submitted:

ATTEST:


Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners


Vince Ferrante, Secretary
Board of Harbor Commissioners

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947