



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

August 26, 2020

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83226358964?pwd=VnlxNFNqQS9OZ2ZHRmJIRDY2SHkxUT09>

Meeting ID: 832 2635 8964

Passcode: 438865

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A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE – ROLL CALL

The open session was called to order at 7:07pm, after the Pledge of Allegiance Roll was called.

Commissioners Present:

Russ Jeffries – President

Tony Leonardini – Vice President

Vince Ferrante – Secretary

James Goulart – Commissioner

Liz Soto - Commissioner

Staff Present:

Tommy Razzeca – General Manager

Mike Rodriguez – District Counsel

Shay Shaw – Administrative Assistant

B. PRESIDENT'S REMARKS

The President announced that the Board met in Closed Session and no decisions were made; direction was given to the General Manager and District Counsel. President Jeffries congratulated Liz Soto on being non contested along with him in the upcoming November election.

C. PUBLIC COMMENTS

None.

D. CONSENT CALENDAR

1. Approval of the July 22, 2020 Regular Meeting Minutes. A motion was made by Commissioner Leonardini, seconded by Commissioner Soto, to approve the July 22, 2020 Regular Meeting Minutes.

E. FINANCIAL REPORT

2. Financial report month ending July 31, 2020. GM Razzeca gave the report. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to accept the financial report. The motion passed unanimously on a roll-call vote.

F. MANAGERS' REPORTS

The General Manager will make oral or written reports. The Board may take action as deemed necessary. The Managers may present additional reports but the Board may not take action on any item not on this Agenda.

3. Projects Status/Update – GM Razzeca provided an update on the North Harbor Building. Commissioner Soto asked if we are still going to continue working with Mahoney and Associates. GM Razzeca replied their contract expired with us in June and we are still engaging and if given notice they must provide us with a list of contacts moving forward. (other discussion ensued)

4. Summary of Permits Issued – written report/no questions

5. Meeting Announcements – written report/no questions

6. Liveaboard Report – written report/no questions

7. Slip Income Report – written report/no questions

8. Incident Report – written report/no questions

G. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Soto – None

10. Elkhorn Slough Advisory Committee – Leonardini – GM Razzeca and Commissioner Leonardini provided the update. The walking path on the North west side has erosion issues that lead to about a half a mile each way and we will need to add rip rap to help slow the erosion process. The committee met with Mark and he suggested we write a grant and or apply for funding to build a pier walkway that is susceptible to the tide issues. The funding would be for the engineering and permits to build the walkway.

11. Special Districts – Jeffries/Ferrante – Nothing to report

12. Budget Committee – Leonardini/Goulart – Noting to report

13. Liveaboard Committee – Goulart/Soto – Nothing to report

14. Harbor Improvement Committee – Goulart/Soto – Nothing to report

15. Real Property Committee I – Jeffries/Leonardini – Nothing to report

16. Real Property Committee II – Ferrante/Goulart – Nothing to report

17. 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.

18. GENERAL MANAGER REPORT AND UPDATE REGARDING ORDINANCE NO. 208

The General Manager will provide the Board an update regarding Ordinance No. 208 related to the Passenger Vessel Fee and late fees which are not being charged at this time due to the COVID-19 Pandemic. The General Manager will seek direction from the Board.

a. Staff report – GM gave the report

b. Public Comment – None

c. Board discussion and direction/recommendation - Consensus

I. NEW BUSINESS

19. ITEM – Consider Resolution 20-11 Selecting Bryant Jolley CPA

a. Staff report – GM Razzeca gave the report

b. Public Comment – None

c. Board discussion – Commissioner Goulart asked if we always enter into a 3 yr contract. GM Razzeca replied opted for the 3 year contract after the previous contract expired. Commissioner Ferrante asked about if they rotate their CPA's while doing various audits. President Jeffries replied yes, they do rotate but not all CPA's want to do Special Districts. Other discussion ensued.

d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to adopt Resolution 20-11 selecting Bryant Jolley CPA. The motion passed unanimously on a roll-call vote.

20. ITEM – Public Hearing: Consider Ordinance No. 210 Parking Citations

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 Leonardini, seconded by Commissioner Soto to adopt Ordinance NO. 210 Parking Citations. The motion passed unanimously on a roll-call vote.

J. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Leonardini commented that the Sea Harvest restaurant is open for business and it looks like business is going well.

K. ADJOURNMENT

The meeting adjourned at 8:13pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners