



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

January 25, 2023

Moss Landing Harbor District is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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A. CLOSED SESSION

A closed session was held immediately prior to the public open meeting to consider the following items:

1. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding: Development proposal received regarding the District new 9500'sf building in North Harbor.
 2. Confer with real property negotiators (District Counsel and GM) regarding the Moss Landing Commercial Park pursuant to Government Code §54956.8.
 3. Confer with legal counsel and General Manager pursuant to Gov't Code § 54956.9(a) regarding one matter of potential litigation
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ADMINISTERING OATH OF OFFICE CEREMONY

Monterey County Sheriff Tina Nieto administered the Oath of office to Commissioners Vincent Ferrante, James Goulart and Albert Lomeli. Sheriff Nieto thanked the Board for its involvement in the community.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:08PM. Roll was called, followed by the Pledge of Allegiance.

Commissioners Present:

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

Staff Present:

Tommy Razzeca – General Manager
Mike Rodriguez – District Counsel
Shay Shaw – Administrative Assistant

C. PRESIDENT'S REMARKS

President Jeffries congratulated Commissioner Ferrante and Commissioner Goulart on their re-election and welcomes Commissioner Albert Lomeli to the Moss Landing Harbor District Board. President Jeffries congratulated Commissioner Soto on her new job as the Deputy City Clerk in San Juan Bautista.

D. PUBLIC COMMENTS

Albert Lomeli introduced himself to the Board and Staff and thanked them for welcoming him to the Harbor District Board of Commissioners.

E. ELECTION OF OFFICERS

1. ITEM – Nominations and election of the 2023 Officers of the Board of Harbor Commissioners. General Manager Razzeca conducted the Election of Officers. He then opened the floor for nominations.

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947

President: A motion was made by Commissioner Ferrante, Seconded by Commissioner Soto, to nominate Commissioner Jeffries as President. A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to close the nominations. The motion to close the nominations passed unanimously on a roll-call vote. The motion to elect Commissioner Jeffries as President passed unanimously on a roll-call vote.

Vice President: A motion was made by Commissioner Soto, seconded by Commissioner Jeffries, to nominate Commissioner Ferrante as Vice President. A motion was made by Commissioner Jeffries, seconded by Commissioner Goulart to close the nominations. The motion to close the nominations passed unanimously on a roll-call vote. The motion to elect Commissioner Ferrante as Vice President passed unanimously on a roll-call vote.

Secretary: A motion was made Commissioner Soto, seconded by Commissioner Jeffries to nominate Commissioner James Goulart as Secretary. A motion was made by Commissioner Jeffries, seconded by Commissioner Soto to close the nominations. The motion to close the nominations passed unanimously on a roll-call vote. The motion to elect Commissioner Goulart as Secretary passed unanimously on a roll-call vote.

President Jeffries thanked the Board for their continued support and congratulated the officers.

F. 2023 COMMITTEE APPOINTMENTS

2. ITEM - President Jeffries appointing Commissioners to various Harbor District committees as listed below:
- a. Elkhorn Slough Advisory Committee – Lomeli
 - b. Liveaboard Committee – Soto/Lomeli
 - c. Harbor Improvement Committee – Soto/ Lomeli
 - d. Real Property Committee I – Jeffries/Ferrante/Leonardini (appointed Public Representative)
 - e. Real Property Committee II – Goulart/Soto
 - f. Special Districts/LAFCO – Jeffries/ Ferrante
 - g. Personnel Committee – Jeffries/Ferrante
 - h. Finance Committee – Ferrante/Goulart
 - i. Ad Hoc Budget Committee – Goulart/Soto

G. CONSENT CALENDAR

3. Approval of December 7, 2022 Special Meeting Minutes. A motion was made by Commissioner Goulart, Seconded by Commissioner Soto to approve the December 2022 Special meeting minutes. The motion passed 4-0-1. Commissioner Lomeli abstained.

H. FINANCIAL REPORT

4. Financial report month ending December 31, 2022 GM Razzeca gave the report. A motion was made by Commissioner Soto, seconded by Commissioner Ferrante to accept the financial report. The motion passed 4-0-1. Commissioner Lomeli Abstained. Commissioner Ferrante asked if Wendy Cummings, CPA monthly payment is always the amount listed on the financial report. GM Razzeca replied the amount listed was due to Wendy completing an audit for the Harbor District regarding percentage rent of one of our Tenants. Commissioner Ferrante asked about a payment made to Lopez tree service. GM Razzeca replied that we had a few non-native eucalyptus trees on our property that needed to be cut down due to a complaint by a person who owned a home next to the trees. GM Razzeca informed the board that the removal of the trees was completed in the interest of public safety.

I. MANAGER'S REPORTS

The General Manager will make oral or written presentations on the below subjects.

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

J. COMMITTEE REPORTS

11. Finance Committee – Ferrante/Leonardini – nothing to report
12. Elkhorn Slough Advisory Committee – Leonardini – nothing to report

- 13. Special Districts – Jeffries/Ferrante – Commissioner Ferrante provided a CSDA update.
- 14. Liveboard Committee – Goulart/Soto – nothing to report
- 15. Harbor Improvement Committee – Goulart/Soto – nothing to report
- 16. Real Property Committee I – Jeffries/Leonardini– nothing to report
- 17. Real Property Committee II – Ferrante/Goulart– 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.

K. NEW BUSINESS

19. ITEM – TONY LEONARDINI PROCLAMATION

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – None
- d. Board action – A motion was made by Commissioner Jeffries, seconded by Commissioner Soto to adopt Tony Leonardini proclamation. The motion passed unanimously on a roll-call vote.

20. ITEM – CONSIDER THE SUCCESSOR AGENCY TO THE MARINA REDEVELOPMENT AGENCY’S REQUEST TO SUBORDINATE MLHD’S RIGHT TO PAYMENTS

- a. Staff report – District Counsel Mike Rodriquez gave the report
- b. Public comment – None
- c. Board discussion – None
- d. Board action – A motion was made by Commissioner Jeffries, seconded by Commissioner Goulart to accept the Successor Agency to the Marina Redevelopment Agency’s Request to Subordinate MLHD’S Right to payments. The motion passed unanimously on a roll-call vote.

L. COMMISSIONERS COMMENTS AND CONCERNS

President Jeffries closed the meeting in Memory of Harbor District employee Fernando Velasquez who tragically passed away On January 10, 2023.

M. ADJOURNMENT

President Jeffries adjourned the meeting at 8:00 pm.

Respectfully submitted,



James Goulart, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners