



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

NOVEMBER 3, 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 legal counsel and General Manager regarding two (2) matters of litigation pursuant to Government Code § 54956.9(a): 1. Catalano vs. MLHD 2. Deyerle vs. MLHD
2. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Santa Cruz Cannery Building Lease. Negotiating parties: General Manager and District Counsel.

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

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**Roll Call**

Russ Jeffries – President

Tony Leonardini – Vice President

\*Vince Ferrante – Secretary

Andrew Amaral - Commissioner

Peggy Shirrel - Commissioner

Linda G. McIntyre – General Manager

Mike Rodriquez – District Counsel

Tom Razzeca – Assistant General Manager

Marie Della Maggiore – Dir. Of Administrative Services, Executive Assistant to the GM

\*Commissioner Ferrante appearing via phone from the Hyatt Regency Hotel, 1209 L Street, Sacramento, CA

**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. SPECIAL PRESENTATION OF ANNUAL AUDITED FINANCIAL STATEMENT**

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1. Consider accepting the FYE June 30, 2016 Audited Financial Statement.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action

## **F. CONSENT CALENDAR**

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2. Approval of the September 28, 2016 Regular Meeting Minutes.
3. Approval of the October 20, 2016 Special Meeting Minutes.

## **G. FINANCIAL REPORT**

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4. Financial report month ending September 30, 2016.

## **H. MANAGER'S REPORTS**

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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.

5. Projects Status/Update
6. Community Relations; Requests/Issues
7. Summary of Permits Issued
8. Meeting Announcements
9. Assigned Liveboard Report
10. Slip Income Report
11. Incident Report

## **I. COMMITTEE REPORTS**

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12. Finance Committee – Ferrante/Leonardini
13. Elkhorn Slough Advisory Committee – Amaral/Leonardini
14. Special Districts – Jeffries/Ferrante
15. Liveboard Committee – Jeffries/ Amaral
16. Harbor Improvement Committee – Amaral/Shirrel
17. Real Property Committee I – Jeffries/Leonardini
18. Real Property Committee II – Ferrante/Shirrel
19. 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**

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20. ITEM – Update on North Harbor wharf/visitor dock erosion emergency repair project.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action
21. ITEM – Update on B Dock emergency repair project.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action
22. ITEM – Consider approving Amendment/Assignment to the Biomineral Holdings Lease at the Cannery Building.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action

23. ITEM - Consider adopting Resolution No. 16-21 canceling the November and December regular meetings of the Board of Harbor Commissioners and fixing a substitute date therefor.

- 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. ADJOURNMENT**

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The next Meeting of the Board of Harbor Commissioners is scheduled for December 7, 2016 2:00 PM 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 Regular Meetings and 24 hours prior to Special Meetings 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.