

AGENDA
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
January 7, 2015, 4:00 p.m.

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Roll Call

Russ Jeffries – President	Linda G. McIntyre – General Manager
Yohn Gideon – Vice President	Tom Razzeca – Assistant General Manager
Vince Ferrante – Secretary	Marie Della Maggiore – Executive Assistant
Frank Gomes, Jr. – Commissioner	
Tony Leonardini – Commissioner	

B. PRESIDENT'S REMARKS

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.

C. 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.

D. NEW BUSINESS

1. ITEM – Consider Resolution No. 15-01 Declaring Canvass of Returns and Results of the General District Election Held on November 4, 2014
 - a. Staff Report
 - b. Public Comment
 - c. Board Discussion
 - d. Board Action

E. ADMINISTERING OATH OF OFFICE CEREMONY

2. ITEM – Oath of Office of the elected Harbor Commissioners – staff report.

F. ELECTION OF OFFICERS

3. ITEM – Nominations and election of the 2015 Officers Board of Harbor Commissioners. The General Manager will conduct the Election of Officers.

G. SPECIAL PRESENTATION

4. Special presentation by the Board honoring Monterey County Supervisor Louis Calcagno.

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H. COMMISSIONERS COMMENTS AND CONCERNS

Members of the Board of Harbor 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.

I. ADJOURNMENT

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for January 28, 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 email 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 contacting the District at (831) 633-5417. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.



BOARD OF COMMISSIONERS
Russ Jeffries
Yohn Gideon
Vincent Ferrante
Frank Gomes, Jr.
Tony Leonardini

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EXECUTIVE
GENERAL MANAGER
HARBORMASTER
Linda G. McIntyre, Esq.

STAFF REPORT

ITEM NUMBER 1- Adopt Resolution 15-01 Accepting the Election Results
BOARD MEETING OF JANUARY 7, 2015

A General District Election was held on Tuesday, November 4, 2014 and the "Statement of Votes Cast" in that election was prepared by the Monterey County Elections Department and delivered to the District on December 1, 2014.

There were three seats on the Board open for election, each for a four year term. The total number of ballots cast in the District at the General District Election was 60,066 and the three candidates with the highest number of votes were Vincent C. Ferrante, Antone "Tony" Leonardini and Andrew A. Amaral.

Attached to this report is Resolution No. 15-01 Accepting the Canvass of the November 4, 2014 Election. Staff recommends the Board adopt Resolution 15-01 and direct the Board Secretary to enter this Resolution in the official records of the District as a statement of the results of said General District Election.

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RESOLUTION 15-01

A RESOLUTION OF THE MOSS LANDING HARBOR DISTRICT BOARD OF HARBOR COMMISSIONERS DECLARING CANVASS OF RETURNS AND RESULTS OF THE GENERAL DISTRICT ELECTION HELD ON NOVEMBER 4, 2014

* * * * *

WHEREAS, on April 23, 2014, the Board of Harbor Commissioners of the Moss Landing Harbor District adopted Resolution 14-02 calling for a General District Election to be held in the District on November 4, 2014; and

WHEREAS, said General District Election was held on Tuesday, November 4, 2014, in accordance with law, and the votes cast were received, canvassed and the returns ascertained, determined, and declared in all respects as required by law; and

WHEREAS, the "Statement of Votes Cast" in the November 4, 2014 election, prepared by the Monterey County Elections Department, was delivered to the District on December 1, 2014.

NOW THEREFORE, BE IT RESOLVED by the Board of Harbor Commissioners of the Moss Landing Harbor District as follows:

1. The total number of ballots cast in the District at said General District Election was 60,066.
2. The list of candidates nominated for the office of Harbor Commissioner to be filled at said General District Election, and the names of the candidates that were set forth in the petitions as required by law, and the number of votes cast in favor of each of the candidates were:

<u>Name of Candidate</u>	<u>Votes Cast</u>
Vincent C. Ferrante	16,268
Antone "Tony" Leonardini	16,207
Andrew A. Amaral	14,738
Yohn Gideon	12,853

3. Vincent C. Ferrante, Antone "Tony" Leonardini and Andrew A. Amaral received the highest number of votes cast for the three seats open on the Board of Harbor Commissioners and were thereby elected Harbor Commissioners, each for the full term of four (4) years. The Board's Secretary is hereby authorized to sign and deliver thereto a Certificate of Election and to administer thereto (or delegate the responsibility therefore to any authorized individual) the Oath of Office prescribed in the Constitution of the State of California.
4. The Board's Secretary is hereby instructed to enter this Resolution in the official records of the District as a statement of the results of said General District Election.

* * * * *

CERTIFICATION

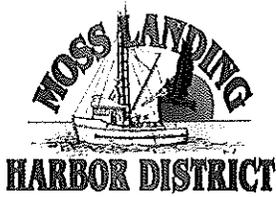
Resolution 15-01 was duly adopted by the Board of Harbor Commissioners of the Moss Landing Harbor District at a special meeting of the Board held on the 7th day of January, 2015, a quorum present and acting throughout, by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Russ Jeffries, President
Board of Harbor Commissioners

ATTEST:

Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners



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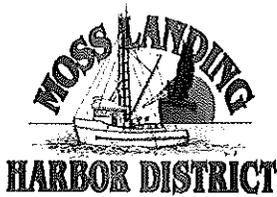
STAFF REPORT

ITEM NUMBER 02 – Oath of Office
BOARD MEETING OF JANUARY 7, 2015

We have invited the Honorable Lou Calcagno, Monterey County 2nd District Supervisor, to administer the Oath of Office to Vince Ferrante, Tony Leonardini and Andrew Amaral as one of his final official acts.

At this time Commissioner Ferrante, Commissioner Leonardini and Commissioner-elect Amaral need to stand to recite the oath of office.

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ITEM NUMBER 03 – Nomination & Election of Board Officers BOARD MEETING OF JANUARY 7, 2015

There are 3 officer positions on the Board: President, Vice President and Secretary. The process for nominating and electing Board officers is EITHER someone nominates a slate of officers so all positions can be voted on by a single motion, OR nominations for each individual office are made. There can be more than one nomination for each office.

In either event, following the nomination(s) for the slate or respective offices, another motion must be made to close the nominations. First, a roll call vote is taken on the motion to close the nominations; then a roll call vote is taken to vote on the nomination(s).

At this time, the nominations are open for the positions of President, Vice President and Secretary.

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