



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

May 20, 2015, 3:00 PM

**A. OPEN SESSION – PLEDGE OF ALLEGIANCE – ROLL CALL**

---

**Roll Call**

Russ Jeffries - President  
Tony Leonardini – Vice President  
Vincent Ferrante – Secretary  
Frank Gomes – Commissioner  
Andrew Amaral – Commissioner

Linda G. McIntyre – General Manager  
Mike Rodriguez – District Counsel  
Tom Razzeca – Assistant General Manager  
Marie Della Maggiore – Executive Assistant

**B. PUBLIC COMMENTS**

---

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.

**C. NEW BUSINESS**

---

1. ITEM - Peoples Moss Landing Desalination Project – Introduction of EIR Consultant Candidate's team members and discussion of Project and consultant's duties and obligations.

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

**D. CLOSED SESSION**

---

Board will adjourn to closed session to consider the following items. Upon returning to Open Session any actions taken in closed will be reported out at that time.

1. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park. Negotiating parties: General Manager and District Counsel.

**E. ADJOURNMENT**

---

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for May 27, 2015 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.

*SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947*